

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday, March 12, 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 two residents of the town and one guest. 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 February 20, 2019 and correct agenda #6 date from February 12th to February 20th due to rescheduling of meeting. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the bill listing February 13, 2019 through March 12, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.
Plan Commission meeting - No March meeting

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the updated/revised job descriptions for the Town Chair and Town Supervisor positions with one correction on RESCUE SERVICE - the Town of Sharon is served by the "**SHARON** EMS" (not Rosholt EMS) and Portage County EMS. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve adopting the Town of Sharon Election Day Emergency Response Plan. (A copy will be sent to the Portage County Clerk for their records). 3 ayes. 0 nays. Motion carried.

Chair Check

- Reminder of the upcoming Spring Election on Tuesday, April 2, 2019 and Town Annual meeting on Tuesday April 16, 2019
- Also working on future ordinances regarding fireworks, no parking signs & updating the Uniform Building Code
- No additional info regarding Sacred Heart parcel donated to the Town of Sharon and dedicated as a town park. No additional cost in insurance, minimal monthly electric bill would transfer to town, waiting for letter that authorizes approval from the bishop. If/when letter received, will require town residents vote on accepting the donation.
- Portage County highway dept should have information soon regarding blacktop

Jeanne Dodge, District 21 supervisor mentioned on March 28, 2019 there will be a meeting regarding a new proposal on green space.

NEXT TOWN BOARD MEETING - TUESDAY, APRIL 9, 2019

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 7:13PM. 3 ayes. 0 nays. Motion carried.
Submitted by Lori Printz - Clerk/Treasurer