

# **TOWN OF SHARON BOARD MEETING MINUTES**

## **Wednesday - December 4, 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 several members of the public. 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 as presented, 3 ayes. 0 nays. Motion carried, agenda approved.

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

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing November 13, 2019 through December 4, 2019. 3 ayes. 0 nays. Motion carried, bill listing approved.

No December Plan Commission meeting.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to appoint the election workers as presented For the January 1, 2020 through December 31, 2021 term. See attachment. There are six returning: Pamela Fleishauer, Barbara Kurszewski, Susan Wiza, Laura Jakubek, Dianne Cegielski & Nancy Sander. There are six new election workers: Wanda Zuege, Dave Zuege, Shary Walkush, Arleen Gross, Dorothy Burant and Anne Jespersen. The Clerk received a letter from the Democratic party for Anne Jespersen and substitute, Pamela Fleishauer. 3 ayes. 0 nays. Motion carried, election workers approved.

Motion by Supervisor Gagas, 2<sup>nd</sup> by Chair Check to accept the rescinder letter for a Class B Retail Liquor License for Kimberly Gibbs of Kamp's Korner Bar & Grill effective Sunday, December 15, 2019. Supervisor Gibbs abstained. 2 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2<sup>nd</sup> by Supervisor Gagas to approve a Class B Retail Liquor License for Rebecca Sankey of Kamp's Korner Bar & Grill effective Sunday, December 15, 2019. Clerk Printz received completed Alcohol Beverage Retail License application, Auxillary application for Alcohol Beverage License, personal check and info published three days in St Pt Journal. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2<sup>nd</sup> by Supervisor Gibbs to approve a bartender/operator's license for Rebecca Sankey. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2<sup>nd</sup> by Supervisor Gagas to approve six temporary Class B licenses For Blackhawks Archery. (Tanner Simonis Memorial Shoot Jan 3-4, 2020, Hunter's 3D Challenge Jan 31-Feb1, 2020, Honor Flight Shoot April 4-5, 2020, Mother's Day Shoot May 9, 2020, Father's Day Shoot June 13, 2020, Hunter's Tune-up Tournament August 8, 2020) 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2<sup>nd</sup> by Supervisor Gibbs to approve the Resolution to adopt the Portage County All Hazards Mitigation Plan Update. (Resolution Plan is over 500 pages) 3 ayes. 0 nays. Motion carried. Chair & Clerk signed resolution – Clerk will forward to Bob Weinert.

Guest, Rep. Katrina Shankland presented an award for commendation for the First Responder of the year nominee to Mary Michelkamp. The plaque detailed Mary's selfless accomplishments and tenure.

Chair Check/Clerk Printz shared results of the Nitrate screening from Nov 13, 2019. A total of 24 water samples were screened with an average of 7.82 mg/L. The lowest concentration was 1.1 mg/L and the highest was 24.5 mg/L. The state & federal drinking water standard is 10 mg/L. Seven of the 24 samples (29%) came back over the drinking water standard. In comparison with the Nitrate screening from May 22, 2019 – a total of 57 water samples were screened with an average of 4.03 mg/L. The lowest concentration was 0.1 mg/L and the highest was 32.5 mg/L. Three of the 57 samples (5%) had results over drinking water standard.

#### Chair Check

- Recap on 2000 Peterbilt was sold on the WI Surplus website for \$24,056
  - Completed a Local Roads Improvement Program (LRIP) application for TRID funding on County Line Dr and Pulaski Rd – should find out in January 2020 for results
  - Completed three Multimodal Local Supplement (MLS) applications for:
    - T of Sharon/Stockton – Edgewood Rd
    - T of Sharon – County Line Dr / Pulaski Rd
    - T of Sharon – Hillcrest
- This is the 90%/10% payout one-time grant program from WisDOT. Results on the applications should be in mid/late December 2019.
- FEMA application remains dormant – waiting on phone call from FEMA rep
  - Snowstorm in late November was tough on the gravel roads
  - 2020 Budget meeting held on Monday, December 2, 2019 was passed
  - Town of Bevent is brushing T of Sharon roads (County Line Dr, Wilderness, Woodland) in exchange the Town of Sharon will snowplow the entire County Line Dr this winter season
  - Received a “thank you” note from a non-town resident for plowing County Line Dr from recent snowstorm
  - provided 5 year summary log of Town hall, garage & roads improvement & upgrades (also on website)

#### **NEXT TOWN BOARD MEETING - TUESDAY, JANUARY 14, 2020**

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs, to adjourn at 7.30 PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer