

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.