

JANUARY 2023 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

Town of Sharon Board Meeting **Tuesday, January 10, 2023- 6:30 p.m.** **Sharon Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz along with 6 others.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and also on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of December 13, 2022, Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing December 14, 2022, to January 10, 2023: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission: Discussion/Action for John and Mary Jo Guadagni 7705 Wilderness Drive, Rosholt. Agent: Jordan Brost. John and Mary Jo are requesting to rezone existing parcels 032-25-0910-05 and 032-25-0910-02.06. Approximately 44.72 acres. Currently zoned: A1 and A2. Parcels to be rezoned as follows: 19.65 +/- acres from A1 to A2, 22.46 acres from A1 to Conservancy, 2.61 acres from A2 to Conservancy.

Motion by Supervisor Gagas, seconded by Supervisor Gibbs to approve the request to allow for the lot split as described in the Minutes of the Plan Commission from November 1, 2022. This request will need a Public Hearing. Ayes: All. Nays: None. Motion carried.

Knights of Columbus Temporary Class B License: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the License. Ayes: All. Nays: None. Motion carried.

Chairman's Report: The Board discussed the tree cutting on Hillcrest Road and chip sealing North Star for 2023. Portage County will provide asphalt prices for Bentley Road.

Next Meeting: Tuesday, March 14, 2023, at 6:30 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. The meeting adjourned at 7 p.m.

FEBRUARY 2023 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

Town of Sharon Board Meeting Monday, February 13, 2023- 6:30 p.m. Sharon Town Hall

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz along with 5 others.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and also on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of January 10, 2023, Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing January 10, 2023, to February 13, 2023: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission: No report.

Operator Licenses: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Operator License request for Charneski. Ayes: All. Nays: None. Motion carried.

Chip Sealing/Crack Filling Road Projects: Jacob was present and suggested the following roads for chip sealing: North Star, Hintz Lane and Ellis Road which wedging should be done first. Also, High Ridge Road needs chip sealing but not wedging. For crack filling: Kranski Lake Road, Merryland Drive, Merryland Road, the north end of Deer Road and Birch Road. Jim Zdroik from Fahrner Asphalt was present at the meeting, and he said prices are comparable to last year.

Replacement of Rescue Truck – Rosholt Fire District: Discussion ensued between the Fire Chief and the Town Board regarding the replacement of the 1995 rescue pumper truck. A possibility of a referendum was discussed and the Fire Chief gave the highlights on the options for a new truck. The Town Board discussed an option of a high-pressure pump and Supervisor Gagas discussed scaling down the truck options.

Chairman's Report: Chairman Check addressed the logging and tree cutting on Hillcrest Road. There are about 8 or so trees left to cut and there is some overhang that can be addressed possibly by Asphflund. He also discussed Edgewood Road in which

Stuczynski will be working on the engineering of it. Also discussed were the different scenarios for the reconstruction of Bentley Road and the costs involved. Tree trimming was completed on Rustic Road and Twin Lakes Road will be started.

Next Meeting: Tuesday, March 14, 2023, immediately following the Public Hearing at 6 p.m.

Adjournment: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:35 p.m.

MARCH 2023 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

Town of Sharon Board Meeting **Tuesday, March 14, 2023-Immediately Following Public Hearing at 6 p.m.** **Sharon Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:23 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz along with 10 others.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and also on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to amend the agenda to switch Agenda Items #8 and #9; they also motioned and seconded that in Agenda Item #7 it should read 150+/- acres; their motion and second also included the correction of the PIN in Agenda Item #8 to 032-25-0910-02.06. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of February 13, 2023, Board Meeting Minutes: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing February 13, 2023, to March 14, 2023: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission: Helen Basinski, 7692 Twin Lakes Drive, Rosholt requested a zoning change on parcels: 032250922-02.03, 032250922-03, 032250922-05.04, and 032250922-08.05. (Parcel 032250922-07.04 was withdrawn from the request). These parcels are currently zoned A2, requesting to change to A4. Approximately 150 +/- acres. The Plan Commission recommended approval of the request by:

1. Amending the Town of Sharon Comprehensive Plan to change the Future Land Use map for 34.14 wetland acres of the subject parcels by reclassifying from Land Use Category L3 - Limited Ag/Mixed Use to Natural Areas Protected.
2. Amending the Town of Sharon Comprehensive Plan to change the Future Land Use map for 1.35 not-wetland acres of the subject parcels by reclassifying from Land Use Category Natural Areas Protected to L3 - Limited Ag/Mixed Use.
3. Amending the Town of Sharon Comprehensive Plan by rezoning 34.14 wetland acres from A2 Agricultural Transition to Conservancy.
4. Amending the Town of Sharon Comprehensive Plan by rezoning 1.35 not-wetland acres from Conservancy to A4 General Agricultural.

5. Amending the Town of Sharon Comprehensive Plan by rezoning the remaining acres of the subject parcels from A2 Agricultural Transition to A4 General Agricultural.

Supervisor Gibbs also discussed the terms of some Plan Commissioners that expire in April. The Board discussed advertising for Plan Commission members.

Ordinance to Amend the Town of Sharon Comprehensive Plan for Gudangi, parcel #s 032-25-0910-05 and 032-25-0910-02.06: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Ordinance. Ayes: All. Nays: None. Motion carried.

John and Mary Jo Guadagni Request: Motion by Supervisor Gagas, seconded by Supervisor Gibbs to change the Future Land Use Map designation of 25.07 acres included in parcels 032-25-0910-05 and 032-25-0910-02.06 from L3 Limited Agriculture/Mixed Use to Natural Areas Protected. Ayes: All. Nays: None. Motion carried.

Temporary Class B Retailer's License for Polonia Park Easter Egg Hunt: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the License. Ayes: All. Nays: None. Motion carried.

Operator License: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Operator License request for Hoffman. Ayes: All. Nays: None. Motion carried.

Crack Fill Quotes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to award the crack fill quotes to Fahrner for the following:

- Kranski Lake Rd (State Highway 66 to Merryland Rd)	\$ 810.00
- Birch Rd (Woodland Rd to Townline)	\$ 408.00
- Deer Road (County Road CC to Merryland Dr)	<u>\$5,880.00</u>
TOTAL	\$7,098.00

No chip seal quote was awarded at this time. Chairman Check elected to table the issue for now.

Sharon EMS/Rosholt Fire District Fire Truck: Discussion ensued regarding Sharon EMS breaking away from the Rosholt Fire District's umbrella due to the inability to obtain grant money. It was decided it's best to discuss the issue with an attorney and go from there. There was also more discussion on the \$750,000 RFD truck.

Polonia Park: Motion by Supervisor Gagas, seconded by Supervisor Gibbs to approve taking monetary donations made for improvements to Polonia Park. Ayes: All. Nays: None. Motion carried.

Chairman's Report: TNT Tree Service has finished cutting on Hilcrest Road. Chairman Check got proposals for topping trees on Edgewood which he presented.

Next Meeting: Tuesday, April 11, 2023, at 6 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:42 p.m.

APRIL 2023 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

Town of Sharon Board Meeting **Tuesday, April 11, 2023- 6:30 p.m.** **Sharon Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz along with 2 others.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and also on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of March 14, 2023, Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing March 15, 2023, to April 11, 2023: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission: Supervisor Gibbs reviewed the three Certified Survey Maps to be signed. He also reviewed the Plan Commission members whose terms are up on April 30th. Commissioners Wisnewski and Rombalski have stated that they will stay on for another term.

Renewal/Extension of Animal Control Contract with Portage County: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to renew/extend the contract with Portage County. Ayes: All. Nays: None. Motion carried.

Chairman's Report: The Board discussed borrowing if necessary for the chip sealing of Merryland Road for \$51,300; and High Ridge Road for \$26,303 for 2023. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve Option #2 of the Fahrner Proposal/Contract for these roads. Ayes: All. Nays: None. Motion carried.

The Board also discussed permanently posting weight limit restrictions on Ellis Road and North Star Road. Anyone needing to haul on these roads will need to take out a permit from the town.

Next Meeting: Tuesday, May 9, 2023, at 6:30 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:23 p.m.

2023 ANNUAL MEETING MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

Town of Sharon Annual Board Meeting Tuesday, April 18, 2023- 6:00 p.m. Town Hall

Call to Order: Chairman Check called the meeting to order at 6:00 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz, along with 3 town residents.

Notice of Meeting Postings: Notice of the meeting was posted at the town hall, on the town website and Facebook.

Approval of Agenda: Juanita Check motioned to approve the agenda, second by Brenda Zoromski. Ayes: All. Nays: None. Motion carried.

2022 Annual Financial Report: Clerk/Treasurer Filtz gave the 2022 financial report.

Open discussion continued with Jim and Brenda Zoromski and their concern with the newly year-round posted town roads. The Board explained to the Zoromskis that they would like for them to pick a pattern to run their trucks on the town roads as Ellis Road has been taking a beating from the manure hauling trucks. Supervisor Gagas explained the importance of following a route and encouraged the Zoromskis to take out a permit for weight limits.

Next Annual Meeting Date: Tuesday, April 16, 2024, at 6:00 p.m. Motion by Brenda Zoromski, second by Juanita Check to approve the date. Ayes: All. Nays: None. Motion carried.

Adjourn: Motion by Juanita Check, second by Jim Zoromski to adjourn. Meeting adjourned at 6:30 p.m.

MAY 2023 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

Town of Sharon Board Meeting **Tuesday, May 9, 2023- 6:30 p.m.** **Sharon Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz along with 2 others.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and also on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of April 11, 2023, Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing April 11, 2023 to May 9, 2023: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Mark Wiza, 2440 Kranski Lake Rd, Rosholt. Wiza is requesting to change zoning from A1 to A4 Conservancy. Land use changing from L2 to L3 NAP. Wiza would then create 2-five acre lots from 37.76 acres and 2.24 acres. Parcels numbers 032-25-0935-12 and 032-25-0935-12.01. Supervisor Gibbs explained that Wiza is separating some property off for family members to purchase. The request has Plan Commission approval but needs to go to a public hearing.

Operator Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the operator licenses. Ayes: All. Nays: None. Motion carried.

Ordinance Authorizing Fire Department to Hold Volunteer Funds: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Ordinance. Ayes: All. Nays: None. Motion carried.

Loan for Road Projects: The Board discussed taking out a one-year loan for chip sealing and crack filling roads. The loan amount would also include approximately \$17,750 for Stuczynski to fill in the dip on Edgewood Road along with \$9,700 to crack fill Ellis Road; chip sealing quotes of \$51,300 for Merryland Drive; \$26,303 for High Ridge Road; crack filling in the amount of \$7,098 for Kranski Lake Road, Birch Road and Deer Road. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve taking out a one-year loan in the amount of \$120,000. Ayes: All. Nays: None. Motion carried.

Appointment of Plan Commission Members: Supervisor Gibbs stated that he and Commissioners Nathan Rombalski, Randy Wisnewski will stay on the Plan Commission for another two-year term. However, Commissioner Brian Cychosz said he will continue on a month-by-month basis. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the appointments. Ayes: All. Nays: None. Motion carried.

Polonia Park logo and sign quote: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the logo and sign quote. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check reported that Asplundh is done tree cutting on Edgewood.

Next Meeting: Tuesday, June 13, 2023, at 6:30 p.m. or immediately following the Public Hearings.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:46 p.m.

JUNE 2023 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

Town of Sharon Board Meeting **Tuesday, June 13, 2023- Immediately Following Public Hearing at 6 p.m.** **Sharon Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:15 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz along with 5 others.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and also on the town website and Facebook.

Approval of Amended Agenda: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to amend the agenda and approve the agenda with the correction of Parcel #032-25-0935-12 in Agenda Items #9 and 10. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of May 9, 2023, Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing May 10, 2023, to June 13, 2023: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Ordinance to Amend the Town of Sharon Comprehensive Plan for Parcel #s 032250922-06.04, 03225092206.07, 032250922-05.04, 032250922-02.03, 032250922-03, 032250922-08.05, and 032250922-07.04: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Ordinance. Ayes: All. Nays: None. Motion carried.

Request of Helen Basinski for a Comprehensive Plan amendment to change the Future Land Use Map designation of 34.14 acres from L3 Limited Agriculture/Mixed Use to Natural Areas Protected and 1.35 acres from Natural Areas Protected to L3 Limited Agriculture/Mixed Use, included in parcels 032250922-06.04, 03225092206.07, 032250922-05.04, 032250922-02.03, 032250922-03, 032250922-08.05, and 032250922-07.04: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the amendment to the Comprehensive Plan. Ayes: All. Nays: None. Motion carried.

Ordinance to Amend the Town of Sharon Comprehensive Plan for Parcel #s 032250935-12 and 032250935-12.01: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Ordinance. Ayes: All. Nays: None. Motion carried.

Request of Wiza for a Comprehensive Plan amendment to change the Future Land Use Map designation of 36.6 acres from L2 Intermediate Agriculture to L3 Limited Agriculture/Mixed Use and 3.4 acres from L2 Intermediate Agriculture to Natural Areas Protected, included in parcels 032250935-12 and 032250935-12.01: Motion made by Supervisor Gibbs, seconded by

Supervisor Gagas to approve the amendment to the Comprehensive Plan. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: There was no report for the Plan Commission this month.

Short Term Loan for Road Projects: Chairman Check explained taking out a short-term loan to stay on top of fixing the town roads. The Board discussed taking out a loan in the amount of \$120,000 for one year. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve taking out the short-term loan. Ayes: All. Nays: None. Motion carried.

Driveway Permit Request by Dylan Basinski: The driveway request needs a variance. An existing driveway used by other parties will be split three ways as a shared driveway. The Board had no issue with the driveway being shared three ways. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the variance requested by Dylan Basinski as the third owner to use the same driveway. Ayes: All. Nays: None. Motion carried.

Sacred Heart School/Church Using Polonia Park for Halloween Function: Chairman Check explained the Home School Association is requesting to rent the park for a Halloween fund raiser on October 29, 2023. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the use of the park. Ayes: All. Nays: None. Motion carried.

Temporary Class B Retailer's License for Sacred Heart Parish for Parish Church Picnic on August 20, 2023: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the license. Ayes: All. Nays: None. Motion carried.

Class B Combination Retail Renewal Liquor Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the licenses for Becky's Polonia Café LLC, Sylvia's in Polonia LLC, North Star Antiques & Country Store; Backyard Grille LLC, Merryland Ballroom, Tomek's II LLC, Refills LLC, Ellis Inn LLC, Matero's, Blackhawk Archers and JR Saloon. Ayes: All. Nays: None. Motion carried.

Cigarette Renewal Licenses: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the cigarette licenses for Sylvia's in Polonia LLC, Matero's Inc, Ellis Inn LLC and Refills LLC. Ayes: All. Nays: None. Motion carried.

Operator Renewal & New Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the licenses for Jay Hintz, Derek Burant, Grace Mrozinski, Ashley Deuchert, Kevin Trelka, Cheryl Dekay, Scott Kluck, Stacie Hahn, Cheyanne Luther, Amber Hood, Jessalyn Fesenfeld, Jill Bronk, Jesica Pacyna, Megan Novak-Day, Martin O'Neil, Heidi Leiser, Kenneth Ostrowski, Cindi Bembenek, Ivan Charneski, Daniel Cooney, Brad Cisewski, John Wilkinson, Margaret Napiwocki and Kali Lemke. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check reported that Stuczynski is done with work on Edgewood. Chip sealing will start about June 12th.

Polonia Park Items: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the donation of the bench in honor of Sister Patrice. Ayes: All. Nays: None. Motion carried.

Next Meeting: Tuesday, July 11, 2023, at 6:30 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn.
Ayes: All. Nays: None. Motion carried. Meeting adjourned at 6:50 p.m.

JULY 2023 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

Town of Sharon Board Meeting **Tuesday, July 11, 2023 – 6:30 p.m.** **Sharon Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagás, Clerk Treasurer Filtz.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and also on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gibbs, seconded by Supervisor Gagás to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of June 13, 2023, Board Meeting Minutes: Motion made by Supervisor Gagás, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing June 13, 2023, to July 11, 2023: Motion made by Supervisor Gibbs, seconded by Supervisor Gagás to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Possible Revocation of Liquor License: No action was taken on this agenda item as the owner of the establishment in question paid cash for the license that was issued.

Operator Renewal & New Licenses: Motion made by Supervisor Gagás, seconded by Supervisor Gibbs to approve the licenses for Heather Skibba, Toni Kaminski and Makenze Wagner for JR's Saloon; Clifford Olson for Tomek's II, Mackenzie Yaeger for Refill's and Jeff Check. Ayes: Gagás and Gibbs. Nays: None. Abstain: Check. Motion carried.

Rosholt Fire District Update: The attorney is putting together a rough draft of the bylaws. The original agreement and the bylaws currently do not match up. The municipalities will need to work on a final agreement as to the duties of the Fire Chief.

Chairman's Report: Chairman Check reported that Merryland Drive and High Ridge Road have been chip sealed by Fahrner.

Next Meeting: Tuesday, August 8, 2023, at 6:30 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagás to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:13 p.m.

AUGUST 2023 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

Town of Sharon Board Meeting **Tuesday, August 8, 2023 – 6:30 p.m.** **Sharon Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and also on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of July 11, 2023, Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing July 12, 2023, to August 8, 2023: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Supervisor Gibbs did not have a report. He noted, however, that there are still two open positions on the Plan Commission. It will be posted on Facebook once again.

Temporary Class B Retailer's License for Refill's End of Summer Bash: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Temporary Class B Retailer's License for Refill's End of Summer Bash to be held on Saturday, August 26 at Polonia Park. Ayes: Gagas and Gibbs. Nays: None. Abstain: Check. Motion carried.

Jacqueline Lake Association Request to Store Trailer at Boat Launch: Laura Gunderson of the Lake Association explained to the Board they have an 18' storage trailer that is presently sitting on private property that is used to store buoys and other random things. The Lake Association wants to clean up the area. The current sign is also falling apart, and they want to make improvements to the area. After some discussion, a motion was made by Supervisor Gibbs and seconded by Chairman Check to approve the request of the Lake Association after an on-site inspection is made by the Town Board Supervisors (Gibbs and Gagas), on Thursday, August 10 at 6 pm. Ayes: All. Nays: None. Motion carried.

Rosholt Fire District Update: The Fire Chief explained that he was present to answer any questions. No one had any questions for the Fire Chief.

Chairman's Report: Chairman Check reported that trees are being cut on Bentley Road, road patching is also being done, the tractor should be delivered on August 22nd and culverts will be replaced on Music Lane.

The Town of Sharon EMS is no longer affiliated with the Rosholt Fire District. The President and VP of the Town EMS gave a report to the Board, and they also discussed storing some of their equipment at the town hall.

Next Meeting: Tuesday, September 12, 2023, at 6:30 p.m.

Adjournment: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:30 p.m.

SEPTEMBER 2023 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

Town of Sharon Board Meeting **Tuesday, September 12, 2023 – 6:30 p.m.** **Sharon Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and also on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of August 8, 2023, Board Meeting Minutes: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing August 9, 2023, to September 12, 2023: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Update on Rosholt School District: District Administrator, Dennis Kaczor, addressed the Town Board with the review of the school district budget.

Plan Commission Report: Supervisor Gibbs did not have a report. He noted, however, that there are still two open positions on the Plan Commission. Also discussed was the Certified Survey Map already pre-approved by Portage County for the Harpstead property. The Board discussed concerns with how the driveways will be laid out. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the survey map lot split. Ayes: All. Nays: None. Motion carried.

Lake Management Plan of Jacqueline Lake Association: Since there was no representative present, the Board tabled the agenda item. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to table the agenda item. Ayes: All. Nays: None. Motion carried.

Trick-or-Treat Hours: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve trick-or-treat hours in the Town of Sharon for Sunday, October 29, 2023, from 2 p.m. to 4 p.m. Ayes: All. Nays: None. Motion carried.

Operator License Renewal for Umland: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Operator License renewal for Johanna Umland. Ayes: All. Nays: None. Motion carried.

Employee Handbook: Chairman Check explained the Town's Employee Handbook needed to be updated per the town's insurance carrier. Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to approve the Employee Handbook with the changes submitted. Ayes: All. Nays: None. Motion carried.

Questions to be Answered for RFD Bylaws: The following answers were given by the Board regarding the following questions:

- 1) For the At-Large position, should there be term limits?
Board Answer: No
- 2) Should that position be able to be filled by a person who currently serves on a municipal or fire fighter board?
Board Answer: The position should not be affiliated.
- 3) Should decisions regarding amending, altering, or repealing the Agreement and Bylaws and having power to create new ones, be the decision of the majority vote of the full membership of the Commission (5 people) or the decision of just the 3 commission members from the municipalities?
Board Answer: It should be a unanimous vote by all 5.

Chairman's Report: Chairman Check said the LRIP funding for culverts is coming up. Wilderness Drive through the swamp area should get new culverts. Bruce gave the EMS report. Lori gave the Polonia Park report.

Next Meeting: Tuesday, October 10, 2023, at 6:30 p.m.

Adjournment: Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:46 p.m.

OCTOBER 2022 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

Town of Sharon Board Meeting Tuesday, October 11, 2022- 6:30 p.m. Sharon Town Hall

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gaggs, Clerk Treasurer Filtz along with 8 others.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and also on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of September 13, 2022, Board Meeting Minutes: Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing September 13, 2022, to October 11, 2022: Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission: Alan Walski, 3614 Wilderness Drive, Rosholt, WI 54473. Agent: Jordan Brost. Al is requesting to split off 2.3 acres around existing home for purpose of future home sale. The remaining 9.25 acres is to remain in current ownership of Al Walski. Parcel 032-25-0914-09.02. Current zoning is A4, 11.56 acres.

Chairman Gibbs explained the request. It is basically to sell the house and creating a smaller lot was submitted to the County and it was already approved by the County prior to the town's Plan Commission meeting. The Plan Commission has no issues with the request. Al plans to keep the shop and 9.25 acres which will eventually be sold also.

The Town Board expressed their disappointment with the County regarding their approval before the request came before the Plan Commission.

Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the request split of parcel 032-25-0914-09.02. Ayes: All. Nays: None. Motion carried.

2023 Rosholt Fire District Budget: The Fire Chief explained the biggest increase to the budget is schooling which is up 7.33% in the RFD's budget for 2023. He also reviewed the cost of equipment for fire fighters. Discussion then ensued about the future purpose

of a fire truck. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the 2023 Rosholt Fire District budget. Ayes: All. Nays: None. Motion carried.

2023 Town of Sharon EMS Budget: Cost of education has increased; therefore, the EMS budget has increased \$1,250 for 2023. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the 2023 Sharon EMS budget. Ayes: All. Nays: None. Motion carried.

Trick-or-Treat Hours: Chairman Check said the Town should keep the trick-or-treat hours on the Sunday afternoon before Halloween. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve trick-or-treat hours on Sunday, October 30th from 2 pm to 4 pm. Ayes: All. Nays: None. Motion carried.

Operator Renewal/New Licenses: Motion made by Supervisor Gagas, seconded by Chairman Check to approve the Operator Licenses for the list attached. Ayes: Check and Gagas. Nays: None. Abstain: Gibbs. Motion carried.

Temporary Class "B" Retailer's License for Sacred Heart Steak Night on Saturday, November 5, 2022: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the License for the church. Ayes: All. Nays: None. Motion carried.

Resolution to Amend 2022 Budget: There was a fund balance of \$52,500 which the Board approved to move to expenses per the attached Resolution. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Resolution. Ayes: All. Nays: None. Motion carried.

Chairman's Report: The Board will need to discuss 2023 road project further. Chairman Check talked to WPS regarding moving utilities on Hillcrest Road. Amherst Telephone needs to move their lines and utilities need to be moved on Edgewood Road for future road projects. Chairman Check also suggested replacing culverts on Wilderness Drive. On November 1st, the logger is set to finish cutting the stretch of trees on Hillcrest.

Next Meeting: Wednesday, November 9, 2022, at 6:30 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 8:09 p.m.

NOVEMBER 2023 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

Town of Sharon Board Meeting Tuesday, November 14, 2023 – After Public Budget Hearing at 6 pm Sharon Town Hall

Call to Order: Chairman Check called the meeting to order at 6:40 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz and 6 others were present.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of October 10, 2023, Board Meeting Minutes: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing October 11, 2023, through November 14, 2023: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Adoption of 2024 Town of Sharon Budget: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the 2024 budget. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Supervisor Gibbs did not have a report to give.

One-Time Park Fee: The Board explained that other municipalities impose the fee on new residential construction. The Board will check into contacting the Town Attorney to draft up the documentation.

Operator Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Operator Licenses presented by the Clerk. Ayes: All. Nays: None. Motion carried.

Shantytown Snowmobile Club Request to Use King Lane: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the club using King Lane again for the trail route. Ayes: All. Nays: None. Motion carried.

Class B Road Ordinance: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to take action on the Ordinance in December. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Supervisor Gibbs read the email report provided by Sharon EMS. In regard to road projects, Chairman Check went to a meeting regarding TRIP funds which the town will be moving forward with applying. Woodland Road will be the number one project which will be shared jointly with the Town of Alban.

Next Meeting: Tuesday, December 12, 2023, at 6:30 p.m., Town of Sharon Town Hall

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:35 p.m.

DECEMBER 2023 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

Town of Sharon Board Meeting
Tuesday, December 12, 2023 – 6:30 pm
Sharon Town Hall

Call to Order: Chairman Check called the meeting to order at 6:30 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gaggs, Clerk Treasurer Filtz and 6 others were present.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of November 14, 2023, Board Meeting Minutes: Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing November 14, 2023, through December 12, 2023: Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Thomas A. Fliss, 201 Trigg Court NW, Lilburn, GA. 30047. Acting Agent: Peter J. Harris, 5424 Hwy 10E, Suite A, Stevens Point, WI 54482. Property address: 2032 County Road I North, Custer, WI. 54423. Tomas is requesting to change 119.07 acres of the 123.48 total acres from A1 to A2, and .95 acres of 123.48 acres total from A1 to Conservancy. Approximately 3.4 +/- acres will remain conservancy. Parcels affected are 032240912-05.01,032240901-12.01,032240901-11, and 032240902-13.04.

The Plan Commission recommended the following:

- Amending the Town of Sharon Comprehensive Plan to change the Future Land Use map for 119.07 not-wetland acres of the subject parcels by reclassifying from Land Use Category L2 - Intermediate Agriculture to L3 - Limited Ag/Mixed Use.
- Amending the Town of Sharon Comprehensive Plan to change the Future Land Use map for 3.4 wetland acres on parcel 032240902-13.04 and 0.95 wetland acres on parcel 032240912-05.01 by reclassifying from Land Use Category L2 - Intermediate Agriculture to Natural Areas Protected.
- Amending the Town of Sharon Comprehensive Plan by rezoning 3.4 wetland acres on parcel 032240902-13.04 and 0.95 wetland acres on parcel 032240912-05.01 from A1 - Exclusive Agricultural to Conservancy.

- Amending the Town of Sharon Comprehensive Plan by rezoning 119.07 acres from A1 - Exclusive Agricultural to A2 - Agricultural Transition.

Supervisor Gibbs explained this property is up for sale and will need a Public Hearing which the Board discussed having before the February 13, 2024, Town Board meeting. Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve setting the Public Hearing for this zoning/land use. Ayes: All. Nays: None. Motion carried.

Approval of Operator License: Motion made by Supervisor Gaggs, seconded by Chairman Check to approve the Operator License for Bill Gibbs. Ayes: Gaggs, Check. Nays: None. Abstain: Gibbs. Motion carried.

2024-2025 Election Inspector Appointments: Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to approve the list of Elector Inspectors as presented by the Clerk. Ayes: All. Nays: None. Motion carried.

Class B Road Ordinance: Chairman Check explained there are some road grants coming up where roads need to be classified as Class B roads to be eligible for the grants. The town has a good chance at getting grant money so it is recommended the Ordinance is passed. Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the Class B Road Ordinance. Ayes: All. Nays: None. Motion carried.

Hillcrest/Edgewood Road Bids: Bids for the TRIP-D projects need to be solicited soon. Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve obtaining bids. Ayes: All. Nays: None. Motion carried.

Resolution Revising 2023 Budget Amounts: Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the Resolution. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check discussed the Woodland Road grant (LRIP-S). He also discussed calling Fahrner regarding information about chip sealing some more roads. The culvert bid for Music Lane was \$15,000 in which the town will be responsible for paying half and Portage County will pay the other half. Bruce Boenski gave the Sharon EMS report and Lori Printz gave the Polonia Park report. The Christmas Parade drew 58 floats in the 2023 parade.

Next Meeting: Tuesday, January 9, 2024, at 6:30 p.m., Town of Sharon Town Hall

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:07 p.m.