MARCH 2022 MINUTES

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

Town of Sharon Board Meeting Tuesday, March 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 Jeff Check, Supervisor Bill Gibbs, Supervisor Curtis Gagas, Clerk Treasurer Pam Filtz, Portage County District Attorney Louis Molepske, County Board Supervisor Jeanne Dodge, Rosholt School District Superintendent, Chris Thompson, Rosholt School Board Reps Lois Glodowski, Lee Miller, Alicia Wojtalewicz along with 4 town residents.

<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 also on the town website and Facebook.

<u>Approval of Agenda</u>: Supervisor Gibbs motioned to approve the agenda as presented, seconded by Supervisor Gagas. Ayes: All. Nays: None. Motion carried.

<u>Approval of Minutes of February 8, 2022 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 Bill Listing February 8, 2022 to March 8, 2022</u>: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Portage County District Attorney Louis Molepske briefly discussed his background and qualifications for Circuit Court judge and his involvement with the community.

Rosholt School District Report: Superintendent Christopher Thompson gave a presentation regarding the good things going on in the District. The District is exceeding expectations. He discussed the mill rate and explained the District is at the last year of a 5-year referendum. The referendum is needed to pay the bills is what was explained by Thompson. It would affect approximately between 11 to 14 employees with the District and it will increase class sizes if the referendum does not pass.

<u>Approval of Operator Licenses</u>: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Operator Licenses for Daniel Cooney. Ayes: All. Nays: None. Motion carried.

<u>Animal Control Contract</u>: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Animal Control Contract with Portage County. Ayes: All. Nays: None. Motion carried.

<u>Lake Jacqueline Boat Launch</u>: The agenda item was tabled as there was no representative present to explain what is to be dredged.

<u>Chairman's Report:</u> Per Chairman Check, estimates on chip sealing are 27 to 30 percent more. Cost is approximately \$40,000 for a mile of chip sealing and does not include everything. He explained Fahrner and Scotts are short employees and the cost of asphalt is also high. It is his opinion that it will be a year where not much can be done with roads. Bentley Road will be started whenever it can be with the weight limits. Tree cutting will be done on Hillcrest soon and the Board is pleased with the work and cutting that has been done on Hillcrest. Also discussed was the RFD and its future needs.

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

<u>Adjourn</u>: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:38 p.m.