

MARCH 2024 MINUTES

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

Town of Sharon Board Meeting
Tuesday, March 12, 2024 – 6:30 p.m.
Sharon Town Hall

Call to Order: Chairman Check called the meeting to order at 6:00 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz and 6 others were present.

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 on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to add discussion/action on the Plan Commission Report. Ayes: All. Nays: None. Motion carried. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the amended agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of the February 13, 2024, 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 February 13, 2024, through March 12, 2024: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report:

- Jonas Oren Jakobson, 1579 Church Street, Stevens Point, WI 54481. Jonas is requesting to change zoning from A2 to A4 to create a 2 acre parcel for building a home. Parcel is located on Hillcrest Road and Hwy I. Parcel : 032-24-0914-13.02, 38 acres.

Supervisor Gibbs stated everything was approved by the Plan Commission. Jakobson wrote a letter to the Plan Commission for the reason for the request which Supervisor Gibbs read aloud. The Plan Commission basically agreed to the request for rezoning 2 acres. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the zoning change and that the use of the home would be for one employee only and his immediate family. Ayes: All. Nays: None. Motion carried.

- Alicia Wojtalewicz who is requesting to open a retail business at 7747 Merryland Drive. Land is currently owned by Dale Glodowski. Parcel: 032-24-0903-5.08. Approx. 2 acres of this parcel is zoned C4 where the proposed business would be located in an existing building. This is a Special Exception request.

Supervisor Gibbs explained that the township can make a recommendation on this issue but Portage County has the final decision. Motion made by Supervisor Gagas, seconded by Supervisor

Gibbs to recommend approval to open the retail business. Ayes: All. Nays: None. Motion carried.

Bid Openings for Hillcrest and Edgewood Road Projects:

Earth Inc Edgewood Road: \$407,760
 Hillcrest Road: \$418,429

Stuczynski Trucking & Excavating Inc Edgewood Road: \$389,950
 Hillcrest Road: \$396,500

Badger State Edgewood Road: \$415,805.80
 Hillcrest Road: \$399,944.58

JRs Dirtworks Edgewood Road: \$574,379.50
 Hillcrest Road: \$499,178.20

Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to accept the bid from Stuczynski Trucking for Edgewood Road with 58-18 asphalt for \$389,950. Ayes: All. Nays: None. Motion carried.

Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to accept the bid from Badger State for Hillcrest Road \$399,944.58. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check reported the sealed bids for chip sealing and crack filling will be opened at the April meeting. He is also continuing to pursue the 90/10 ARIP grant. Bruce Boenski gave the Sharon EMS report and Lori Printz gave the Polonia Park report.

Next Meeting: Tuesday, April 9, 2024, at Town of Sharon Town Hall at 6:30 p.m.

Adjournment: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 8:04 p.m.