

Town of Niagara
Regular Monthly Meeting
Tuesday, May 19, 2020 at Town Hall

1. Call to Order
2. Pledge of Allegiance to the flag
3. Roll Call
 - a. The May 19, 2020 Regular Monthly Board Meeting was called to order at 6:00 PM with Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, Treasurer Ellison and Clerk Johnson present..
4. Approve / Amend agenda items
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the May 19, 2020 board meeting. Motion carried. No negative votes.
5. Approve / Amend minutes of April 21, 2020 Regular Town meeting
 - a. MOTION (Sanicki/Neuens) to approve the April 21, 2020 regular Town Board meeting minutes as presented. Motion carried. No negative votes.
6. Treasurer's report
 - a. MOTION (Neuens/Sanicki) to approve the Treasurer's report as presented. Motion carried. No negative votes.
7. Discussion/Action on the sealed bids for the LRIP project.
 - a. Received bids from Scott Construction for .66 miles \$64,097.00 wedging and chip seal. MOTION (Neuens/Sanicki) on accepting the bid from Scott Construction on the LRIP project # 16297 on Chapman road. Motion carried. No negative votes.
8. Discussion/Action on Chapman road project
 - a. Received bid from Scott Construction for 2 miles of chip seal \$41,700.00 and Fahner for one mile of chip seal for \$23,348.67. MOTION (Sanicki/Neuens) on accepting the bid of Scott Construction for 2 mile of chip seal for \$41,700 on the Chapman Road project. Motion carried. No negative votes.
9. Discussion/Action on office hours during 141 Road closure
 - a. MOTION (DeClark/Neuens) to have office hours on the two locations, Hwy 8 and Hansen road address during 141 Road closure. Motion carried. No negative votes.
10. Discussion/Action on Emily Sauld Road for the Town of Niagara to request Marinette County put the property in foreclosure in order to take it on as a town road
 - a. MOTION (Sanicki/Neuens) to send a letter to John LeFebrve, Marinette County Administrator, to ask for parcel number 020-00467.012 to be put in foreclosure so the town may claim the road as a town road. Motion carried. No negative votes.
11. Announce next meeting – Tuesday, June 16, 2020 following the 6:00 PM Annual meeting
12. Adjourn
 - a. MOTION (Sanicki/Neuens) to adjourn the meeting at 6:17 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Sanicki