

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday, April 9, 2019

Chairman Jeff Check called the regular monthly board meeting to order at 6:30PM

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Clerk, Lori Printz. Also present were fourteen residents of the town, one visitor and three guests. Notice of the meeting was posted in three places within the Town of Sharon (Town Hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of Northstar Machine, on Facebook and town website).

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the agenda. 3 ayes. 0 nays. Motion carried, agenda approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the minutes of March 12, 2019. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the bill listing March 13, 2019 through April 9, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

Plan Commission April 3, 2019 meeting - Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve request on parcel # 032-25-0906:19, located at 4418 Bentley Rd Rosholt, WI to do a land split. (currently zoned A4) This split would include a house with approximately 5 acres. (Agent: Lisa Cychosz) 3 ayes 0 nays. Motion carried.

Motion/Recommendation by Supervisor Gagas, 2nd by Supervisor Gibbs for approval to allow "Special Exceptions Use-Kennels" for Danielle Kelley, 7316 State Hwy 66 Custer, WI - Parcel # 032-24-0909-08:08 requesting "Special Exceptions Use-Kennels" on the 3.41 acres currently zoned A4. Ten letters were sent to neighboring landowners for feedback & voice their concerns. Biggest concern was noise control and animal capacity. Danielle Kelley provided a kennel proposal amendment addressing noise control by offering soundproofing installed suites, dogs will have outdoor recreation time between 9am and 5pm, no more than 5 dogs will be outside at any given time and will always be under supervision of an employee and include no more than 18 dogs and 6 cats at any given time. Statement indicating Portage County does inspect the facility and owners open to inspections. 3 ayes 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas for the Felician Sisters of North America, 7381 Church St Custer, WI, Parcel # 032-24-0909-12.05, requesting a variance to install a sign in the right of way. 3 ayes 0 nays. Motion carried

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to adopt an Ordinance # 19-01 exempting the Town from obtaining a Surety Bond for tax collection. (Clerk indicated that the Portage County Treasurer requested a copy of either the Town's Surety Bond or an Ordinance in lieu of the Bond). 3 ayes 0 nays. Motion carried.

Guest Speaker - Dr Christopher Thompson (currently Rosholt School Elementary principal and next year will be the Rosholt School District Administrator): update on Rosholt School District (RSD) trends - over the last 20 years the enrollment has declined & project 536 students in 2020, this is not unique & continue to be financially sound, current mill rate \$9.43 per \$1000 assessed property value & may reduce between \$9.39 to \$9.43 in the future, the 2020 budget has began already. A survey was mailed to residents & questions regarding proposed child care program. This would have no impact on property taxes. RSD has eight townships. Surrounding schools like Tigerton has been offering this service to 10 years & Shiocton since September 2018. Offer child care starting at 6 weeks old to 5 years of age. RSD can collect state aid on the children, charge competitive rates, would be licensed and child care program would be treated as a business and would be separate from the RSD program. The program would be open year around, (one week shut down in July) and possibly open 6am - 6pm, possibly 50-60 children capacity, district residents will be offered program first followed by outside residents if room available. They may partner with CAP Services or YMCA to minimize risk. This program is in the talking stage & will continue listening sessions in the future. Info will be in Rosholt Record.

Chair Check

- Summary of Spring Election on Tuesday, April 2, 2019, the chair, supervisors and clerk/treasurer were re-elected
- RFD fire inspections completed for town hall & garage (first of two conducted each year) - OK
- Town hall hosting a groundwater screening (offering free quick screening to learn about possible nitrates in their well water) - held on Wednesday, May 22, 2019 from 2PM-6PM, check out facebook, website & town kiosks for additional info from Portage County
- Reviewing Rosholt Fire Dept bylaws - currently do not charge town residents for fire calls, question to residents - should we charge? Not much response - other than number of fire calls were small last year. No comment from Town of Alban or Village of Rosholt regarding moving forward with discussion on second fire station (located within the Town of Sharon).
- Quotes for town roads & garage roof being mailed & published in the journal soon
- REMINDER - TOWN ANNUAL MEETING - TUESDAY, APRIL 16, 2019 AT 6PM

Jeanne Dodge, District 21 supervisor mentioned there was no decision regarding the City offering to the County for the Annex building. The City would give the County the library, ADRC building & 20 acres in the business park. Pro's for green space - less expensive to build vs downtown, I39, Hwy 10 & County HH corridor. Major investment on existing buildings to upgrade & every month delayed is adding several hundred's of thousands of dollars. County Exec & County Chair discussing ambulance service. on March 28, 2019 there will be a meeting regarding a new proposal on green space.

NEXT TOWN BOARD MEETING - TUESDAY, MAY 14, 2019

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 7:36PM. 3 ayes. 0 nays. Motion carried.
Submitted by Lori Printz - Clerk/Treasurer