

## **MAY 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, May 9, 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 April 11, 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 April 11, 2023 to May 9, 2023: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Mark Wiza, 2440 Kranski Lake Rd, Rosholt. Wiza is requesting to change zoning from A1 to A4 Conservancy. Land use changing from L2 to L3 NAP. Wiza would then create 2-five acre lots from 37.76 acres and 2.24 acres. Parcels numbers 032-25-0935-12 and 032-25-0935-12.01. Supervisor Gibbs explained that Wiza is separating some property off for family members to purchase. The request has Plan Commission approval but needs to go to a public hearing.

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

Ordinance Authorizing Fire Department to Hold Volunteer Funds: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Ordinance. Ayes: All. Nays: None. Motion carried.

Loan for Road Projects: The Board discussed taking out a one-year loan for chip sealing and crack filling roads. The loan amount would also include approximately \$17,750 for Stuczynski to fill in the dip on Edgewood Road along with \$9,700 to crack fill Ellis Road; chip sealing quotes of \$51,300 for Merryland Drive; \$26,303 for High Ridge Road; crack filling in the amount of \$7,098 for Kranski Lake Road, Birch Road and Deer Road. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve taking out a one-year loan in the amount of \$120,000. Ayes: All. Nays: None. Motion carried.

Appointment of Plan Commission Members: Supervisor Gibbs stated that he and Commissioners Nathan Rombalski, Randy Wisnewski will stay on the Plan Commission for another two-year term. However, Commissioner Brian Cychosz said he will continue on a month-by-month basis. Motion made by Supervisor Gagás, seconded by Supervisor Gibbs to approve the appointments. Ayes: All. Nays: None. Motion carried.

Polonia Park logo and sign quote: Motion made by Supervisor Gagás, seconded by Supervisor Gibbs to approve the logo and sign quote. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check reported that Asplundh is done tree cutting on Edgewood.

Next Meeting: Tuesday, June 13, 2023, at 6:30 p.m. or immediately following the Public Hearings.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagás to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:46 p.m.