

Town of Niagara
Regular Monthly Meeting
Tuesday, **November 17, 2020** at Town Hall

1. Call to Order
 - a. The November 17, 2020 monthly board meeting was called to order at 6:00 PM
 - b. Pledge of Allegiance
2. Roll Call
 - a. The November 17, 2020 Regular Monthly Board Meeting was called to order at 6:00 PM with Chairman DeClark, Supervisor Neuens, Supervisor Sanicki, and Treasurer Ellison present. Clerk Johnson absent and excused. Kathy DeClark took the minutes of this meeting.
3. Approve / Amend agenda items
 - a. MOTION (Neuens/Sanicki) to approve (or amend) the agenda items for the November 17, 2020 board meeting. Motion carried. No negative votes.
4. Approve / Amend minutes of October 20, 2020 regular Town meeting, special Town meeting, and budget hearing
 - a. MOTION (Sanicki/Neuens) to approve the October 20, 2020 regular Town meeting, special Town meeting, and budget hearing minutes as presented. Motion carried. No negative votes.
5. Treasurer's report
 - a. MOTION (Neuens/Sanicki) to approve the Treasurer's report as presented. Motion carried. No negative votes.
6. Public Comment: Non-discussion from Board
 - a. No Public Comment
7. Discussion/Action on Molle request to purchase town land by Timm's lake.
 - a. Mr. Molle made a request to purchase the land that was given to the Town. The deed reads that the Town is to keep the land open to public use to access Timm's Lake and that no intoxicating beverages may be made or sold on that parcel. The land reverts to the original owner (or their family) should the town no longer want the land. The Town is unable to sell that parcel. A letter will be sent to Mr. Molle.
8. Discussion/Action on full re-evaluation of the Town of Niagara in 2022
 - a. Tabled until further information is received.
9. Road Report
 - a. Trucks ready for winter
 - b. Culvert on Hazard Rd.
 - c. Brush cutting done - Barlow Lake Rd needs it. Maybe can be done if weather ok after deer season.
10. Standing Committees: (May include reports from other special committees)
 - a. Report Planning Commission: 12/8/2020 will be the 20 year plan meeting and to look at permit for cell tower.

- b. Report from Zoning Administrator: Permit Applications processed this month:
Administrator excused from meeting due to illness

11. Announce next meeting – Tuesday, December 15, 2020 at 6:00 PM

12. Adjourn

- a. MOTION (Neuens/Sanicki) to adjourn the meeting at 6:16 PM. Motion carried.
No negative votes.

Respectfully submitted by Dawn Johnson, Town Clerk _____ from
the notes taken by Kathy DeClark

Chairman DeClark Supervisor Neuens Supervisor Sanicki