

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday, June 11, 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 nine residents of the town 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 Gagas, 2nd by Supervisor Gibbs to approve the agenda. 3 ayes. 0 nays. Motion carried

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the minutes of May 14, 2019. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing May 15, 2019 through June 11, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

Discussion regarding The Backyard Grill LLC request for a fireworks display at their location was presented and a new location was presented within the township: 1861 Ellis Rd Custer, WI. The town board was not aware/notified prior to the meeting of this info. Town board received email from Nick & Diane Somers denying parking on their property & disapproved of fireworks at initial location due to organic crops in the vicinity. Discussion continued with no parking allowed on County Rd J, Ellis Rd and State Hwy 66. Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the fireworks display providing the following conditions are met & provided to the town for their records: 1. require Zoromski Farms to be contacted & their approval in writing for the fireworks display at Ellis Rd location 2. require Plover River Farms (Nick & Diane Somers) to be contacted & their approval in writing for the fireworks display at Ellis Rd location 3. Require Rosholt Fire Dept Chief approval with proof 4. Require Butch Filtz (WJ Filtz properties) to be contacted for verbal approval on parking on his property. 3 ayes. 0 nays. Motion approved with conditions.

Plan Commission Chair Gibbs report action on parcel #032-25-0910-02.01, property located at: 7823 Wilderness Dr Rosholt, WI, to request a 2 acre parcel lot split with house from existing 20 acres by James & Renee Lepinski. (lot averaging used & approved by Portage County Planning & Zoning). Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the 2 acre lot split with house from existing 20 acre parcel for James & Renee Lepinski. 3 ayes. 0 nays. Motion carried.

Plan Commission Chair Gibbs also welcomed new member, Jim Hilger and confirmed Portage County approved the dog kennel within the township.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve 10 renewal Class B retail license applications and 4 Cigarette & Tobacco product licenses. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve 18 renewal bartender licenses and 5 new bartender licenses with documentation and approved background. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to pass a resolution for borrowing \$85,000 for 5 years to purchase a used 2013 Western Star Truck (not budgeted & will replace 2000 Peterbilt) and to pass a resolution for borrowing \$250,000 for 7 years to resurface Merryland Drive (budgeted). 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs for the Town of Sharon to charge for fire calls for town residents. (This motion will be shared at the Rosholt Fire Dept meeting due to updating the bylaws. No confirmation regarding dollar amount. Discussion productive and must be approved by Town of Alban and Village of Rosholt). 3 ayes. 0 nays. Motion carried.

Chair Check confirmed spring clean-up on Saturday, May 18th was a good turn out & town received \$270 for share of the salvage collected. Brief summary of Portage County Nitrate screening on May 22nd, a total of 57 samples completed. 3 samples exceeded standard nitrate concentration & residents offered a

kit to request further testing from UW for a fee. The town is willing to conduct another free nitrate screening in the fall of 2019 or May 2020. Portage County is open and available, need to contact to confirm. The Open Book meeting (May 21st) resulted in 3 people attending and the Board of Review (May 28th) resulted in no activity. Update on roads: Merryland Drive is scheduled to be resurfaced this week beginning Wednesday, June 12th and the various town roads for chip sealing will be starting shortly. (10th St (share w/town of Stockton), Stroik Ln, Valley Ln, Collins Lake Ln S (share w/town of Alban), Butterfield Rd and Country Ln) and County Line has severe water issues/damaged areas, Wilderness Rd still has water crossing the road with large pot holes (located in wetland areas).

Public comment - Chad Kurszewski provided a possible town road map regarding ATV/UTV usage. Portage County Commissioner is looking at this also. Town of Dewey recently passed ordinance - however does not have the county roads & state highway like our township.

Pat Wanserski discussing second driveway to remain at his Merryland Drive property. It is used minimally and is aware of the safety issue. The town board member(s) will take a road trip to review this second driveway and get back to Pat.

NEXT TOWN BOARD MEETING - TUESDAY, JULY 9, 2019

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 8:06PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer