

## SEPTEMBER 2022 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, September 13, 2022- 6:30 p.m. 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 and Pam Filtz Clerk/Treasurer, along with nine town residents.

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

Approval of Minutes of August 10th, 16th and 23rd 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 August 11 to September 13, 2022: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Plan Commission Chair Gibbs reported a Plan Commission meeting on September 6, 2022, which included a request from Gerald and Helen Basinski. Bill explained that Basinskis want to change parcel 032-25-0922-03 from L2 to L3 and from A2 to A4. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the changes from L2 to L3 and A2 to A4. Ayes: All. Nays: None. Motion carried.

Plan Commission Chair Bill Gibbs also reported on a request from Marshall Stack. Stack is creating a parcel within a parcel off of Sharonwood Lane. The owner wants to build a house on this area. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve to request for parcel 032-24-0906-17.04 and -08 to create a 2.5 +/- acre lot within the parcels. Ayes: All. Nays: None. Motion carried.

Revocation of Class B Retail License for Wayne Garski (Tomek's Tavern): Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the liquor license revocation of Wayne Garski. Ayes: All. Nays: None. Motion carried.

Approve Class B Combination Retail License for Tomek's II LLC (Agent: Gene Gagas): Motion made by Supervisor Gibbs, seconded by Chairman Check to approve the liquor license for Tomek's II LLC. Ayes: All. Nays: None. Abstain: Supervisor Gagas. Motion carried.

Trick or Treat Hours: After some discussion of the hours of trick-or-treating in the town between the Board and the public present, it was decided that the decision will be

tabled until the October Town Board meeting. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to table discussion until the October meeting. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check reported that he has had discussions with Wisconsin Public Service regarding electric poles being too close to the center of town roads. He also reported that we have not received any word regarding the 80/20 grant the town applied for on Wilderness Drive and the other roads.

Next Meeting: Tuesday, October 11, 2022, at 6:30 p.m. at the Town Hall

Adjournment: Motion by Supervisor Gibbs, second by Supervisor Gagas to adjourn. Meeting adjourned at 7:19 p.m.