## **JANUARY 2025 MINUTES**

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

## Town of Sharon Board Meeting Tuesday, January 14, 2025 – 6:30 p.m. Sharon Town Hall

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

Roll Call: Chairman Check, Supervisor Gagas, Clerk Treasurer Filtz and 9 others were present. Supervisor Gibbs (absent).

<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 Gagas, seconded by Chairman Check to approve the agenda. Ayes: All. Nays: None. Motion carried.

<u>Approval of Minutes of December 10, 2024, Board Meeting Minutes</u>: Motion made by Supervisor Gagas, seconded by Chairman Check to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of the Bill Listing for December 11, 2024, through January 14, 2025: Motion made by Supervisor Gagas, seconded by Chairman Check to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

<u>Plan Commission Report</u>: There was no Plan Commission report.

<u>Operator's License</u>: Motion made by Supervisor Gagas, seconded by Chairman Check to approve the Operator License for Jodi Getzlof. Ayes: All. Nays: None. Motion carried.

<u>Temporary Class B Retailer's License for Knights of Columbus</u>: Motion made by Supervisor Gagas, seconded by Chairman Check to approve the Temp Class B License for the Knights of Columbus for their prime rib/shrimp dinner to be held on February 1, 2025, at Sacred Heart Church. Ayes: All. Nays: None. Motion carried.

<u>Polonia Park Commission Appointments</u>: Motion made by Supervisor Gagas, seconded by Chairman Check to approve the following members of the Polonia Park Commission: Lori Printz, Gayle Hintz, Katie Osowski, John Hopfensperger, Kayla Rombalski and Alyssa Gagas. Ayes: All. Nays: None. Motion carried.

<u>Park Building Preliminary Documents</u>: Chairman Check said to move ahead and have engineer submit the documents to the State. Motion made by Supervisor Gagas, seconded by Chairman Check to approve the Park Building Preliminary Documents. Ayes: All. Nays: None. Motion carried.

<u>Polonia Park Bylaws</u>: Chairman Check stated he sees no issues with the Bylaws, but the town attorney should review the documentation. Motion made by Supervisor Gagas, seconded by Chairman Check to table this agenda item until it is reviewed by the attorney. Ayes: All. Nays: None. Motion carried.

<u>Garbage Contract</u>: This is the last year of the existing contract with Harter's. Amanda from Portage County Solid Waste Management will be able to assist the Board with a new contract.

<u>Chairman's Report</u>: The Board discussed wedging Bentley Road from CTH K to CTH Y, double chip seal Legend's Lane and there are two town bridges that will need some repair work. Chairman Check said Dexter from Gremmer's is waiting on the DNR to see if ditching can be done on Woodland Road.

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 Gagas, seconded by Chairman Check to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:40 p.m.