

JANUARY 2022 MINUTES

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

Town of Sharon Board Meeting **Tuesday, January 11, 2022- 6:30 p.m.** **Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz along with 3 town residents.

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 also on the town website and Facebook.

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

Approval of Minutes of December 14, 2021 Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing December 15, 2021 to January 11, 2022: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Dolores and Peter Wrycza Jr, 2612 Kranski Lake Road, Rosholt (acting agent, Larry Wierzba) are requesting a change to parcel 032-25-0935-08.02 (19.98 acres) to change the minimum 5-acre lot size to a 2-acre minimum lot size. Current zoning is A3. Supervisor Gagas noted the A3 and A4 zoning around the property and that changing the zoning to A4 is not an issue. The Plan Commission approved the request and the whole parcel should be rezoned to A4. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the request to A4 zoning to allow for the 2-acre minimum lot size. Ayes: All. Nays: None. Motion carried.

Approval of Operator License (Brooke Warzynski): Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Operator License for Brooke Warzynski. Ayes: All. Nays: None. Motion carried.

Approval of Temporary Class B License: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Temporary Class B License for the Knights of Columbus – Rosary Society Prime Rib Dinner on February 5, 2022. Ayes: All. Nays: None. Motion carried.

Approval of Rosholt Fire District Grant: If the grant is awarded, it is a 95% - 5% percentage. The limit for the rescue truck was set at \$700,000. Three municipalities will divide the 5% cost. If should the rescue truck exceed the \$700,000 limit, options will be cut from the truck. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve up to \$700,000 for the RFD grant that is in the process of being applied for. Ayes: All. Nays: None. Motion carried.

Approval of Ordinance for Split Shift of Election Inspectors: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Ordinance. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check spoke with Portage County and they will start work on Bentley Road after seasonal road limits come off. January 15th was when the LRIP funding was sent into the State. The Board discussed fixing culverts and roads. If ARPA funds can be used, Wilderness Drive (by Eskers) will be considered for culvert replacement. Supervisor Gagas also mentioned the culverts on Twin Lakes Road could also be replaced. Tree cutting on Hillcrest Road started. There have been no issues.

Next Meeting: Tuesday, February 8, 2022 at 6:30 p.m.

Adjourn: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 6:58 p.m.

FEBRUARY 2022 MINUTES

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

Town of Sharon Board Meeting **Tuesday, February 8, 2022- 6:30 p.m.** **Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz, Deputy Clerk Lori Printz along with 6 town residents.

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 also on the town website and Facebook.

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

Approval of Minutes of January 11, 2022 Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing January 12, 2022 to February 8, 2022: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Approval of Operator Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Operator Licenses for Heidi Leiser and Derek Burant. Ayes: All. Nays: None. Motion carried.

Cansino Request to Operate a Gunsmith Shop in Basement: Supervisor Gibbs explained this request does not need to go to the Plan Commission, as it was approved at the County level. The owner has an A4 zoning which is allowed to have a home occupation/office. The owner is able to put the shop in his basement, as long as it is under 50% of his house. The location of the gun shop will be in the corner of his basement and it will be more of a clean and repair gun shop. Portage County has already approved this request and there is nothing for the Town Board to do at this time. The reason the issue is being discussed is for informational purposes for the public. The property should be inspected by the Rosholt Fire Department.

Zick Driveway Variance: Supervisor Gibbs explained this issue is on the agenda because it's a driveway permit. Chris Mrdutt from Portage County Planning and Zoning wants Zick to keep the old driveway and work with the other land owners to cut their corner of the lot. Dale Zick wants to build a new driveway; however, it would run through some wetland. Chris Mrdutt does not want it that way. Chairman Check

asked how far apart are the two proposed driveways? Dale Zick explained that It's about 65'. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas approve the requested driveway variance. Ayes: All. Nays: None. Motion carried

RFD Policy of Charging Wittenberg/Hatley Fire Departments: The Fire Chief referred to a letter written to the Wittenberg/Hatley fire department in December, 2016. That letter informs those fire departments that as of January 1, 2017, the RFD will begin charging for mutual aid to any Wittenberg/Hatley Fire Department calls. The Fire Chief explained that things have changed and he disagrees with the policy. He further explained that when you are on a MABAS system, you are not allowed to charge another fire department and unfortunately, the RFD cannot utilize those departments since they are on the MABAS system. The towns will have to decide to keep the policy or not. The Chief said that since Wittenberg/Hatley are close to the Rosholt Fire District, he does not like the policy. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to remove the policy of charging the Wittenberg/Hatley fire department for mutual aid calls. Ayes: All. Nays: None. Motion carried

Chairman's Report: Chairman Check reported that around March 15th, the town will hear back on the LRIP on Hillcrest Road. There will also be federal money available; however, the engineering needs to be done beforehand. And the town is not guaranteed to get the grant.

Double chip sealing will cost around \$40,000/mile, which does not include the final grade for chip sealing. The price of asphalt is up 17%. Scotts has not gotten back to Chairman Check. As soon as road limits are off, Bentley Road will be done and then the Board will go from there. The Town Board will need to meet to see what roads can be chip sealed. The tree cutting on Hillcrest Road is going well and the project should be just about done.

The Sharon Park Committee had their first meeting in January. There has been discussion on what to name the park. Some ideas are: Polonia Park or Kezeske Park. The park is being supported by the Town of Sharon. The Committee is discussing putting signs up and has a vision of the park's future. Discussion is the move the baseball diamond south, so there is more room for parking and concessions with an addition of a pavilion.

Next Meeting: Tuesday, March 8, 2022 at 6:30 p.m.

Adjourn: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:33 p.m.

MARCH 2022 MINUTES

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

Town of Sharon Board Meeting Tuesday, March 8, 2022- 6:30 p.m. Town Hall

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Jeff Check, Supervisor Bill Gibbs, Supervisor Curtis Gagas, Clerk Treasurer Pam Filtz, Portage County District Attorney Louis Molepske, County Board Supervisor Jeanne Dodge, Rosholt School District Superintendent, Chris Thompson, Rosholt School Board Reps Lois Glodowski, Lee Miller, Alicia Wojtalewicz along with 4 town residents.

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 also on the town website and Facebook.

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

Approval of Minutes of February 8, 2022 Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing February 8, 2022 to March 8, 2022: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Portage County District Attorney Louis Molepske briefly discussed his background and qualifications for Circuit Court judge and his involvement with the community.

Rosholt School District Report: Superintendent Christopher Thompson gave a presentation regarding the good things going on in the District. The District is exceeding expectations. He discussed the mill rate and explained the District is at the last year of a 5-year referendum. The referendum is needed to pay the bills is what was explained by Thompson. It would affect approximately between 11 to 14 employees with the District and it will increase class sizes if the referendum does not pass.

Approval of Operator Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Operator Licenses for Daniel Cooney. Ayes: All. Nays: None. Motion carried.

Animal Control Contract: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Animal Control Contract with Portage County. Ayes: All. Nays: None. Motion carried.

Lake Jacqueline Boat Launch: The agenda item was tabled as there was no representative present to explain what is to be dredged.

Chairman's Report: Per Chairman Check, estimates on chip sealing are 27 to 30 percent more. Cost is approximately \$40,000 for a mile of chip sealing and does not include everything. He explained Fahrner and Scotts are short employees and the cost of asphalt is also high. It is his opinion that it will be a year where not much can be done with roads. Bentley Road will be started whenever it can be with the weight limits. Tree cutting will be done on Hillcrest soon and the Board is pleased with the work and cutting that has been done on Hillcrest. Also discussed was the RFD and its future needs.

Next Meeting: Tuesday, April 12, 2022 at 6:30 p.m.

Adjourn: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:38 p.m.

APRIL 2022 MINUTES

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

Town of Sharon Board Meeting **Tuesday, April 12, 2022- 6:30 p.m.** **Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz, Deputy Clerk Lori Printz, County Board Supervisor Jeanne Dodge along with 6 town residents.

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 also on the town website and Facebook.

Approval of Agenda: Supervisor Gagas motioned to amend the agenda to add the approval of the meeting minutes from March 21, 2022 and also to amend the parcel number for agenda item 8 from 032-24-0908-07.14 to 032-24-0908-07.17, second by Supervisor Gibbs. Supervisor Gibbs motion, Supervisor Gagas seconded to approve the agenda with the amendments. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of March 8 and March 21, 2022 Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing March 8, 2022 to April 12, 2022: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Discussion/Action for Ostrowski Properties, 2701 County Road T, Rosholt. Agents: John and/or Brian Ostrowski. John and/or Brian are requesting a zoning change for parcel 032-24-0908-07.17. This parcel is 8.4+/- acres. Current zoning is A2, requesting a change to C4.

Supervisor Gibbs explained the correction to the parcel numbers – 032-24-0908-07.17 is the correct parcel number. This is a designated area for commercial property and the town has not received any complaints. SPS plans to fence it in. Motion by Supervisor Gagas, second by Supervisor Gibbs to approve the zoning change from A2 to C4. Ayes: All. Nays: None. Motion carried.

Public Hearing Date: The Board tentatively set the Public Hearing date for Tuesday, May 10, 2022 at 6 p.m. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the hearing date. Ayes: All. Nays: None. Motion carried.

Hintz Request for a Combination Class B License: Chairman Check explained no action will be taken on this request at this meeting due to the paperwork not being returned to the office yet. There is a license available however. Motion by Supervisor Gibbs, second by Supervisor Gagas to table the agenda item until the May meeting. Ayes: All. Nays: None. Motion carried.

Discussion Regarding Ordinance for Continuation of Business: Chairman Check explained the situation regarding lessees/lessors. Retail alcohol licenses issued to individuals go with the individuals and not the business. So, if a business closes, the licensed individual would still have the license through the end of the license year. The Town Board could adopt a continuation of business ordinance that would require businesses to remain open for certain periods of time or risk losing their license. Supervisor Gagas suggested "grandfathering" people who hold the present alcohol licenses. The matter was brought forth for discussion due to there being more leasing of bars and no action was taken.

Request to Name Town Park: Chairman Check said the Park Committee is leaning toward naming the park "Polonia Park". Lori Printz explained the logic behind it. Motion by Supervisor Gibbs, second by Supervisor Gagas to name the town park "Polonia Park". Ayes: All. Nays: None. Motion carried.

Temporary Class B License: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the temporary license for the Park Committee for the April 16, 2022 Easter Egg Hunt at Polonia Park. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check reported that the town will have to hire a consultant for the BIL grant that the town is applying for. He spoke with Gremmer & Associates and they agreed to be the town's advisor on the project. These grants have to be engineered as it is federal grant money.

Chairman Check also explained that the town received LRIP funding for Hillcrest and Edgewood Roads. The town has 5 years to complete those projects.

Lori Printz gave the Board a report on prizes for the Easter Egg Hunt at Polonia Park and said the Park Committee is considering running a food stand for the Rosholt Fair to raise money.

The at-large position at the RFD was filled by Bill Gibbs. Chairman Check reported that he told the Fire Chief to start looking for a used fire truck. The \$600,000 price tag on a new truck is not realistic for the municipalities in the Fire District.

Next Meeting: Tuesday, May 10, 2022 at 6:30 p.m.

Adjourn: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:01 p.m.

MAY 2022 MINUTES

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

Town of Sharon Board Meeting **Tuesday, May 10, 2022- 6:30 p.m.** **Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gaggs, Clerk Treasurer Filtz, along with 6 town residents.

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 also on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gibbs and seconded by Supervisor Gaggs to approve the Agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of April 12, 2022 Board Meeting Minutes: Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing April 13, 2022 to May 9, 2022: Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the Bill Listing with the exception of Interstate which is most likely a duplicate of the Kriete invoice. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Supervisor Gibbs discussed the conversations of the May 3, 2022 Plan Commission which established preliminary objectives defining roads to be considered for abandonment as: road length of ¼ mile or less; abandonment will not create a landlocked parcel; and, all parcels adjoining the existing road share at least one common owner. The list of potential roads to be abandoned include: Cub Lane, Farmall Lane, Boulder Lane, Bucktail Lane, Creek Lane (.19 miles), Hummingbird Lane, John's Lane – Part 2 (.03 miles), Johnson Lane, Phone Lane, Valley View Lane and Valley Lane.

Chairman Check the cost of maintenance is the reasoning for looking into this matter. Supervisor Gibbs will obtain legal descriptions of the roads and then decide whether to move forward or not.

Randy Wisnewski has agreed to re-new his term on the Plan Commission while Brian Cychosz has agreed to stay on until someone else comes forth for the position.

Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to appointment Randy Wisnewski and Brian Cychosz to another term on the Plan Commission. Ayes: All. Nays: None. Motion carried.

Hintz Request for a Combination Class B License: Motion by Supervisor Gibbs, second by Supervisor Gagas to approve the Combination Class B License for JRs Saloon LLC. Ayes: All. Nays: None. Motion carried.

Ground Water/Nitrates: Ron Hensler gave a presentation regarding nitrate and ground water issues.

Chairman's Report: Chairman Check met with Gremmer regarding the 80/20 grant. They suggested the town put in for all roads in need upgrading into the grant request.

County Line and High Ridge Roads are in need of crack filling. An invitation for quotes will go out and will be opened and discussed at the June meeting. The Town of Bevent will share the cost in their portion of County Line Road.

Portage County will be putting in culverts by Bentley Road.

Next Meeting: Tuesday, June 14, 2022 at 6:30 p.m.

Adjourn: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:30 p.m.

JUNE 2022 MINUTES

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

Town of Sharon Board Meeting **Tuesday, June 14, 2022- 6:30 p.m.** **Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:20 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gaggs, Clerk Treasurer Filtz, Deputy Clerk Lori Printz along with 6 others.

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 also on the town website and Facebook.

Amendment/Approval of Agenda: Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to move agenda item 13 to item 7 and approve the agenda with the change. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of May 10, 2022 Board Meeting Minutes: Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing May 11, 2022 to June 14, 2022: Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Opening of Sealed Quotes for County Line Drive and High Ridge Road: Chairman Check opened the sealed quotes. The quotes were are follows:

Scott's: Total of \$20,998 for chip seal of County Line Drive. \$1,800 for County Line crack fill; \$5,400 for High Ridge Road crack fill.

Fahrner: Total of \$20,557 for chip seal of County Line Drive. \$3,000 for County Line crack fill; \$5,456.25 for High Ridge Road crack fill.

Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the quote from Scott's for crack filling County Line and High Ridge Road. Ayes: All. Nays: None. Motion carried.

Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the quote from Scott's for chip sealing. Ayes: All. Nays: None. Motion carried.

Ordinance to Amend the Town of Sharon Comprehensive Plan for Parcel #032-24-0908-07.17 (8.4+ acres): Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs

to approve the Ordinance for parcel #032-24-0908-07.17 for Ostrowski Properties LLC. Ayes: All. Nays: None. Motion carried.

Request of Ostrowski Properties LLC d/b/a Sheet Piling Services, John and/or Brian Ostrowski, agents, to change zoning on parcel #032-24-0908-07.17: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the zoning change from A2 to C4. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Discussion/Action on Dolores and Peter Wrycza Jr, 2612 Kranski Lake Road, Rosholt. (Agent: Larry Wierzba). Parcel #032-25-0935-08.02 (19.98 acres). Request is to transfer proposed Lot 1 (7.2 +/- acres) of Certified Survey Map #4221-15-16 (dated 4/22/22) to the property owner to the north (parcel #032-25-0935-08.05. Owner: Jeanine Wrycza.) Request is to transfer proposed Lot 2 (7.687 acres) of Certified Survey Map #4221-15-16 (dated 4/2/22) to the property owner to the south. (parcel #032-25-0935-09. Owner: Lawrence Wierzba). Lot 3 on Certified Survey Map #4221-15-16 (dated 4/2/22) to remain the same (5.066 acres). Current zoning is A4.

Supervisor Gibbs explained the importance of the dates on the CSMs are due to the fact that there are two different copies of the CSM going around. At the June 7, 2022 meeting, the Plan Commission approved the CSM and determined that the horseshoe driveway does not meet the town's driveway regulations; however, this issue will need to be addressed if Lot 2 of the CSM is ever sold.

Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the lot splits. Lot 1 of CSM#4221-15-16 dated 4/2/22 to the property owner to the north; with Lot 2 of CSM#4221-15-16 dated 4/2/22 to the property owner to the south; with Lot 3 of CSM#4221-15-16 remaining the same. Ayes: All. Nays: None. Motion carried.

Liquor License Renewals: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the 11 liquor licenses as listed below. Ayes: All. Nays: None. Motion carried.

1. Becky's Polonia Café LLC – Rebecca Stull
2. Sylvia's in Polonia LLC – James Kezeske
3. North Star Antiques & Country Store – Patricia Cychosz
4. Backyard Grille LLC – Justin Cornell
5. Merryland Ballroom – Barbara Konkol
6. Tomek's Tavern LLC – Wayne Garski
7. Refill's LLC – Brandon Hintz & Garrett Burton
8. The Watering Hole – Brandon Hintz
9. Matero's Inc – Christopher Daniels
10. Blackhawk Archers – Marc Stalter
11. JR's Saloon – Jay Hintz

Cigarette License Renewals: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the 4 cigarette licenses as listed below. Ayes: All. Nays: None. Motion carried.

1. Sylvia's in Polonia LLC – James Kezeske
2. Matero's Inc. – Christopher Daniels
3. The Watering Hole – Brandon Hintz
4. Refill's LLC – Brandon Hintz & Garrett Burton

Operator Renewal & New Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve 4 new operator licenses and 13 renewals. Ayes: All. Nays: None. Motion carried.

Abandonment of Roads: Chairman Check asked if this is something the Board would like to move forward with. Supervisor Gagas suggested the town contact the people who use these roads and explain the procedure. Letters will be sent out to land owners should this be pursued. If there is no legal description for the road, the town will have to hire a surveyor to give the land back to the property owner. Supervisor Gibbs will check out which roads already have legal descriptions.

Chairman's Report on Road Projects: Bentley Road turned out nice. The town submitted an application for a 80/20 federal grant for Woodland and Twin Lakes. Tree cutting will continue this fall on Hillcrest Road. The road crew will be testing out a demo mower.

Chairman Check also mentioned that the town needs to pass an Ordinance for the firemen to have and hold the annual steak feed. Discussion was also that an Ordinance needs to be passed for events the Park Committee holds also.

Next Meeting: Tuesday, July 12, 2022 at 6:30 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:20 p.m.

JULY 2022 MINUTES

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

Town of Sharon Board Meeting **Tuesday, July 12, 2022- 6:30 p.m.** **Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz, along with 2 others.

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 also on the town website and Facebook.

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

Approval of Minutes of June 14, 2022 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 June 15, 2022 to July 12, 2022: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Temporary Class B Retailer's License for Sacred Heart Church for August 21, 2022: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the License. Ayes: All. Nays: None. Motion carried.

Operator License: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Operator License for Johanna Umland (Refill's). Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chip sealing/road work is complete on County Line Drive. The Board will go over what is left in the 2022 budget and discuss replacing culverts. Replacement of culverts could cost around \$90,000. The Road Maintenance budget is tight; may need to take from the Contracted to cover those expenses. The Board is looking at purchasing a mower which will cost around \$12,000. Chairman Check will discuss with the road crew which roads will need to be chip sealed in 2023. The Board also discussed hiring out for grading.

Next Meeting: Wednesday, August 10, 2022 at 6:30 p.m.

Adjournment: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:10 p.m.

AUGUST 2022 MINUTES

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

Town of Sharon Board Meeting **Wednesday, August 10, 2022- 6:30 p.m.** **Sharon Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gaggs, Clerk Treasurer Filtz along with 3 others.

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 also on the town website and Facebook.

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

Approval of Minutes of July 12, 2022 Board Meeting Minutes: Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing July 13, 2022 to August 10, 2022: Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission: Roger Worzalla, 3279 County Road K North, Custer, is requesting to change the surveyed lot line between 2 adjacent lots. Affected parcels are 032-25-0919:19.02 and 032-25-0919:19.05. Proposed lots sizes would be 1.21 acres and 1.51 acres. Currently zoned A20, land use L3.

Commissioner Gibbs reported on the Plan Commission meeting of 8/2/2022. Worzalla's request is to flip flop a lot line. He is selling one of the properties and just wants to clean up the lot lines. Worzalla owns both properties and Commissioner Gibbs sees no reason to not allow it and it was approved at the PC meeting.

Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the request to move the lot line for parcels 032-25-0919:19.02 and 032-25-0919:19.05. Ayes: All. Nays: None. Motion carried.

Operator Renewal/New Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to approve the Operator Licenses for Patrick Domaszak, Scott Kluck and Toni Kaminski. Ayes: All. Nays: None. Motion carried.

Selling Miscellaneous Items Owned by Town: Chairman Check explained the office move to the current election room and the purchase of a generator which is all being covered under the ARPA money. Chainsaws and a lawn mower will be put on WI Surplus. The Board will also entertain selling the tractor also in the future; repairing it would cost around \$10,000. The town is renting a mower right now.

The Board also discussed a new grader in which the purchase of one cannot be justified. The hydraulic system in the current grader is an issue. The Board discussed hiring out the County to widen roads if needed. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the listing of excess equipment and tools up on WI Surplus. Ayes: All. Nays: None. Motion carried.

Lawn Mower: Chairman Check explained prices from various dealers on lawn mowers have been entertained. The prices range from \$10,300 to \$18,000 for what the town would need which is a commercial series. An Antigo dealer came in at a price of \$10,300. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the lawn mower purchase from Gravely for a zero-turn lawn mower for \$10,300. Ayes: All. Nays: None. Motion carried.

Chairman's Report on Road Projects: Chairman Check will be meeting with WPS on Hillcrest and Edgewood Roads. The power line is really close to the black top. WPS will have to move the power lines before tree stumps get removed. He also discussed replacing culverts. The Woodland and Twin Lakes projects are in the running to be picked in the federal grant the town applied for with an 80/20 split. Chairman Check then explained the WATER (Well Owner Assistance for Treatment and Economic Recovery) which is through Portage County. A review of what is happening with Polonia Park was also presented.

Next Meeting: Tuesday, September 13, 2022 at 6:30 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:20 p.m.

SEPTEMBER 2022 MINUTES

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

Town of Sharon Board Meeting Tuesday, September 13, 2022- 6:30 p.m. Town Hall

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas and Pam Filtz Clerk/Treasurer, along with nine town residents.

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 also on the town website and Facebook.

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

Approval of Minutes of August 10th, 16th and 23rd Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing August 11 to September 13, 2022: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Plan Commission Chair Gibbs reported a Plan Commission meeting on September 6, 2022, which included a request from Gerald and Helen Basinski. Bill explained that Basinskis want to change parcel 032-25-0922-03 from L2 to L3 and from A2 to A4. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the changes from L2 to L3 and A2 to A4. Ayes: All. Nays: None. Motion carried.

Plan Commission Chair Bill Gibbs also reported on a request from Marshall Stack. Stack is creating a parcel within a parcel off of Sharonwood Lane. The owner wants to build a house on this area. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve to request for parcel 032-24-0906-17.04 and -08 to create a 2.5 +/- acre lot within the parcels. Ayes: All. Nays: None. Motion carried.

Revocation of Class B Retail License for Wayne Garski (Tomek's Tavern): Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the liquor license revocation of Wayne Garski. Ayes: All. Nays: None. Motion carried.

Approve Class B Combination Retail License for Tomek's II LLC (Agent: Gene Gagas): Motion made by Supervisor Gibbs, seconded by Chairman Check to approve the liquor license for Tomek's II LLC. Ayes: All. Nays: None. Abstain: Supervisor Gagas. Motion carried.

Trick or Treat Hours: After some discussion of the hours of trick-or-treating in the town between the Board and the public present, it was decided that the decision will be

tabled until the October Town Board meeting. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to table discussion until the October meeting. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check reported that he has had discussions with Wisconsin Public Service regarding electric poles being too close to the center of town roads. He also reported that we have not received any word regarding the 80/20 grant the town applied for on Wilderness Drive and the other roads.

Next Meeting: Tuesday, October 11, 2022, at 6:30 p.m. at the Town Hall

Adjournment: Motion by Supervisor Gibbs, second by Supervisor Gagas to adjourn. Meeting adjourned at 7:19 p.m.

OCTOBER 2022 MINUTES

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

Town of Sharon Board Meeting Tuesday, October 11, 2022- 6:30 p.m. Sharon Town Hall

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gaggs, Clerk Treasurer Filtz along with 8 others.

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 also on the town website and Facebook.

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

Approval of Minutes of September 13, 2022, Board Meeting Minutes: Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing September 13, 2022, to October 11, 2022: Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission: Alan Walski, 3614 Wilderness Drive, Rosholt, WI 54473. Agent: Jordan Brost. Al is requesting to split off 2.3 acres around existing home for purpose of future home sale. The remaining 9.25 acres is to remain in current ownership of Al Walski. Parcel 032-25-0914-09.02. Current zoning is A4, 11.56 acres.

Chairman Gibbs explained the request. It is basically to sell the house and creating a smaller lot was submitted to the County and it was already approved by the County prior to the town's Plan Commission meeting. The Plan Commission has no issues with the request. Al plans to keep the shop and 9.25 acres which will eventually be sold also.

The Town Board expressed their disappointment with the County regarding their approval before the request came before the Plan Commission.

Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the request split of parcel 032-25-0914-09.02. Ayes: All. Nays: None. Motion carried.

2023 Rosholt Fire District Budget: The Fire Chief explained the biggest increase to the budget is schooling which is up 7.33% in the RFD's budget for 2023. He also reviewed the cost of equipment for fire fighters. Discussion then ensued about the future purpose

of a fire truck. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the 2023 Rosholt Fire District budget. Ayes: All. Nays: None. Motion carried.

2023 Town of Sharon EMS Budget: Cost of education has increased; therefore, the EMS budget has increased \$1,250 for 2023. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the 2023 Sharon EMS budget. Ayes: All. Nays: None. Motion carried.

Trick-or-Treat Hours: Chairman Check said the Town should keep the trick-or-treat hours on the Sunday afternoon before Halloween. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve trick-or-treat hours on Sunday, October 30th from 2 pm to 4 pm. Ayes: All. Nays: None. Motion carried.

Operator Renewal/New Licenses: Motion made by Supervisor Gagas, seconded by Chairman Check to approve the Operator Licenses for the list attached. Ayes: Check and Gagas. Nays: None. Abstain: Gibbs. Motion carried.

Temporary Class "B" Retailer's License for Sacred Heart Steak Night on Saturday, November 5, 2022: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the License for the church. Ayes: All. Nays: None. Motion carried.

Resolution to Amend 2022 Budget: There was a fund balance of \$52,500 which the Board approved to move to expenses per the attached Resolution. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Resolution. Ayes: All. Nays: None. Motion carried.

Chairman's Report: The Board will need to discuss 2023 road project further. Chairman Check talked to WPS regarding moving utilities on Hillcrest Road. Amherst Telephone needs to move their lines and utilities need to be moved on Edgewood Road for future road projects. Chairman Check also suggested replacing culverts on Wilderness Drive. On November 1st, the logger is set to finish cutting the stretch of trees on Hillcrest.

Next Meeting: Wednesday, November 9, 2022, at 6:30 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 8:09 p.m.

NOVEMBER 2022 MINUTES

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

Town of Sharon Board Meeting Wednesday, November 9, 2022- 6:30 p.m. Sharon Town Hall

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz along with 5 others.

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 also on the town website and Facebook.

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

Approval of Minutes of October 11, 2022, 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 October 12, 2022, to November 9, 2022: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission: Discussion/Action for Request by John and Mary Jo Guadagni, 7705 Wilderness Drive, Rosholt. Agent: Jordan Brost. John and Mary Jo are requesting to rezone existing parcel from A1 to A2. Parcel #032-25-0910-05. John and Mary Jo would like to create a 10+ acre parcel around existing buildings, which remaining acreage to be combined with to the east parcel which is parcel #032-25-0910-02.06 total acreage is 42.42 acres.

Supervisor Gibbs explained the request. The owner is creating a future parcel for their children. The request meets County approval, and the Plan Commission has no issues with the request. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the request. Ayes: All. Nays: None. Motion carried.

Discussion/Action for Polish Legion of American Veterans. Agent: Michael Pohl. The Polish Legion of American Veterans are requesting a variance in the Sacred Heart Cemetery to enlarge the existing memorial.

Supervisor Gibbs explained the memorial is already existing and the Legion wants to put a roof over it. Per the County, a 60' setback needs to be met. The Plan Commission gave permission to put a cover on the existing memorial.

Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to allow PLAV to construct a shelter over the existing memorial which is not to exceed the size of the

memorial. The structure is to be setback a minimum of forty (40) feet from the center of Church Street. Ayes: All. Nays: None. Motion carried.

Tax Collection Contract with Portage County: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Tax Collection Contract with Portage County. Ayes: All. Nays: None. Motion carried.

Express Voting Machines: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Express Voting Machines. Ayes: All. Nays: None. Motion carried.

Shantytown Snowmobile Club – King Lane: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the request of the Shantytown Snowmobile Club to use King Lane for the 2022-23 season. Ayes: All. Nays: None. Motion carried.

Polonia Snowbos – Ditch Along Ball Diamond: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the request of the Snowbos Snowmobile Club to use ditch along the ball diamond by Polonia Park for the 2022-23 season. Ayes: All. Nays: None. Motion carried.

Operator Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Operator License requests for Ellis Inn. Ayes: All. Nays: None. Motion carried.

Selling Miscellaneous Town Equipment: The Board discussed selling some town equipment on Wisconsin Surplus. Grader (with V plow) - \$32,000; tractor - \$15,000; and the remainder of the items which include a lawn mower, chain saws and office chairs will be sold for whatever we can get for them. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the sale of the equipment. Ayes: All. Nays: None. Motion carried.

Town Advocacy Council Membership: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the membership. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check spoke with a WPS rep regarding Hillcrest Road. They will check to see how deep the wire is as it may have to be replaced. If it is shallower than 3', WPS will move the wires over. WPS will have Edgewood Road surveyed, and they may bury wire as it is cheaper. The Town Board will be taking out a loan in December for a tractor to save money on interest rates. The first payment on the tractor will not be until 2024. In regard to Erin Road, the town will need to hire out to trim trees that are snapped off. Chairman Check also mentioned that in December, the Fire District by-laws will be discussed more.

Next Meeting: Tuesday, December 13, 2022, at 6:30 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:37 p.m.

DECEMBER 2022 MINUTES

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

Town of Sharon Board Meeting Tuesday, December 13, 2022- 6:30 p.m. Sharon Town Hall

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz along with 7 others.

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 also 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 November 9, 2022, Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing November 10, 2022, to December 13, 2022: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission: No report for this month.

Operator License(s): Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Operator Licenses for Kevin Trelka, Emily Simonis, Amber Hood and Jill Bronk. Ayes: All. Nays: None. Motion carried.

Loan for Equipment: Discussion ensued regarding the town's debt and need of purchasing and leasing equipment. The Board discussed the purchase of a tractor/mower. The equipment will arrive around the end of February – beginning of March. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve taking out the loan for the tractor/mower. Ayes: All. Nays: None. Motion carried.

Playground Equipment for Park Using ARPA Funds: Representatives from the Park Committee asked the Town Board if the town's ARPA funds could be used to help with the purchase of playground equipment for Polonia Park. The Committee obtained and presented two quotes they received in regard to the cost of the equipment. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve using \$90,000 of ARPA money for the playground equipment. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check spoke with WPS and Hillcrest Road will be finalized and lines will be buried. WPS is also doing the final costs on Edgewood Road and that will most likely be buried also. The abandonment of some town roads is also being looked into by Plan Commissioner Mike Sommers. The town attorney will be contacted about this matter.

Next Meeting: Tuesday, January 10, 2023, at 6:30 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. The meeting adjourned at 7:35 p.m.