## **JANUARY 2024 MINUTES**

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

## Town of Sharon Board Meeting Tuesday, January 9, 2024 – 6:30 pm Sharon Town Hall

<u>Call to Order</u>: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz and 9 others were present.

<u>Notice of Meeting Postings</u>: 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 on the town website and Facebook.

<u>Approval of Agenda</u>: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

<u>Approval of Minutes of December 12, 2023, Board Meeting Minutes</u>: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

<u>Approval of Bill Listing December 12, 2023, through January 9, 2024</u>: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

<u>Plan Commission Report</u>: Supervisor Gibbs explained a driveway permit taken out by Bart's A-1 Storage for the purpose of a second driveway per the order of Portage County. There is enough space between driveways on Ellis Road and the property owner can move along with his place for a second driveway.

<u>Town Right-of-Way (Driveway Markers)</u>: The Board discussed that every year, some property owners put up markers on town road right-of-way. The Board made it clear that the town maintains 33' from the centerline of the road per State Statutes and people need to be aware of this. Supervisor Gagas also mentioned some driveways have concrete going right up to the town road which is dangerous to our plows.

<u>Edgewood and Hillcrest Road Projects</u>: The Board discussed having a meeting with residents along these roads after the March board meeting. Bids will be opened at the March board meeting.

<u>Chairman's Report</u>: The Board discussed roads in need of repair for 2024. Bruce Boenski gave the Sharon EMS report and Lori Printz gave the Polonia Park report. There was

some discussion regarding a second fire station which would be an addition to the town garage; however, numbers for the cost of an addition would need to be obtained before further discussion.

Next Meeting: Tuesday, February 13, 2024, at Town of Sharon Town Hall immediately following the Public Hearing at 6 p.m.

<u>Adjournment</u>: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:09 p.m.