

# **TOWN OF SHARON BOARD MEETING MINUTES**

## **Tuesday, September 10, 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 10 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 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 August 13, 2019. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the bill listing August 13, 2019 through September 10, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

Plan Commission Chair Gibbs reported action on parcel #032-24-0902-02.01 on a request from owners James & Julie Zblewski 646 County Rd J North, Stevens Point, WI are requesting a zoning change for parcel located on the corner of Kranski Lake Rd and Merryland Dr. This parcel is currently zoned A-1. Request Zoning change to A-2. Area to be rezoned is 10 acres. Motion by Supervisor Gagas, 2<sup>nd</sup> by Supervisor Gibbs to approve the zoning change from A-1 to A-2 on parcel # 032-24-0902.01. 3 ayes. 0 nays. Motion carried

Motion by Supervisor Gagas, 2<sup>nd</sup> by Supervisor Gibbs to approve a Resolution to amend the 2019 budget to add \$26,743.65 to Forest Managed Land Revenue (payment received from Portage County Treasurer's office with August settlement payment) and add \$26,743.65 to Public Works (Road Maintenance – regular). 3 ayes. 0 nays. Motion carried

Discussion on ordinances – addressing the need for a “No Parking on Town Roads Ordinance” – in an effort to enforce the signs, the need for a “Town Fireworks Ordinance”, updating the Uniform Dwelling Code Ordinance to address removing the construction year – town building inspector, Mike Bembenek was available to assist in questions and concerns on the request for amending the existing ordinance from 2004. Mike also provided an updated fee listing for the town review and discuss at next meeting. Also, considering a new ordinance to address only one fire inspection per year on town commercial properties.

Motion by Supervisor Gibbs, 2<sup>nd</sup> by Supervisor Gagas to approve the Town of Sharon Trick or Treat hours will be held on Sunday, October 27, 2019 from 2-5 PM. 3 ayes. 0 nays. Motion carried.

Discussion continues 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 stated the town 2000 Peterbilt has been for sale with a few lookers. Planning to add this truck on the WISCONSIN SURPLUS website.

- A FREE Nitrate Screening will take place on Wednesday, November 13<sup>th</sup> 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 town office has purchased a new computer with Windows 10 – current computer over 10 years old with Windows 7 will be unsupported in January 2020.
- 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.
- The DNR visited the North Star road regarding our approved culverts – in their review of the site, they indicate fish in the area and denied us replacing the culverts and requested a bigger culvert. This project has been put off until next year due.
- The town has applied for FEMA relief due to July 19/20, 2019 storm. .

Clerk reported on Rosholt School District - Board of Education advisory Ad Hoc Child Care Program committee – an open meeting for all interested people was held on August 19<sup>th</sup>. There were at least 40 attendance. The listening meeting was filled with open discussions, concerns and constructive questions. Additional meetings are being conducted to further the open discussion and every meeting brings more answers from the committee as we pursue an estimate on costs associated with renovations for a child care program. Our third Ad hoc meeting is scheduled for Wednesday, Sept 11, 2019.

District 21 Supervisor, Jeanne Dodge commented the County is working on a 0% budget increase and the green space option has been turned down.

Town resident, Pat Wanserski brought to our attention the wash out area on Merryland Rd, someone dug a hole in the center of the intersection on Merryland Rd & Kranski Lake Rd (this is a newly paved road). Also, check for soil erosion on the shoulders from utility company equipment clearing the right of way under the power lines in this area. Town board will check the area in the morning & contact Zielies Tree Service.

**NEXT TOWN BOARD MEETING - TUESDAY, OCTOBER 8, 2019**

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 8:03PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer