

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday – September 8, 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 four 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. 3 ayes. 0 nays. Motion carried, Agenda approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the minutes of August 12, 2020 board minutes. 3 ayes 0 nays. Motion carried. Minutes approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing August 13, 2020 through September 8, 2020. 3 ayes. 0 nays. Motion carried, bill listing approved.

Plan Commission Chair Gibbs reported a tabled discussion to proceed on a request for Allan Sankey & Rebecca Thorson, 2327 County Rd K N Custer, WI requesting a zoning change for parcel # 032-24-0906-02.02. This is a 3 acre parcel currently zoned A4 and request change to C3. Allan Sankey runs an autobody shop (previous owner had a cabinet shop), is receiving fire inspections, needs to present to Portage County to change to C3 (garage special exemption). Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the request to change from A4 to C3 zoning. 3 ayes. 0 nays. Motion carried.

Plan Commission Chair Gibbs reported a request from Margaret Travicke and Ron Kaminski to discuss a Proposal to rezone parcel # 032-25-0921-05, containing 39.03 acres. The current zoning of the parcel, however, is split between A2 and A3 zoning which would allow for five acres. There is approximately .77 acres zoned for A2 which would require a 10-acre minimum lot size. Margaret Travicke is requesting a rezoning of the A2 portion to A3 at this time. (Any division of the lots would be reviewed in the future & is not part of this request). Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the request to change the .77 acres from A2 to A3 zoning only. (Info/minutes will be forwarded to Portage County Planning & Zoning from clerk) 3 ayes. 0 nays. Motion carried

Plan Commission Chair Gibbs reported the October 6th Plan Commission meeting, if necessary, would be changed from 6:30 PM to 7 PM due to a conflict.

Motion by Supervisor Gagas, 2nd by Chair Check to approve the Combination form Class B license for Marc Stalter of Blackhawk's Archers effective September 8, 2020. (Applications completed, required seller's permit # & FEIN # provided, published notice, backgrounds checked & acceptable with payment received) 2 ayes. 0 nays. (Supervisor Gibbs abstained) Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve two operator licenses (Anissa Lyshik with completed course certificate & acceptable background and Kelli Haggerty with current license in the county & acceptable background). 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to authorize an updated Agreement as to Delinquent Special Assessments and Charges (as proposed by Portage County Supervisors Resolution #16-2020-2022). 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the Town of Sharon Halloween Trick or Treat hours on Saturday, October 31, 2020 from 2 PM – 5 PM. 3 ayes. 0 nays. Motion carried.

Chair Check summary report:

- North Star Drive & Eliis Road construction/culverts/work completed
- Sacred Heart church parcel still on hold waiting on council meeting feedback
- Plan Commission member Jim Hilger resigned & Brian Cychosz appointed in the interim
- Portage County Highway Commissioner meeting on ATV/UTV on County Roads – they will be

bringing amendments to County Board, max speed 35 MPH, open all county roads, can cross state road BUT cannot drive on it, received few minor complaints, this is not in effect, this is in the talking/meeting stage

- Rosholt Fire Department grant still on hold
- Nothing new regarding updated by-laws
- Absentee ballots plan on being released on Thursday, September 17th and in person voting will begin on Tuesday, October 20 through October 30
- Pam Filtz has been recently appointed as a Deputy Clerk due to current Deputy Clerk, Alice Wierzba having recent health concerns. Pam is a Town of Sharon resident & was the Town of Alban Clerk for over 15 years
- 2021 budget numbers starting to trickle in & will be reviewing soon
- September 21, 2020 will be a Board of Adjustment meeting regarding the Miller property cell tower
- Rosholt Fire District budget 2021 – is increasing due to additional training, equalized value increased, etc
- Lake Jacqueline pipe installed recently to correct a water issue

NEXT TOWN BOARD MEETING – TUESDAY, OCTOBER 13, 2020

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

Submitted by Lori Printz - Clerk/Treasurer