

## **FEBRUARY 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, February 8, 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, Clerk Treasurer Filtz, Deputy Clerk Lori Printz along with 6 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 motioned to approve the agenda as presented, seconded by Supervisor Gagas. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of January 11, 2022 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 January 12, 2022 to February 8, 2022: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Approval of Operator Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Operator Licenses for Heidi Leiser and Derek Burant. Ayes: All. Nays: None. Motion carried.

Cansino Request to Operate a Gunsmith Shop in Basement: Supervisor Gibbs explained this request does not need to go to the Plan Commission, as it was approved at the County level. The owner has an A4 zoning which is allowed to have a home occupation/office. The owner is able to put the shop in his basement, as long as it is under 50% of his house. The location of the gun shop will be in the corner of his basement and it will be more of a clean and repair gun shop. Portage County has already approved this request and there is nothing for the Town Board to do at this time. The reason the issue is being discussed is for informational purposes for the public. The property should be inspected by the Rosholt Fire Department.

Zick Driveway Variance: Supervisor Gibbs explained this issue is on the agenda because it's a driveway permit. Chris Mrdutt from Portage County Planning and Zoning wants Zick to keep the old driveway and work with the other land owners to cut their corner of the lot. Dale Zick wants to build a new driveway; however, it would run through some wetland. Chris Mrdutt does not want it that way. Chairman Check

asked how far apart are the two proposed driveways? Dale Zick explained that It's about 65'. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas approve the requested driveway variance. Ayes: All. Nays: None. Motion carried

RFD Policy of Charging Wittenberg/Hatley Fire Departments: The Fire Chief referred to a letter written to the Wittenberg/Hatley fire department in December, 2016. That letter informs those fire departments that as of January 1, 2017, the RFD will begin charging for mutual aid to any Wittenberg/Hatley Fire Department calls. The Fire Chief explained that things have changed and he disagrees with the policy. He further explained that when you are on a MABAS system, you are not allowed to charge another fire department and unfortunately, the RFD cannot utilize those departments since they are on the MABAS system. The towns will have to decide to keep the policy or not. The Chief said that since Wittenberg/Hatley are close to the Rosholt Fire District, he does not like the policy. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to remove the policy of charging the Wittenberg/Hatley fire department for mutual aid calls. Ayes: All. Nays: None. Motion carried

Chairman's Report: Chairman Check reported that around March 15<sup>th</sup>, the town will hear back on the LRIP on Hillcrest Road. There will also be federal money available; however, the engineering needs to be done beforehand. And the town is not guaranteed to get the grant.

Double chip sealing will cost around \$40,000/mile, which does not include the final grade for chip sealing. The price of asphalt is up 17%. Scotts has not gotten back to Chairman Check. As soon as road limits are off, Bentley Road will be done and then the Board will go from there. The Town Board will need to meet to see what roads can be chip sealed. The tree cutting on Hillcrest Road is going well and the project should be just about done.

The Sharon Park Committee had their first meeting in January. There has been discussion on what to name the park. Some ideas are: Polonia Park or Kezeske Park. The park is being supported by the Town of Sharon. The Committee is discussing putting signs up and has a vision of the park's future. Discussion is the move the baseball diamond south, so there is more room for parking and concessions with an addition of a pavilion.

Next Meeting: Tuesday, March 8, 2022 at 6:30 p.m.

Adjourn: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:33 p.m.