## **NOVEMBER 2024 MINUTES**

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

## Town of Sharon Board Meeting Tuesday, November 12, 2024 – 6:30 p.m. 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 6 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 October 8, 2024, 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 the Bill Listing for October 9, 2024, through November 12, 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>: There was no report this month.

<u>King Lane – Shantytown Snowmobile Club 2024-2025 Season</u>: Motion by Supervisor Gagas, seconded by Supervisor Gibbs to allow the Shantytown Snowmobile Club to use King Lane for the 2024-2025 snowmobile trail season. Ayes: All. Nays: None. Motion carried.

<u>Polonia Park Commission</u>: This matter was brought to the attention of the Town Board by the town's attorney and auditor to form a Park Commission. This decision needs to be discussed and voted on at a Town Elector meeting. There will be a 5-to-7-member board with alternating two-year terms. Funds would need to come to the Town Board for approval and the money would be for Polonia Park only.

<u>Chairman's Report</u>: Ellis Road was re-ditched. Reps from Portage County also came out to observe that the water should be running toward the culverts. Two culverts will be lowered more in the field levy. Tree removal estimates will be obtained for 2025. Chairman Check has received complaints about non-registered vehicles. Road Foreman, Joe Jakubek, also discussed building materials being dumped in town ditches.

Bruce Boenski gave the Sharon EMS report; Lori Printz gave the Polonia Park report.

Next Meeting: Tuesday, December 10, 2024, at the Town of Sharon Town Hall at 6:30 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 7:22 p.m.