

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday – March 10, 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 several residents. 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 February 11, 2020. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing February 11, 2020 through March 10, 2020. 3 ayes. 0 nays. Motion carried, bill listing approved.

Guest speaker-Dr Chris Thompson, Rosholt District Administrator provided a handout with the following highlighted areas:

- the report card was meeting & exceeding expectations
- offer advanced placement classes to students for college credit & save parents money (classes include: English, Biology, Psychology, History)
- The Daycare board recommendation with partnership to move forward put on hold, may review at a later time
- Mill rate – value of property changed, declining enrollment (more loss than anticipated), appears increase in two years due to recurring referendum will stop. If the mill rate goes below 8.5, we can expect a referendum to continue certain expectations. (Current FTE 511 – at one time was >800)
- The auditorium -west gym roof need to be replaced (estimate \$100,000 - \$150,000), fire alarm system needs to be replaced, work on parking lots, create secure entrance area.
- Fund balance is 2.8 million, require 1.4 million minimum (2 months operating costs)
- Reviewing current 8 buss routes at approximately 1 hour 15 minutes – if one bus route is eliminated, It could cause a route to be over 1 hour 30 minutes & is not customer friendly. Currently, several parents today drop their children off to avoid the long bus ride.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve a request from Wilderness Land Company LLC (Eugene & Greg Flees), acting agent, Mark Bohlman, to survey approximately 8.4 acres in parcel # 032-25-0901:04.01 that would include a house making the 8.4 acre parcel its own tax ID # & is currently zoned A4. 3 ayes. 0 nays. Motion carried.

Plan Commission Chair Gibbs also addressed an email for a meeting to discuss the Portage County Wellhead Protection Ordinance along with the Portage County Planning & Zoning Committee Chair Barry Jacowski the update process & requested the town chairs and village/city reps invited for the primary purpose to discuss issues related to establishing the extent of Zone C, the furthest of the protection zones for the municipal wells. Several Sharon Plan Commission members were in attendance at the meeting & selected Monday, March 23rd at 7PM would work with their schedules. The clerk will relay the number of attendees. Also, two Sharon Plan Commission positions open & applications need to be returned by end of March. Bill Gibbs & Nathan Rombalski's three term is expiring & encouraged to reapply. The appointments will be confirmed at the Sharon April Board meeting.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve a temporary Class B license for the Sacred Heart Parish Home & School Charcoal Drawing event on April 30, 2020. 3 ayes 0 nays. Motion carried. Class B license approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve an Operator's license for two renewals with certificate of class for Sheila Kieliszewski and Jesica Pacyna. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the Rosholt Fire District to submit a FEMA grant for a new fire truck up to \$665,000.00 AND if the FEMA grant is not approved, no fire truck would be purchased. (The FEMA grant would pay 95% & the balance of the 5% would be divided by the Town of Sharon, Town of Alban & Village of Rosholt respectively). 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. The Town of Sharon has received an ordinance draft – our town lawyer has been contacted & will need to review our town rights & get back to us. No additional Public Hearing is required.

Chair Check confirmed the February election results – total 284 town voters, the Spring Election & Presidential Primary is scheduled Tuesday, April 7, 2020.

- The Sharon Plan Commission has two open appointments, applications available at the town office & website, also Rosholt Fire District at-large Town of Sharon representative due in office by March 31, 2020.
- The Town of Sharon's Annual meeting will be on Tuesday, April 21, 2020 at 6PM
- Town roads seasonal weight limit restrictions effective March 5, 2020
- June Dairy Days held on Saturday, June 20, 2020 at Nathan/Lisa Grezenski & Al/Carol Grezenski's farm
- The 90%/10% MLS program that the Town of Sharon submitted 3 app's (all denied) – 1036 town applications were submitted & 84 towns were awarded grants. In Portage County, Town of Alban was approved for Hamilton Rd, Town of Hull was approved for Country Club Dr, Town of Plover was approved for Taft Ave & Portage County was approved for County Highway R. Still awaiting word regarding LRIP application.
- Chris Kluck looking into a grant for a new fire station within the Town of Sharon – the grant would pay 85% leaving a 15% balance
- Town will be publishing notice for quotes on 2020 town roads in need of improvement soon

County Board Supervisor District 21, Jeanne Dodge commented that four new county supervisors or 1/5 of the board will be up for election.

NEXT TOWN BOARD MEETING - TUESDAY, APRIL 14, 2020

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 7.36 PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer