

NOTICE OF MEETING TO ADJOURN BOARD OF REVIEW TO A LATER DATE – TUESDAY, MAY 12, 2020

Chair Jeff Check called the notice of meeting to adjourn Board of Review to a later date
To order at 6:20PM.

Roll call was taken. Present were Board Members Jeff Check, Curtis Check, Bill Gibbs and Clerk, Lori Printz along with two town residents and two guests. 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, town website & published in the Stevens Point Journal.

Motion by Supervisor Bill Gibbs, 2nd by Supervisor Gagas to approve the notice of meeting to Adjourn Board of Review to a later date due to the assessor was unable to complete the work due to COVID-19 pandemic. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to adjourn at 6:23PM. 3 ayes. 0 nays. Motion carried.

TOWN OF SHARON BOARD MEETING MINUTES Tuesday – May 12, 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 along with three residents and three guests. 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 April 14, 2020. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing April 15, 2020 through May 12, 2020. 3 ayes. 0 nays. Motion carried, bill listing approved.

Discussion regarding the ATV/UTV Ordinance – the town received feedback from town attorney and recommended the ordinance be drafted from the Wisconsin Town's Association through the Wisconsin State Legislature ATV/UTV Ordinance sample due to clarity, conformity, structure and description versus the 2017 ATV/UTV Ordinance draft provided from the ATV/UTV club. The board members reviewed the draft & tweaks were done to reflect the ordinance will be reviewed as needed along with confirming additional restrictions. Chair Check requested the ordinance to be revised & will be presented for adopting at the June 9th board meeting.

Motion by Supervisor Gagas, 2nd by Chair Check to approve the Resolution to Waive Interest & Penalties on Certain Late Property Tax Payments due & payable after April 1, 2020. 3 ayes. 0 nays. Motion carried. (The clerk will forward a copy of the resolution to the Portage County Treasurer for their records).

Chair Check opened quotes for the Town of Sharon for various roads: The board approved Scott Construction Inc for chip sealing Merryland Road with a quote of \$31,878.00. Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to award Scott Constuction Inc. 3 ayes. 0 nays. Motion carried.

Chair Check opened quotes for the Town of Sharon for various roads: The board approved Fahrner Asphalt Sealers LLC for chip sealing Erin Road (\$9,343.00), Rustic Rd & Polonia (Hwy 66 to Erin Rd) (\$16,359.00), Stately Conifer Ridge (4,194.60) and apply seal coating at the Town Hall parking lot (\$2024.00). Motion by

Supervisor Gagas, 2nd by Supervisor Gibbs to award Fahrner Asphalt Sealers LLC. 3 ayes. 0 nays. Motion carried.

The town did not receive any bids regarding the town handicap ramp.

Chair Check shared the following:

- Open Book meeting on Tuesday, June 9, 2020 from 1-3PM
- Board of Review meeting on Tuesday, June 16, 2020 from 6-8PM
- Spring clean-up will take place this Saturday, May 16, 2020 from 8AM-2PM.

- The Town received notice that we were approved for a TRIP D funding grant (50/50) for Pulaski Rd/County Line Rd (total cost of project is estimated at \$398,225.00 & would reimburse the town up to a limit of \$199,019,28)

One comment from town resident regarding employee, Corey Phillip – Corey is a part-time seasonal worker & helps when the town crew (2) are brushing roads for safety purposes.

NEXT TOWN BOARD MEETING - TUESDAY, JUNE 9, 2020

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs, to adjourn at 7:11 PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer