

# **TOWN OF SHARON BOARD MEETING MINUTES**

## **Tuesday – October 13, 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 Gibbs, 2nd by Supervisor Gagas to approve the agenda. 3 ayes. 0 nays. Motion carried, Agenda approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the minutes of September 9, 2020 board minutes. 3 ayes 0 nays. Motion carried. Minutes approved.

Motion by Supervisor Gibbs, 2<sup>nd</sup> by Supervisor Gagas to approve the bill listing September 9, 2020 through October 13, 2020. 3 ayes. 0 nays. Motion carried, bill listing approved.

Plan Commission – No October meeting, Chair Gibbs informed us of the Miller cell tower Board of Adjustment meeting has been postponed to a later date

Motion by Supervisor Gibbs, 2<sup>nd</sup> by Supervisor Gagas to send a certified letter to Bernadine Uddin regarding Parcel # 032-24-0907-04.03, property address: 6796 State Hwy 66 Custer, WI 54423, requesting a plan of action addressing the clean-up of house, barn & shed OR demolition of house, barn or shed to be received by January 12, 2021 board meeting and will include completion of work by June 1, 2021. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2<sup>nd</sup> by Supervisor Gibbs to table operator license request for Jordan Yenter. 3 ayes. 0 nays. Motion carried.

Discussion on Rosholt Fire District 2021 budget, Town of Sharon has increased their percentage of payment due to equalized valuation, RFD education is up due to mandatory changes, parking lot upgrade could get 7-10 years of wear & tear, quote from Rural Insurance saves about \$2000 annually, same or better coverage with few questions to follow up, other two municipalities already approved RFD 2021 budget. Motion by Supervisor Gibbs, 2<sup>nd</sup> by Supervisor Gagas to approve the Rosholt Fire District 2021 Budget as presented and includes improvement/upgrade on parking lot. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2<sup>nd</sup> by Supervisor Gibbs to approve the use of King's Lane as part of the Shantytown snowmobile club for the 2020-2021 season. 3 ayes. 0 nays. Motion carried.

Chair Check summary report:

- 2021 budget in process as numbers are coming in & will need to address town road needs
- In-person absentee voting begins on Tuesday, Oct 20 through Oct 30, 2020, hours open vary & is posted on facebook, website, town hall & two other town locations
- General Election – Tuesday, Nov 3, 2020
- Town roads in need of improvement-discussion on Hillcrest Rd & Edgewood Rd – grants requested for improvement denied in 2020, still looking if any other grant possible, some trees can be removed without deterring aesthetics, consider improvement for safety vs major reconstruction, will check with Portage County Highway Dept Supv to see what their thoughts/ideas/options are possible. May need to have a meeting with the residents affected to identify tree removal, also need to review Legends Lane for safety. Complaints on Pulaski Road corner intersection with utility box – makes it difficult to see around & is dangerous. Who owns the utility?
- Set up 2021 Budget work meeting – Monday, Oct 26, 2020 at 7AM
- Supv Dodge of District 21 mentioned Portage County will borrow 2.3 Million for highway roads at a .55% interest rate – that started a discussion if a municipality can apply for that low interest rate, consider calling County Executive if a possibility. Possibly consolidate our current loans into one hoping to secure a lower rate possible.

Also, regarding the County ATV/UTV meeting – nothing received from Corporate Counsel now involved, not confirmed, estimate of \$10,000 to 12,000 for signage. Where is that money coming from? May need to amend the ATV/UTV Ordinance with additional verbiage due to riding an ATV/UTV off your personal property – your personal homeowner policy may not extend liability coverage when riding on the road.

- Plan Commission meeting cannot be held on the first Tuesday in November due to election, nothing received to date – if media received that requires a November meeting, will consider moving to Wednesday or Thursday (November 4<sup>th</sup> or 5<sup>th</sup>)

**NEXT TOWN BOARD MEETING – TUESDAY, NOVEMBER 10, 2020**

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs, to adjourn at 7:43 PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer