

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.