

# **TOWN OF SHARON BOARD MEETING MINUTES**

## **Wednesday, February 20, 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 four residents of the town and guest speaker. 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 January 8, 2019. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing January 9, 2019 through February 12, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.  
Plan Commission meeting - No February meeting

Guest speaker, Kristi Cooley with the Aging & Disability Resource Center of Portage County (ADRC), highlighting the ADRC Nutrition Program. The Nutrition Program offers a variety of services including Senior Dining, Home delivered Meals, Liquid Nutrition Supplements and My Meal, My Way. The purpose of the program is to promote health and independence, balanced nutrition and social interaction while reducing hunger and food insecurity. Nutrition programs promote nutritional well-being, helping seniors to stay happy, healthy and independent. The program is designed to provide meals and supportive services to people 60 years of age and over, and their spouses. My Meal, My Way offers a meal to seniors Monday, Wednesday and Friday at Sunshine & Grzyba's Rosholt Cafe. Reservations are not required and no eligible participant will be denied a meal based on ability to contribute toward the cost of the meal (generally \$4.00 donation).

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve a temporary Class B license for Sacred Heart Parish (Ponczka Bingo & Spaghetti Dinner) events on March 3 and March 9, 2019. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve two renewal operator's licenses Class B 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the updated/revised job descriptions for the Town Clerk and Treasurer, list of monthly duties along with year around duties and election instructions. 3 ayes. 0 nays. Motion carried.

### Chair Check

- Sacred Heart Church sent letter to the bishop regarding donating to the Town a parcel approximately 3.3 acres. The parishioner's ok'd the request and requires the bishop to sign off. We hope to include at the April Annual meeting for town residents to vote on subject.
- Town roads that need improvements include Country Ln (two culverts), County Ln (culverts), North Star, Ellis Rd (paved), Merryland Dr (paved), Collins Lake South, Stately Conifer Ridge, 10th St, Butterfield Rd, Stroik Ln, Rustic Rd, Erin Rd, Oakwood Ln, Bentley Rd (partial), continue graveling roads (Burbank Ln, Freedom Dr, Singer Ln, Carriage Ln). These roads are under review and are not inclusive, we will continue to review before road work meeting. Will require notice for bids on Merryland Drive pavement. Plan to set up a meeting to discuss 2019 roads needs, etc.
- Also, town crew should verify how many "high water signs" available for spring thaw.
- Spring Primary Election - February 19, 2019 for residents residing within Stevens Point School District was a small turnout. Reminder of upcoming April 2, 2019 Spring Election.
- Read a "thank you card" from a Rosholt bus driver & students for their appreciation to all the town snow plow driver's/worker's for their efforts and dedication in helping maintain safe roads. Also, received several calls from residents for compliments/positive comments on snow plowing.

### **NEXT TOWN BOARD MEETING - TUESDAY, MARCH 12, 2019**

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 6:59PM. 3 ayes. 0 nays. Motion carried.  
Submitted by Lori Printz - Clerk/Treasurer