

AUGUST 2023 MINUTES

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

Town of Sharon Board Meeting **Tuesday, August 8, 2023 – 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.

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: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of July 11, 2023, 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 July 12, 2023, to August 8, 2023: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Supervisor Gibbs did not have a report. He noted, however, that there are still two open positions on the Plan Commission. It will be posted on Facebook once again.

Temporary Class B Retailer's License for Refill's End of Summer Bash: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Temporary Class B Retailer's License for Refill's End of Summer Bash to be held on Saturday, August 26 at Polonia Park. Ayes: Gagas and Gibbs. Nays: None. Abstain: Check. Motion carried.

Jacqueline Lake Association Request to Store Trailer at Boat Launch: Laura Gunderson of the Lake Association explained to the Board they have an 18' storage trailer that is presently sitting on private property that is used to store buoys and other random things. The Lake Association wants to clean up the area. The current sign is also falling apart, and they want to make improvements to the area. After some discussion, a motion was made by Supervisor Gibbs and seconded by Chairman Check to approve the request of the Lake Association after an on-site inspection is made by the Town Board Supervisors (Gibbs and Gagas), on Thursday, August 10 at 6 pm. Ayes: All. Nays: None. Motion carried.

Rosholt Fire District Update: The Fire Chief explained that he was present to answer any questions. No one had any questions for the Fire Chief.

Chairman's Report: Chairman Check reported that trees are being cut on Bentley Road, road patching is also being done, the tractor should be delivered on August 22nd and culverts will be replaced on Music Lane.

The Town of Sharon EMS is no longer affiliated with the Rosholt Fire District. The President and VP of the Town EMS gave a report to the Board, and they also discussed storing some of their equipment at the town hall.

Next Meeting: Tuesday, September 12, 2023, 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 7:30 p.m.