

Town of Niagara
Annual Meeting and Regular Monthly Meeting
Tuesday, **May 18, 2021** at Town Hall

1. Call to Order
 - a. The May 18, 2021 monthly board meeting was called to order at 6:00 PM
 - b. Pledge of Allegiance
2. Roll Call
 - a. Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, and Clerk Johnson present and Treasurer Ellison absent and excused.
3. Approve or amend the agenda items for the May 18, 2021 board meeting.
 - a. MOTION (Neuens/Sanicki) to approve the agenda items for the May 18, 2021 board meeting. Motion carried. No negative votes.
4. Approve or Amend minutes of the April 20, 2021 regular Town meeting
 - a. MOTION (Sanicki/Neuens) to approve the April 20, 2021 Town meeting. Motion carried. No negative votes.
5. Treasurer's report
 - a. MOTION (Sanicki/Neuens) to approve the Treasurer's report as presented. Motion carried. No negative votes.
6. Public Comment: Non-discussion from Board
7. Discussion/Action on culvert locations and identifiers
 - a. MOTION (Neuens/Sanicki) to adopt the proposed culvert identifiers for the town roads. Motion carried. No negative votes
8. Discussion/Action on the 2021 Road Inspection report
 - a. MOTION (Sanicki/Neuens) to accept the presented Road Inspection report. Motion carried. No negative votes.
9. Discussion/Action on Bridge Aid Petition of \$20,000 to County for Spikehorn Creek on Morgan Park Road for culverts MP2 and MP3
 - a. MOTION (Sanicki/Neuens) to table the aid request as the Town pursues grant money to pay for 100% of the cost of a new culvert. Motion carried. No negative votes.
10. Discussion/Action on hiring a part or full-time road crew employee
 - a. The Town will continue advertising and ask for a full-time employee.
11. Road Report
 - a. Graveling for Fleischfresser Rd is complete.
 - b. Grading is done on all roads
 - c. The board decided to purchase more gravel from Romitti for that end of the town. MOTION (Sanicki/Neuens) to purchase another 1000 ton of gravel from Romitti. Motion carried. No negative votes.
 - d. The board is anticipating repairs to Knutson rd – full wedge and seal coat for \$18,900 and Town Rd (141 to GAD) chip seal for \$16,200 probably in 2021.

Then Towns road (Hwy8 to GAD) chip seal for \$16,200 and West Road, full wedge and seal coat for \$86,900 in 2022.

12. Standing Committees: (May include reports from other special committees)

- a. Report Planning Commission: submitted their report for May 5th meeting
- b. Report from Zoning Administrator: submitted his monthly report

13. Announce next meeting – Tuesday June 15, 2021 at 6:00 PM (after the BOR is adjourned)

14. Adjourn

- a. MOTION (Neuens/Sanicki) to adjourn the meeting at 6:37 PM. Motion carried. No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____

Chairman DeClark Supervisor Neuens Supervisor Sanicki