

## **JULY 2023 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, July 11, 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 June 13, 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 June 13, 2023, to July 11, 2023: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Possible Revocation of Liquor License: No action was taken on this agenda item as the owner of the establishment in question paid cash for the license that was issued.

Operator Renewal & New Licenses: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the licenses for Heather Skibba, Toni Kaminski and Makenze Wagner for JR's Saloon; Clifford Olson for Tomek's II, Mackenzie Yaeger for Refill's and Jeff Check. Ayes: Gagas and Gibbs. Nays: None. Abstain: Check. Motion carried.

Rosholt Fire District Update: The attorney is putting together a rough draft of the bylaws. The original agreement and the bylaws currently do not match up. The municipalities will need to work on a final agreement as to the duties of the Fire Chief.

Chairman's Report: Chairman Check reported that Merryland Drive and High Ridge Road have been chip sealed by Fahrner.

Next Meeting: Tuesday, August 8, 2023, at 6:30 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:13 p.m.