

TOWN OF SHARON BOARD MEETING MINUTES

Wednesday – January 14, 2020

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 five from the township. 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 as presented, 3 ayes. 0 nays. Motion carried, agenda approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the minutes of December 4, 2019. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the minutes of December 18, 2019. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing December 4, 2019 through January 14, 2020. 3 ayes. 0 nays. Motion carried, bill listing approved.

No December Plan Commission meeting.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve a temporary Class B license for the Knights of Columbus event on February 1, 2020. 3 ayes 0 nays. Motion carried. Class B license approved.

Chair Check report:

- Reminder of Public Hearing scheduled on Tuesday, January 21, 2020 at 6:30 regarding a discussion on ATV/UTV trails on town roads – open to the public, the sheriff has been contacted & has a commitment that evening but will attempt to join our public hearing if possible. There will be a few people pursuing the interest in expanding the trails within our township. There is NO TOWN LIABILITY – the ATV/UTV club accepts the cost for signs, etc & must provide an annual liability policy (similar to the snowmobile club does today), the town can set time limits & must be mindful of shared town roads with Town of Stockton & Town of Alban.
- There is also a Public Hearing scheduled on Tuesday, January 21, 2020 at 6PM regarding a Comprehensive Plan zoning change.
- Completed three Multimodal Local Supplement (MLS) applications for:
 - T of Sharon/Stockton – Edgewood Rd
 - T of Sharon – County Line Dr / Pulaski Rd
 - T of Sharon – Hillcrest

This is the 90%/10% payout one-time grant program from WisDOT. Results on the applications should be in late February 2020. 1030 applications from Wisconsin towns have been received with a total project value of \$568 million. 105 application from counties with a total project value of \$225 million. 461 applications from cities & villages with a total project value of \$674 million. The one-time \$75 million funding program will not go far.

-Town roads for 2020 improvement include but not limited to: Stately Conifer Ridge, Rustic Rd, Erin Rd, Adams Rd. The LRIP – TRID approved project for Ellis Rd needs to be completed in 2021. The town's share is approximately \$150,000.

-An at-large position application for the Rosholt Fire District board is available for a town resident that would consider applying & representing the Town of Sharon. Applications accepted through March & is available at the town office. Selection of this at-large position will occur in April 2020.

-Chris Kluck is working for the Rosholt Fire District & is spearheading grant applications. Chris is filling out a grant for a rescue truck (90%/10%) & researching the grant for a 2nd fire station within the township (85%/15%) – would be a type of FEMA grant & if approved –the building would need to be called a community hall.

NEXT TOWN BOARD MEETING - TUESDAY, FEBRUARY 11, 2020

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs, to adjourn at 7.06 PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer