

# **TOWN OF SHARON BOARD MEETING MINUTES**

## **Tuesday – February 11, 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 nine residents 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 Gibbs, 2nd by Supervisor Gagas to approve the agenda as presented, with correction of day from Wednesday to Tuesday, January 14, 2020. 3 ayes. 0 nays. Motion carried, agenda approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the minutes of January 14, 2020. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gagas, 2<sup>nd</sup> by Chair Check to approve the Public Hearing to amend the Town of Sharon Comprehensive Plan minutes of January 21, 2020. Supervisor Gibbs abstain due to listed agent on request. 2 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the Town of Sharon board minutes of January 21, 2020. 3 ayes. 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gibbs, 2<sup>nd</sup> by Supervisor Gagas to approve the bill listing January 15, 2020 through February 11, 2020. 3 ayes. 0 nays. Motion carried, bill listing approved.

No December Plan Commission meeting.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve a temporary Class B license for the Sacred Heart Church Ponczka Party on February 23, 2020. 3 ayes 0 nays. Motion carried. Class B license approved.

Motion by Supervisor Gibbs, 2<sup>nd</sup> by Supervisor Gagas to approve a temporary Class B license for the Sacred Heart – Home & School Spaghetti Dinner on March 7, 2020. 3 ayes. 0 nays. Motion carried.

Chair Check initiated the discussion regarding the next step for our township opening up the town roads for ATV/UTV's. Recap of January public hearing indicated the majority of the people in attendance were in agreement & received very little outside verbal negativity. An ordinance would need to be created & if ordinance is not adhered to – the town can shut down this option. The Portage County Hwy Commissioner is working with eight other townships regarding ATV/UTV requests & try to create a joint effort on this topic. If town approves, all town roads would be open. A town resident asked if a survey to the town households or included in newsletter for feedback is an option. Due to the subject being discussed over a year, with several communications in the Rosholt Record, publication in the Stevens Point Journal, website, Facebook & Public Hearing – the decision to not pursue additional feedback. The ATV/UTV club is responsible for signs & provide a \$5 million dollar umbrella liability policy. The town will need a sample ordinance & reviewed by a legal representative.

Motion by Supervisor Gagas, 2<sup>nd</sup> by Supervisor Gibbs to table the ATV/UTV town roads request until Ordinance has been drafted, reviewed by legal representative & direction from the Portage County Highway Commissioner regarding county roads. 3 ayes. 0 nays. Motion carried.

Chair Check discussion on 2020 town roads in need of improvement. Ellis Road will be worked on in 2021 due to grant money received for 50% reimbursement. (Town's share \$150,000) The following roads will be reviewed for chip sealing: Stately Conifer Ridge, Erin Rd, Rustic Rd (West of State Hwy 66), Birch Rd (East of Woodland), Adams Lane & Pheasant Ln. The following town roads for gravel: Burbank Ln, Singer Ln & Harwood Ln. Wilderness Rd needs culverts & North Star Rd – money from 2019 budget will be used & work provided from Portage County Hwy Dept. Merryland Road needs crack fill.

Town resident requested lowering the speed limit from 55MPH to 45MPH on Bentley Rd. Bentley Road is challenged. Town resident also complimented the town snow plow drivers.

Fahrner Asphalt will provide the town hall with seal coat quote for the parking lot.

The town should be informed by the end of the month regarding the outcome of the multiple grant app's submitted in December 2019. 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.

Clerk Printz FEMA update – they have contacted the town & initial meeting on February 4, 2020. The town has 60 days to comply with rules/qualifications/etc before the file is closed on April 4, 2020. The clerk provided labor info & equipment info. Need to provide photos of equipment used, set up meeting with town foreman with FEMA inspector to review damages/debris clean up, etc. More requirements coming as info provided supporting the July 2019 storm.

Clerk Printz received notification from the Rosholt administrator confirming the Rosholt School Board has declined the child care study info to move forward on this subject. Based on limited daycare providers, it was in their best interest to not construct the day care facility within the school building at this time.

Chair Check reminder of the Spring Primary Election on Tuesday, February 18, 2020 for the Justice of the Supreme Court.

#### **NEXT TOWN BOARD MEETING - TUESDAY, MARCH 10, 2020**

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs, to adjourn at 7.18 PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer