## **DECEMBER 2024 MINUTES**

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

## <u>Town of Sharon Board Meeting</u> <u>Tuesday, December 10, 2024 – 6:30 p.m.</u> <u>Sharon Town Hall</u>

<u>Call to Order</u>: Chairman Check called the meeting to order at 6:30 p.m.

<u>Roll Call</u>: 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 November 12, 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 November 13, 2024, through December 10, 2024</u>: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

<u>Plan Commission Report</u>: Nathan Kedrowicz 1807 Woodridge Circle, Custer 54423 Nathan is requesting to spilt parcel 032-24-0909-04.06 into 4 parcels. This parcel is R2, land use- Residential, 8.24 acres. The request is to split up the above-mentioned parent parcel into 4 parcels. Lots 2 and 3 of the CSM will be sold for future residential development. Portage County approved the land split before the Plan Commission and Town Board meetings. Driveway access should be good in regard to the lots being split. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the request with the Oulot on the CSM going to the owner to the north. Ayes: All. Nays: None. Motion carried.

<u>Driveway Markers in Town Right-of-Way During Plow Season</u>: Chairman Check said this is getting to be more of an issue every year. Property owners need to understand the town has 33' from the centerline of the road to plow and markers cannot be obstructing road right-of-way. There is a statute on this issue and the town has the legal right to remove the markers.

<u>Resolution Revising 2024 Budget Amounts</u>: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Resolution. Ayes: All. Nays: None. Motion carried.

<u>Chairman's Report</u>: Chairman Check met with Gremmer and plans on are schedule with Woodland Road. The bidding will begin in February with the March meeting for bid openings. This is a shared project with the Town of Alban and the Town of Sharon will bill Alban it's share of the project with the Town of Sharon applying for the loan.

Chairman Check talked with Fahrner and they will honor the 2024 bid for Legend's Lane.

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

Next Meeting: Tuesday, February 11, 2025, 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 7:02 p.m.