

## **AUGUST 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** **Wednesday, August 10, 2022- 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 along with 3 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.

Approval of Agenda: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of July 12, 2022 Board Meeting Minutes: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing July 13, 2022 to August 10, 2022: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission: Roger Worzalla, 3279 County Road K North, Custer, is requesting to change the surveyed lot line between 2 adjacent lots. Affected parcels are 032-25-0919:19.02 and 032-25-0919:19.05. Proposed lots sizes would be 1.21 acres and 1.51 acres. Currently zoned A20, land use L3.

Commissioner Gibbs reported on the Plan Commission meeting of 8/2/2022. Worzalla's request is to flip flop a lot line. He is selling one of the properties and just wants to clean up the lot lines. Worzalla owns both properties and Commissioner Gibbs sees no reason to not allow it and it was approved at the PC meeting.

Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the request to move the lot line for parcels 032-25-0919:19.02 and 032-25-0919:19.05. Ayes: All. Nays: None. Motion carried.

Operator Renewal/New Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Operator Licenses for Patrick Domaszak, Scott Kluck and Toni Kaminski. Ayes: All. Nays: None. Motion carried.

Selling Miscellaneous Items Owned by Town: Chairman Check explained the office move to the current election room and the purchase of a generator which is all being covered under the ARPA money. Chainsaws and a lawn mower will be put on WI Surplus. The Board will also entertain selling the tractor also in the future; repairing it would cost around \$10,000. The town is renting a mower right now.

The Board also discussed a new grader in which the purchase of one cannot be justified. The hydraulic system in the current grader is an issue. The Board discussed hiring out the County to widen roads if needed. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the listing of excess equipment and tools up on WI Surplus. Ayes: All. Nays: None. Motion carried.

Lawn Mower: Chairman Check explained prices from various dealers on lawn mowers have been entertained. The prices range from \$10,300 to \$18,000 for what the town would need which is a commercial series. An Antigo dealer came in at a price of \$10,300. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the lawn mower purchase from Gravely for a zero-turn lawn mower for \$10,300. Ayes: All. Nays: None. Motion carried.

Chairman's Report on Road Projects: Chairman Check will be meeting with WPS on Hillcrest and Edgewood Roads. The power line is really close to the black top. WPS will have to move the power lines before tree stumps get removed. He also discussed replacing culverts. The Woodland and Twin Lakes projects are in the running to be picked in the federal grant the town applied for with an 80/20 split. Chairman Check then explained the WATER (Well Owner Assistance for Treatment and Economic Recovery) which is through Portage County. A review of what is happening with Polonia Park was also presented.

Next Meeting: Tuesday, September 13, 2022 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 7:20 p.m.