

## OCTOBER 2023 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

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### **Town of Sharon Board Meeting Tuesday, October 10, 2023 – 6:30 p.m. Sharon Town Hall**

Call to Order: Supervisor Gagas called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check (absent), Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz and 4 others were present.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of September 12, 2023, Board Meeting Minutes: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing September 12, 2023, through October 10, 2023: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Supervisor Gibbs did not have a report to give.

Lake Management Plan Presentation of Jacqueline Lake Association: Tracy Arnold from Portage County and Pam Riggs from the Lake District presented the Plan to the Town Board. They explained that the Plan has not changed from five years ago and it was approved by the residents at their annual meeting in August. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Jacqueline Lake District Plan. Ayes: All. Nays: None. Motion carried.

Temporary Class "B" Retailer's License for Sacred Heart Steak Night on Saturday, November 4, 2023: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the License. Ayes: All. Nays: None. Motion carried.

Temporary Class "B" Retailer's License for Prime Rib/Shrimp Dinner of Saturday, February 3, 2024. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the License. Ayes: All. Nays: None. Motion carried.

Operator Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Operator Licenses presented by the Clerk. Ayes: All. Nays: None. Motion carried.

Audit Proposal: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the audit proposal from Kerber Rose for audit fees of \$11,000 – 2023; \$11,770 – 2024 and \$12,590 – 2025. Ayes: All. Nays: None. Motion carried.

Rosholt Fire District Fire Truck: Supervisor Gagas explained there was a special meeting regarding rescue truck #691 which has been taken out of commission. Due to the number of repairs needed to the truck, it has been decided that there is too much expense involved to fix it. The truck will be sold on the Wisconsin Surplus site. The Fire District does have a backup truck.

2024 Rosholt Fire District Budget: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the RFD 2024 budget. Ayes: All. Nays: None. Motion carried.

2024 Sharon First Responders Budget: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the First Responders 2024 budget. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Bruce gave the EMS report. Lori gave the Polonia Park report. Town Board reported that the road crew has been cutting trees and work on the 2024 budget is in progress.

Next Meeting: Tuesday, November 14, 2023, immediately following the Public Budget Hearing at 6:00 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:05 p.m.