

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday, October 8, 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 was 8 residents of the town. 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 North Star 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 September 10, 2019. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing September 11, 2019 through October 8, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

Plan Commission Chair Gibbs – no October meeting

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve a Class B Temporary license for Sacred Heart Steak Night on November 2, 2019. 3 ayes. 0 nays. Motion carried

Discussion on Rosholt Fire District 2020 proposed budget. Town of Sharon has increased their equalized value – thereby our percentage continues to increase (approx. 65%) and Town of Alban & Village of Rosholt decreased. The town pays almost 2/3's of the fire district budget and we are allowed one vote and majority of township does not benefit for lower premium due to location. The majority of the township is unprotected. The discussion includes no problem with the budget overall – possibly see if the revised bylaws can help. There is chatter of a future fire truck – that would mean almost 2/3's of the charge will be on the town of Sharon. Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the RFD 2020 budget as presented. 3 ayes. 0 nays. Motion carried.

One comment for the Sharon EMS Responders 2020 budget decreased by \$1000 – Mary indicates they currently have ample reserves. Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the Sharon EMS Responders 2020 Budget as presented. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the updated/revised Building Permit Fee Schedule (Residential Inspection Service & Evaluation LLC) as presented. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the No Parking on Town Roads Ordinance No. 19-10. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the Fireworks Ordinance No. 19-10/A. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the Uniform Dwelling Code Ordinance No. 10-2019 and amend the Uniform Dwelling Code Ordinance No. 03-04. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the Fire Protection and Safety Ordinance No. 19-10/B. 3 ayes. 0 nays. Motion carried.

(All four Ordinances will summarized and published in the Stevens Point Journal by town clerk).

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the use of King's Lane as part of the Shantytown snowmobile club for the 2019/2020 season. 3 ayes. 0 nays. Motion carried.

Postpone and table the discussion on the Bucktail Lane for the Rosholt Snowmobile Club to verify the trail for 2019/2020 season. No one in attendance to confirm.

No new information or activity regarding ATV/UTV trails – the town remains open and awaits further communication from the county on their approval and/or concerns regarding the State Hwy 66 and all county roads within our municipality.

Chair Check summary:

- A FREE Nitrate Screening will take place on Wednesday, November 13th from 2-6 PM at the Town Hall. Bring water in any container for testing – can drop off water sample and pick up later or it can be mailed.
- The FEMA application has been accepted and we await further communication as we continue to complete forms/applications/photocopies of everything that supports an expense regarding the July storm.
- 2019 WI Act 9 for transportation funding is offering a one-time funding for town transportation projects through a program called the Multimodal Local Supplement (MLS). Application deadline Dec 6, 2019. This program will pay up to 90% of costs with the local government providing the remainder. The budget allowance includes \$28.7 million. Minimum project cost is \$50,000 and maximum award \$3.5M.
- North Star will be done in 2020
- Town of Sharon is not eligible for the TRIP D – we received this in 2019 for the Merryland Drive – need to wait 4 years to reapply
- Follow up on the final Adhoc committee meetings (Sept 11 & Sept 30) regarding the Rosholt School District-Board of Education advisory Child Care Program – based on the information, documentation, meetings, tours, school rooms availability and need to continue to offer a need – our town committee of three individuals recommended to the Rosholt School Board to pursue the potential for renovating a part of the existing school into offering a child care program to be offered initially to the district and if openings remain, open to outside the school district. A bid for the renovation came in at \$215,000, which was below the initial \$250,000. A total of five towns/village participated in this Adhoc committee. Additional information will be conveyed in the Rosholt Record.
- FYI – the town has a new email address: townofsharon@outlook.com

NEXT TOWN BOARD MEETING - TUESDAY, NOVEMBER 12, 2019

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 7:31PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer