

Town of Niagara
Regular Monthly Meeting
Tuesday, **May 15, 2018** at Town Hall

1. Call to Order and Roll Call
 - a. The May 15, 2018 Regular Monthly Board Meeting was called to order at 6:00 p.m. with, Chairman DeClark, Supervisor Payette, Supervisor Neuens, Treasurer Ellison, and Clerk Johnson present.
2. Approve / Amend agenda items
 - a. MOTION (Neuens/Payette) to approve the May 15, 2018 agenda Motion carried. No negative votes.
3. Approve / Amend minutes of April 17, 2018 Regular Town meeting
 - a. MOTION (Neuens/Payette) to approve the April 17, 2018 regular Town Board meeting minutes as presented. Motion carried. No negative votes.
4. Treasurer's report
 - a. MOTION (Payette/Neuens) to approve the Treasurer's report as presented. Motion carried. No negative votes.
5. Public Comment:
 - a. No public comment
6. Discussion/Action on the Fee Schedule
 - a. MOTION (Neuens/Payette) to approve the Fee Schedule changes to include increasing the building permit to \$50; the signage permit as a one-time fee; and the wedding rental as a 3-day rental. Motion Carried. No negative votes.
7. Discussion/Action on Appointing Joe Geldmeyer and Neil Johnson to the Board of Appeals
 - a. MOTION (Neuens/Payette) to Appoint Joe Geldmeyer and Neil Johnson to the Board of Appeals Motion Carried. No negative votes.
8. Discussion/Action on appointing Karen Klenke, Don Mott, and Lisa Fox to the Planning Commission
 - a. MOTION (Payette/Neuens) to appoint Karen Klenke and Lisa Fox to the Planning Commission. Don Mott is planning to leave the Town, so the board approved a temporary appointment until the move is official. Motion carried. No negative votes.
9. Discussion/Action on using a building permit to be posted at the work site (purchase of a laminator would be needed)
 - a. MOTION (Payette/Neuens) on using a building permit to be posted at the work site (purchase of a laminator would be needed). Motion carried. No negative votes.
10. Discussion/Action on sending the County the Zoning Map changes approved by the Planning Commission at the April 17th meeting: (see back side for details of parcels)

- a. MOTION (Payette/Neuens) on sending the County the Zoning Map changes approved by the Planning Commission at the April 17th meeting:
 - i. Douglas Antonissen, 020-00552.000, W8571 Cty N from R2 to B1
 - ii. (Dunhams) 8310 Comm Dr LLC, 020-00693.006, NO SITE ADDRESS from A1 to B1
 - iii. James McCash, 020-00695.000, NO SITE ADDRESS, from A1 to B1
 - iv. Timothy Kadulski, 020-00546.009, N22633 Antonissen Rd. from R2 to B1
 - v. Harold & Carol Wentzel, 020-01018.004, W6050 Chapman Rd. from R2 to B1
 - vi. John Osterman, 020-00565.004, N22185 Hwy 141, from A1 to B1
 - vii. Ed & Linda Gordon, 020-00163&164.000, W7438 Kinziger Rd. from R2 to A1
 - viii. Donald Behnke, 020-00695.002, N21926 US Hwy 141 from R2 to B1
 - ix. Ted Thompson, 020-00552.001, W8525 Cty N, from R2 to B1
 - x. Bruce Krull, 020-00241.001, W5399 LaGest Rd. from A1 to R2
 - xi. Christopher Weber, 020-00704.000, N21891 Hwy 141 from R2 to B1
 - xii. (Kosirs Rafting) Tony Guarniere, 020-00711.006, NO SITE ADDRESS, from R2 to B1
 - xiii. Howard Butterfield, 020-00567.010, N22370 Schindler Rd. from R1 to B1
 - xiv. Paul Lindstrom, 020-00696.000, N22036 US HWY 141, from R2 to B1
 - xv. Ben Patterson, 020-01096.003, W5453 Chapman Rd. from R1 to A1

Applications found that were approved and now rescinded (by property owner):

Richard & Nancy Christensen	020-00208.000	N20698 Hazard Rd.
Bruce Krull	020-00240.007	W5399 LaGest
Richard Payette	020-00916.000	W6494 Payette Rd.
June Witkowski	020-00630.000	W9292 Provencher Rd
Frances Vandervest	020-00744.001	N21507 US HWY 141
George Hamm (Rollie Phillips)	020-00240.005&.004	Chapman Rd.
David Becker	020-00221.003	N20596 Chapman Rd

Motion carried. No negative votes.

- 11. Discussion/Action on a request for reimbursement on a mailbox that was destroyed by the plow/snow during the last storm
 - a. MOTION (Payette/Neuens) to approve a new policy for handling complaints of mailbox destruction during the snow plowing season. Because the majority of complaints are in regards to the force of the snow being plowed

on the mailbox, let it be known the board does not claim any responsibility for a mailbox that is hit by the snow thrown by the Town plow. It is the responsibility of the home owner to see that their mailbox is securely anchored to withstand this force as provided by state law. If, however, the Town plow does hit a mailbox, then the Town will provide a mailbox. The Town will not reimburse a homeowner for the cost of a mailbox. Motion carried. No negative votes.

12. Discussion/Action on the clerk appointing a deputy clerk to help with elections

- a. MOTION (Payette/Neuens) on approving the clerk to appoint a person to serve as clerk of the election should the clerk be unable to carry out those duties. The board also asked the clerk to look into having a deputy clerk for the regular clerk's responsibility (as suggested by WTA). Motion carried. No negative votes.

13. Road Report

- a. Snow equipment is put away and repaired
- b. Weight limits went off on Friday, May 4th
- c. The board and road crew will go on a road inspection Friday, May 18th starting at 8:00 a.m. at the Town garage.
- d. The board plans to have a section of Barlow Lake Road blacktopped as this year's road project. Bids will be sought for this project
- e. The culvert's need to be assessed throughout the municipality at some point as the state will be asking for a tally of all the culverts.
- f. Barlow Lake road was torn up by mud-runners (video taped and posted on facebook). Signs to close the road may need to put up in the future.

14. Standing Committees

- a. Planning Commission – no report (met last month)
- b. Zoning Administrator – Building permit: Walber and Dicks; Waste permit for Swanson
- c. Clean-up day collected 3 tons of garbage from about 26 people, 1 item with freon, and 12 electronics. There was \$35 collected to cover the electronics.

15. Announce next meeting – Tuesday, June 19, 2018 at 6:00 p.m.

16. Adjourn

- a. MOTION (Neuens/Payette) to adjourn the meeting at 6:45 p.m. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark

Supervisor Neuens

Supervisor Payette