

# **TOWN OF SHARON BOARD MEETING MINUTES**

## **Tuesday, July 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/Treasurer, Lori Printz. Also present were three residents of the town and two 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

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the minutes of June 11, 2019. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the bill listing June 12, 2019 through July 9, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

No July Plan Commission meeting.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the revocation of the Class B retail license for Rebecca Sankey of Sankey's Pub & Grub effective July 15, 2019. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Town Chair Check to approve a new Class B retail liquor license for agent, Kimberly Gibbs of Kamp's Korner Bar & Grill Inc effective July 15, 2019. (all applications, seller's permit number, federal identification number, published notice, approved background and payment received). Supervisor Gibbs abstained from voting. 2 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve operator's license for two renewals (Sarah Kubisiak and Patrick Domaszek). 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve a temporary Class B license for the Sacred Heart Church picnic. 3 ayes. 0 nays. Motion carried.

Chair Check informed us that no new communication has been received regarding the ongoing discussion on ATV/UTV on town roads. Next step was to attempt a joint meeting with the County and Sheriff's department to roundtable their thoughts and ideas on this subject. A Town of Stockton supervisor also indicated they have been approached and have similar obstacles and are waiting/watching what the neighbor townships are doing. ATV/UTV are not allowed on the right of way on county roads.

Chair Check confirmed that the Town of Sharon has already decided to charge for town residents for fire calls and use that money for Rosholt Fire District major purchases. No new info on updating by-laws. Second fire station at a standstill.

Chair Check verified chip sealing on town roads completed as well as Merryland Drive resurfaced with new shoulders. Estimate for cost of Merryland Drive resurfacing and bridge (began 2016 with engineering through June 2019) was \$404,000.00. The town garage roof will begin work on washing/priming and sealing nuts/screws this week. The roof will cure for two weeks and finished work will follow. Should be completed by August 1st.

District 21 Supervisor, Jeanne Dodge commented the addition to the County is ongoing (Justice Center). The greenspace was voted down 10-13, waiting for city council meeting next. The public is pushing to keep downtown.

Town resident asked if any word on Sacred Heart church parcel - no communication received.

### **NEXT TOWN BOARD MEETING - TUESDAY, AUGUST 13, 2019**

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 6:58PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer