

FEBRUARY 2023 MINUTES

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

Town of Sharon Board Meeting **Monday, February 13, 2023- 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 Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of January 10, 2023, 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 10, 2023, to February 13, 2023: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission: No report.

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

Chip Sealing/Crack Filling Road Projects: Jacob was present and suggested the following roads for chip sealing: North Star, Hintz Lane and Ellis Road which wedging should be done first. Also, High Ridge Road needs chip sealing but not wedging. For crack filling: Kranski Lake Road, Merryland Drive, Merryland Road, the north end of Deer Road and Birch Road. Jim Zdroik from Fahrner Asphalt was present at the meeting, and he said prices are comparable to last year.

Replacement of Rescue Truck – Rosholt Fire District: Discussion ensued between the Fire Chief and the Town Board regarding the replacement of the 1995 rescue pumper truck. A possibility of a referendum was discussed and the Fire Chief gave the highlights on the options for a new truck. The Town Board discussed an option of a high-pressure pump and Supervisor Gagas discussed scaling down the truck options.

Chairman's Report: Chairman Check addressed the logging and tree cutting on Hillcrest Road. There are about 8 or so trees left to cut and there is some overhang that can be addressed possibly by Asphflund. He also discussed Edgewood Road in which

Stuczynski will be working on the engineering of it. Also discussed were the different scenarios for the reconstruction of Bentley Road and the costs involved. Tree trimming was completed on Rustic Road and Twin Lakes Road will be started.

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

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