

## JUNE 2024 MINUTES

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

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Town of Sharon Board Meeting  
Tuesday, June 11, 2024 – 6:30 p.m.  
Sharon 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 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 Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of May 14, 2024, Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Supervisor Gibbs explained Norbert Hackel is surveying off a house and is creating two lots with access. The Plan Commission voted to approve the split. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve Hackel's request. Ayes: All. Nays: None. Motion carried.

Mary Bartkowiak has split a parcel of land into two lots. The driveway will be off Hillcrest Road. The Plan Commission voted to approve the split. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve Bartkowiak's request. Ayes: All. Nays: None. Motion carried.

Class B Combination Retail Renewal Liquor Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the licenses for Becky's Polonia Café LLC, Sylvia's in Polonia LLC, North Star Antiques & Country Store; Backyard Grille LLC, Merryland Ballroom, Tomek's II LLC, Refills LLC, JS Investment Properties, Matero's, Blackhawk Archers and JR Saloon. Ayes: All. Nays: None. Motion carried.

Cigarette Renewal Licenses: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the cigarette licenses for Sylvia's in Polonia LLC, Matero's Inc. Ayes: All. Nays: None. Motion carried.

Operator Renewal & New Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the licenses for Daniel Cooney, Jodi Getzloff, Derek Burant, Jeffery Check, Scott Kluck, Kevin Trelka, Cheryl Dekay, Bobbie Jo Wanserski, Tany Berrill, John Wilkinson, Cindi Bembenek, Joe Omernik, Ivan Charneski, Jill Bronk,

Jesica Pacyna, Megan Novak-Day, Jacob Wiese, Stacie Hahn, Grace Mrozinski, Sheila Kieliszewski, Brad Cisewski, Marilyn Wierzba. Ayes: Gibbs, Gagás. Nays: None. Abstain: Check. Motion carried.

Motion made by Supervisor Gibbs, seconded by Supervisor Gagás to approve the Operator's License for pending applications and fees for JRs Saloon once submitted to the Clerk. Ayes: All. Nays: None. Motion carried.

Town Credit Card Change: Motion made by Supervisor Gagás, seconded by Supervisor Gibbs to approve the Resolution for town credit cards from the International Bank of Amherst for town purchases. Ayes: All. Nays: None. Motion carried.

Loan Documents for 2024 Road Projects: Motion made by Supervisor Gibbs, seconded by Supervisor Gagás to approve the signing of loan documents for 2024 road projects. Ayes: All. Nays: None. Motion carried.

Road Issues – 1920 Ellis Road: Jim and Brenda Zoromski brought up concerns regarding water runoff on their property from the recent rains. The property owner claims their property should not be getting all of the water flow and cited the SPS fence is creating a flooding problem.

The Town Board had a surveyor do an inspection and the surveyor said there is a low spot by the Zoromski barn. SPS has a number of ponds on their property to catch storm water runoff because as a commercial property, that runoff needs to be retained on their property. Discussion ensued about a berm removed from in front of the Zoromski house did not help the water runoff situation. Jim Zoromski mentioned involving Portage County and that the water should run south – not north. Supervisor Gibbs suggested making some phone calls as it is not an easy fix. Chairman Check said he would also make some calls. Supervisor Gagás suggested adding a berm to help the situation.

Chairman's Report: Chairman Check reported the Edgewood Road project is complete; Hillcrest is being shouldered and crack-filling is complete. He also spoke with Gremmer & Assoc in regard to the Woodland Road project and they will be providing a cost breakdown.

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

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

Adjournment: Motion made by Supervisor Gagás, seconded by Supervisor Gibbs to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:47 p.m.