

JUNE 2022 MINUTES

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

Town of Sharon Board Meeting **Tuesday, June 14, 2022- 6:30 p.m.** **Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:20 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gaggs, Clerk Treasurer Filtz, Deputy Clerk Lori Printz along with 6 others.

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.

Amendment/Approval of Agenda: Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to move agenda item 13 to item 7 and approve the agenda with the change. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of May 10, 2022 Board Meeting Minutes: Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing May 11, 2022 to June 14, 2022: Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Opening of Sealed Quotes for County Line Drive and High Ridge Road: Chairman Check opened the sealed quotes. The quotes were are follows:

Scott's: Total of \$20,998 for chip seal of County Line Drive. \$1,800 for County Line crack fill; \$5,400 for High Ridge Road crack fill.

Fahrner: Total of \$20,557 for chip seal of County Line Drive. \$3,000 for County Line crack fill; \$5,456.25 for High Ridge Road crack fill.

Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the quote from Scott's for crack filling County Line and High Ridge Road. Ayes: All. Nays: None. Motion carried.

Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the quote from Scott's for chip sealing. Ayes: All. Nays: None. Motion carried.

Ordinance to Amend the Town of Sharon Comprehensive Plan for Parcel #032-24-0908-07.17 (8.4+ acres): Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs

to approve the Ordinance for parcel #032-24-0908-07.17 for Ostrowski Properties LLC. Ayes: All. Nays: None. Motion carried.

Request of Ostrowski Properties LLC d/b/a Sheet Piling Services, John and/or Brian Ostrowski, agents, to change zoning on parcel #032-24-0908-07.17: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the zoning change from A2 to C4. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Discussion/Action on Dolores and Peter Wrycza Jr, 2612 Kranski Lake Road, Rosholt. (Agent: Larry Wierzba). Parcel #032-25-0935-08.02 (19.98 acres). Request is to transfer proposed Lot 1 (7.2 +/- acres) of Certified Survey Map #4221-15-16 (dated 4/22/22) to the property owner to the north (parcel #032-25-0935-08.05. Owner: Jeanine Wrycza.) Request is to transfer proposed Lot 2 (7.687 acres) of Certified Survey Map #4221-15-16 (dated 4/2/22) to the property owner to the south. (parcel #032-25-0935-09. Owner: Lawrence Wierzba). Lot 3 on Certified Survey Map #4221-15-16 (dated 4/2/22) to remain the same (5.066 acres). Current zoning is A4.

Supervisor Gibbs explained the importance of the dates on the CSMs are due to the fact that there are two different copies of the CSM going around. At the June 7, 2022 meeting, the Plan Commission approved the CSM and determined that the horseshoe driveway does not meet the town's driveway regulations; however, this issue will need to be addressed if Lot 2 of the CSM is ever sold.

Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the lot splits. Lot 1 of CSM#4221-15-16 dated 4/2/22 to the property owner to the north; with Lot 2 of CSM#4221-15-16 dated 4/2/22 to the property owner to the south; with Lot 3 of CSM#4221-15-16 remaining the same. Ayes: All. Nays: None. Motion carried.

Liquor License Renewals: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the 11 liquor licenses as listed below. Ayes: All. Nays: None. Motion carried.

1. Becky's Polonia Café LLC – Rebecca Stull
2. Sylvia's in Polonia LLC – James Kezeske
3. North Star Antiques & Country Store – Patricia Cychosz
4. Backyard Grille LLC – Justin Cornell
5. Merryland Ballroom – Barbara Konkol
6. Tomek's Tavern LLC – Wayne Garski
7. Refill's LLC – Brandon Hintz & Garrett Burton
8. The Watering Hole – Brandon Hintz
9. Matero's Inc – Christopher Daniels
10. Blackhawk Archers – Marc Stalter
11. JR's Saloon – Jay Hintz

Cigarette License Renewals: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the 4 cigarette licenses as listed below. Ayes: All. Nays: None. Motion carried.

1. Sylvia's in Polonia LLC – James Kezeske
2. Matero's Inc. – Christopher Daniels
3. The Watering Hole – Brandon Hintz
4. Refill's LLC – Brandon Hintz & Garrett Burton

Operator Renewal & New Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to approve 4 new operator licenses and 13 renewals. Ayes: All. Nays: None. Motion carried.

Abandonment of Roads: Chairman Check asked if this is something the Board would like to move forward with. Supervisor Gaggs suggested the town contact the people who use these roads and explain the procedure. Letters will be sent out to land owners should this be pursued. If there is no legal description for the road, the town will have to hire a surveyor to give the land back to the property owner. Supervisor Gibbs will check out which roads already have legal descriptions.

Chairman's Report on Road Projects: Bentley Road turned out nice. The town submitted an application for a 80/20 federal grant for Woodland and Twin Lakes. Tree cutting will continue this fall on Hillcrest Road. The road crew will be testing out a demo mower.

Chairman Check also mentioned that the town needs to pass an Ordinance for the firemen to have and hold the annual steak feed. Discussion was also that an Ordinance needs to be passed for events the Park Committee holds also.

Next Meeting: Tuesday, July 12, 2022 at 6:30 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:20 p.m.