

APRIL 2023 MINUTES

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

Town of Sharon Board Meeting **Tuesday, April 11, 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 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 Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of March 14, 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 March 15, 2023, to April 11, 2023: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission: Supervisor Gibbs reviewed the three Certified Survey Maps to be signed. He also reviewed the Plan Commission members whose terms are up on April 30th. Commissioners Wisnewski and Rombalski have stated that they will stay on for another term.

Renewal/Extension of Animal Control Contract with Portage County: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to renew/extend the contract with Portage County. Ayes: All. Nays: None. Motion carried.

Chairman's Report: The Board discussed borrowing if necessary for the chip sealing of Merryland Road for \$51,300; and High Ridge Road for \$26,303 for 2023. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve Option #2 of the Fahrner Proposal/Contract for these roads. Ayes: All. Nays: None. Motion carried.

The Board also discussed permanently posting weight limit restrictions on Ellis Road and North Star Road. Anyone needing to haul on these roads will need to take out a permit from the town.

Next Meeting: Tuesday, May 9, 2023, 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 7:23 p.m.