

****UNAPPROVED MINUTES****

TOWN OF SHARON BOARD MEETING MINUTES Tuesday – January 12, 2021

Chairman Jeff Check called the regular monthly board meeting to order at 6:32PM

Roll call was taken. Present were Board Members Jeff Check, Curtis Gaggs, Bill Gibbs and Clerk, Lori Printz along with seven residents & 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 Gaggs, 2nd by Supervisor Gibbs to approve the agenda.
3 ayes. 0 nays. Motion carried.

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

Motion by Supervisor Gaggs, 2nd by Supervisor Gibbs to approve the bill listing December 9, 2020 through January 12, 2020. 3 ayes. 0 nays. Motion carried, bill listing approved.

Discussion regarding follow up letter sent certified to Bernadine Uddin concerning property address: 6796 State Hwy 66 Custer, WI requesting a follow up plan of action addressing the clean-up of house, barn & shed OR demolition of house, barn & shed. The town received her certified letter with reply on January 4, 2021. Supervisor Gibbs also spoke with Bernadine & advised she plans to take a trip in May 2021 to work on the property. Further discussion generated whether the town should look at this location for a future town fire station. It was noted that Bernadine will be selling all property to the highest bidder, it is a commercial lot, there are others interested in purchasing, also how much will it cost & can the town afford it.

Discussion regarding the Adam Sandstrom certified letter sent December 9, 2020 requesting the removal of the two driveways installed without town permission & variance on parcel # 032-24-0910-10.22. Plan Commission Chair Gibbs indicated his phone call on December 8th with Adam advised him to strongly attend the December 9th board meeting & Adam did not attend. Motion by Supervisor Gaggs, 2nd by Supervisor Gibbs to send a certified letter advising Adam to remove the culverts by January 26th. Also, if the town removes the culverts, it will be Adam's expense & the town will not be responsible for any culvert damage. (Since the board was not certain if the culverts were already removed at the time of this meeting – this motion may be null and void). 3 ayes. 0 nays. Motion carried.

Discussion regarding request from Margaret Travicke of 7527 Castle Ln Custer, WI – Agent, Ron Kaminski of 7358 Castle Ln Custer, WI requesting four 5+ acre lots on south Twin Lakes Rd, parcel #032-25-09-21.05. The request meets the guidelines & criteria. The area affected is 39.03 acres & is currently zoned A3. This item was brought forward after being tabled from December 8th board meeting. Landowner's Julie King & Gerard St Hilaire (unable to attend in person) dropped off a letter read out loud confirming the withdrawal of opposition to Margaret's request to subdivide her property. Motion by Supervisor Gibbs, 2nd by Supervisor Gaggs to approve Margaret's request for four (4) five +/- acre lots on south Twin Lakes Rd, parcel # 032-25-09-21.05.
3 ayes. 0 nays. Motion carried.

Discussion regarding Donald Gaggs Trust, 6687 Cattle Ln Stevens Point, WI 54482, Agent, Curtis Gaggs, 1249 County Rd J N Stevens Point, WI 54482. The Donald Gaggs Trust is requesting a lot split from two parcels to create a lot size of 6-7+ acres that would include their farm & buildings. The tax parcels involved are: 032-24-0918-04.01 and 032-24-0918-03. These parcels are zoned A1 & land use is L2 with a total of 79 acres. Supervisor Gibbs indicated it was passed by the Plan Commission with one member denied due to the issue of spot zoning. Motion by Supervisor Gibbs, 2nd by Chair Check to approve the lot split from two parcels to create a lot size of 6-7+ acres that include their farm & buildings. Supervisor Gaggs abstained from voting. 2 ayes. 0 nays. Motion carried.

Discussion for request for Gagag Farms Inc 6687 Cattle Ln Stevens Point, WI 54482, Agent, Curtis Gagag, 1249 County Rd J N Stevens Point, WI 54482. Gagag Farms are requesting a zoning change from A1 to A4 on parcel # 032-24-0917-11.07. Also requesting a lot split to create 4 +/- acre lot with house & buildings AND create a 3 +/- acre lot with the grain bins. Currently zoned A1 & land use L2 & should be changed to L3. Total affected area is 7.52 acres. Since this request will require a public hearing & there are several neighbors that need to be reviewed & address as many as possible with one hearing. This item will be tabled. Motion by Supervisor Gibbs, 2nd by Chair Check to send letters to the neighbors affected & find out if they are willing to resolve with one public hearing the request for a zoning change from A1 to A4. Supervisor Gagag abstained from voting. 2 ayes. 0 nays. Motion carried.

Discussion for Ralph Hamel Forest Products Inc, 5401 County Rd D Vesper, WI 54489, Agent-Gary Henshue-Bug Tussel Wireless/Cloud 1 LLC 417 Pine St Green Bay, WI 54301. Ralph Hamel is requesting a 199' self-supporting wire communications tower constructed on the property located at: 4024 County Rd Y Custer, WI 54423, parcel # 032-25-0907:22.02, currently zoned industrial. Affected area is approximately 100' x 100'. It falls under federal & state laws. Due to height – no beacons required – original request was 250' self-supporting & reduced to 199' self-supporting tower. Motion by Supervisor Gagag, 2nd by Supervisor Gibbs to approve the 199' self-supporting wire communications tower as long as the fall zone stays within the property/parcel. 3 ayes. 0 nays. Motion carried.

Chair Check provided background regarding plan commission appointments needed. Jim Hilger resigned earlier in 2020 due to health reasons & Brian Cychosz was appointed as a temporary plan commission member. As time passed, Brian decided to come forward as a regular plan commission member. Supervisor Gibbs recommends Brian due to previous experience on our town plan commission. Motion by Supervisor Gagag, 2nd by Supervisor Gibbs to approve the appointment for Brian Cychosz on the plan commission to replace Jim Hilger's term expiring April 30, 2022. 3 ayes. 0 nays. Motion carried.

Chair Check provided background regarding recent resignation of Pam Filtz as a plan commission member. Pam has provided candidacy papers for the town clerk/treasurer's position in April 2021. Motion by Supervisor Gagag, 2nd by Supervisor Gibbs to approve the appointment for Kyle Brooks on the plan commission to replace Pam Filtz's term expiring April 30, 2021. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagag, 2nd by Chair Check to approve one operator license, (Daniel Cooney- for Blackhawk's Archery with completed course certificate, acceptable background). Supervisor Gibbs abstained. 2 ayes. 0 nays. Motion carried.

Chair Check opened the discussion regarding his recent meeting with the Town of Bevent. This item was tabled from our December meeting. The Town of Sharon plowed 28 times County Line Dr for the 2019/2020 winter season and the Town of Bevent brush cut our town roads approximately 62 hours. Motion by Supervisor Gagag, 2nd by Supervisor Gibbs to approve the agreement for the Town of Sharon to snowplow the entire County Line Dr for the 2020/2021 winter season and the Town of Bevent will provide 24 hours of brushing on our town roads. 3 ayes. 0 nays. Motion carried.

Chair's report:

Chair Check working with Portage County Hwy Dept regarding verbiage for publishing the LRIP bids. Both LRIP's are big projects – after bids are received – the town will need to send a letter to all the Ellis Rd residents regarding road closure, questions and any concerns. (The portion of road affected is State Hwy 66 to Rumsey Ln). All culverts will be replaced with the same size.

Regarding County Line Dr – that LRIP project starts at Woodland Rd to Pulaski Rd intersection. The Amherst Telephone Co & Power Co need to be contacted due to the hazardous driving area at the intersection.

Town reviewing 2021 roads for improvement include, Adams Ln, Grapevine Ln, Lepak Ln, John's Dr, Sherwood Dr, Birch Rd & Rustic Rd (East side of State Hwy 66). Rustic Rd – what to do with it, grade it or grind it? After the town addresses the bids, will need to revisit what are our available options for Rustic Rd.

Discussion on Hillcrest Rd needs – begin by sending a letter to all Hillcrest residents inviting them for a town meeting on Wednesday, February 17, 2021 at 6:30PM at the town hall to discuss brush/tree cutting.

The RFD bylaws update – received hand written updates to the existing bylaws, however they do not have any bylaws for Sharon EMS or Rosholt EMS.

The Routes to Recovery grant resulted in a check for our town at \$10,987.01.

The February 16th Primary election will have one item on the ballot – state superintendent.

The April 6th Spring election will have state superintendent, Rosholt & Stevens Point School boards & town board candidates. No referendum mentioned at this time.

Mary Michelkamp, with the Sharon EMS provided the following info on the Stryker Lucas chess compression machine purchased in the fall of 2020. To date, there has been \$7,000 donated. The machine is located at her personal residence, since the Sharon EMS does not have their own building. The Sharon EMS continues to have mutual aid with the Rosholt EMS.

Chair Check informed us that the Portage County roads for ATV's will be opened on January 13, 2021. No driving on state highways or roads (cross over only) – no ditch driving or on shoulders, those with farm use registration are not allowed on the roads, mandatory liability insurance when off personal residence, 35 MPH max & drive on pavement.

NEXT TOWN BOARD MEETING – TUESDAY, FEBRUARY 9, 2021

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs, to adjourn at 7:37 PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer