

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday – June 9, 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 two residents 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 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 (Notice Of meeting to adjourn Board of Review) and board 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 May 13, 2020 through June 9, 2020. 3 ayes. 0 nays. Motion carried, bill listing approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to adopt and approve the ATV/UTV Vehicles & Routes Ordinance #02-2020 for the Town of Sharon. 3 ayes 0 nays. Motion carried. (The ATV/UTV Ordinance #02-2020 has been adopted & the Sharon Board will need to wait for all ATV/UTV signs to be installed. When the Sharon Board is notified of completed work, the clerk will publish the ordinance & add to the town's website with the effective date).

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve 9 Renewal Class B Retail license applications and 3 Cigarette & Tobacco product licenses. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve 14 renewal bartender licenses and 1 new bartender license with course completion document & approved background. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to disallow requests from clubs to rent the board for meetings. 3 ayes. 0 nays. Motion carried.

Chair Check summary report:

- The Spring clean up from Saturday, May 16th was busy, vehicles in line to the highway 30 minutes before it started. (1 dumpster with TV's/computers, 1 dumpster with tires, 1 dumpster with heavy metal plus two additional dumpsters of all other) Residents came until 4:30PM
- The Open Book meeting was 1 - 3 PM today with no activity
- Reminder of Board of Review meeting on Tuesday, June 16th from 6 – 8 PM
- The FEMA application process is completed – anticipate approximately \$5000 coming our way
- Town will be applying for a CARES act subgrant funding from the Wisconsin Elections Commission, attempt to offset mailing expense for WI municipalities, promote absentee voting in upcoming elections in 2020, fund sanitation supplies & any other items above & beyond our 2020 election budget
- Town rcvd confirmation for an LRIP project for County Line/Pulaski Rd – 5 years to complete. (We were one of 53 projects selected in WI for funding). Total cost estimated at \$398,225.00 & WisDOT will reimburse the town up to a limit of \$199,019.28.
- Fahrner crack filled/chip sealed the town parking lot last week – few cracks not filled & will be corrected
- No mention at the Rosholt Fire District meeting regarding FEMA grant for new truck

NEXT TOWN BOARD MEETING - TUESDAY, JULY 14, 2020

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs, to adjourn at 6:56 PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer