

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday, May 14, 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 seven residents of the town and six 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 move item number 12 of the agenda to number 8. 3 ayes. 0 nays. Motion carried

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the agenda as amended. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the minutes of April 9, 2019. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing April 10, 2019 through May 14, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

Continue ATV/UTV discussion on town roads - Mark Bauer spearheading information regarding request to open every town road with installation of signs at beginning & end of road. This would save the club lots of money. The ATV/UTV club would install with road specifications & would require calling diggers hotline in advance. Town of Dewey recently approved ATV/UTV on all town roads between 10AM - 5PM. Another town in the county also addressing this issue. Question regarding who pays if ATV/UTV does damage on personal property? Town or Club? What about trespassing? Town of Stockton Chair Bronk interjected pursuing with county on board to address this concerns and the recent towns that have approved these trails are more rural - Stockton & Sharon are busier with multiple highways and county road crossings. Another option - why open all town roads - maybe open certain town roads. Another visitor addressed the concern if ATV/UTV drives 10-15 MPH, like a tractor, also a road concern. The Town of Sharon would like to see a map of possible ATV/UT routes beforehand. How does the county fit into this subject? Need a plan, need county interest/input, need a route & possibly invite the county commissioner, sheriff and possibly other surrounding town board members to attend meeting and discuss together. Speed limit is NOT enforceable - the DNR nor Sheriff's department can site speed offenders and the town does not have a constable. The town can pull ordinance if too many complaints, etc.

Chair Check received two Plan Commission applications for two openings. Chair Check recommended that Randy Wisniewski remain as a plan commission member and that James (Jim) Hilger be appointed as a new member of the plan commission for terms commencing May 2019 and ending April 30, 2022. Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the plan commission appointments for Randy Wisniewski and Jim Hilger. 3 ayes 0 nays. Motion carried.

No Plan Commission report - no May meeting

Brief discussion regarding the Town of Sharon support of the Portage County transferring ownership of the County Annex Bldg & Portage County Law Enforcement Center to the City, in exchange for the City transferring to the County the ownership of the County Public Library & Aging & Disability Resource Center, along with 20-25 acres of land in the east park Commerce Center as recommended by the Portage County Executive, Chris Holman.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to pass a resolution for borrowing \$48,000 for 3 years at an interest rate of 3.5% for a 2014 Ford F550 (for sale by local contractor, less than 14000 miles, 11' bed, tilt bed, split boss blade, rear camera, parked in garage, great condition). 3 ayes. 0 nays. Motion carried, International Bank of Amherst loan approved and papers signed.

Chair Check

Quotes for the Town of Sharon garage elastomeric roof coating were presented: The board approved the quote from Badger Coatings & Insulation with a price of \$13,488.00. Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to award Badger Coatings & Insulation. 3 ayes. 0 nays. Motion carried.

Chip seal 10th Street, Stroik Lane, Valley Lane, Collins Lake Lane S, Bentley Rd (Cty K to Cty Y), Butterfield Rd and Country Lane, to Scott Construction Inc with a quote of \$88,498.00. Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to award Scott Construction Inc. 3 ayes. 0 nays. Motion carried.

FYI - Merryland Road black top bids will be conducted separately per republication for LRIP project.

Reminder: Town of Sharon Spring clean up Saturday, May 18th (8am-2pm), Town residents can bring in sample of well water for Nitrate screening, Wednesday, May 22nd (2-6pm), Open Book mtg Tuesday, May 21st (1-3pm) and Board of Review meeting, Tuesday, May 28th (6-8pm)

On the June agenda, we will discuss more in depth regarding RFD bylaws - whether to charge for fire calls or not, need the three townships to agree on this subject and need to address fee. The money could be used to offset current expenses or have a separate account for a future need, etc.

NEXT TOWN BOARD MEETING - TUESDAY, JUNE 11, 2019

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 7:52PM. 3 ayes. 0 nays. Motion carried.
Submitted by Lori Printz - Clerk/Treasurer