

JANUARY 2024 MINUTES

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

Town of Sharon Board Meeting
Tuesday, January 9, 2024 – 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 Gagas, Clerk Treasurer Filtz and 9 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 Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of December 12, 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 December 12, 2023, through January 9, 2024: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Supervisor Gibbs explained a driveway permit taken out by Bart's A-1 Storage for the purpose of a second driveway per the order of Portage County. There is enough space between driveways on Ellis Road and the property owner can move along with his place for a second driveway.

Town Right-of-Way (Driveway Markers): The Board discussed that every year, some property owners put up markers on town road right-of-way. The Board made it clear that the town maintains 33' from the centerline of the road per State Statutes and people need to be aware of this. Supervisor Gagas also mentioned some driveways have concrete going right up to the town road which is dangerous to our plows.

Edgewood and Hillcrest Road Projects: The Board discussed having a meeting with residents along these roads after the March board meeting. Bids will be opened at the March board meeting.

Chairman's Report: The Board discussed roads in need of repair for 2024. Bruce Boenski gave the Sharon EMS report and Lori Printz gave the Polonia Park report. There was

some discussion regarding a second fire station which would be an addition to the town garage; however, numbers for the cost of an addition would need to be obtained before further discussion.

Next Meeting: Tuesday, February 13, 2024, at Town of Sharon Town Hall immediately following the Public Hearing 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 7:09 p.m.

FEBRUARY 2024 MINUTES

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

Town of Sharon Board Meeting
Tuesday, February 13, 2024 – Immediately following Public Hearing at 6 p.m.
Sharon Town Hall

Call to Order: Chairman Check called the meeting to order at 6:07 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz and 5 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 January 9, 2024, 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 January 10, 2024, through February 13, 2024: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Stevens Point School District Presentation: Meg Eler hit on the highlights of the upcoming referendum the school district will have on the April ballot.

Ordinance to Amend the Town of Sharon Comprehensive Plan: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Ordinance. Ayes: All. Nays: None. Motion carried.

Request of Fliss for a Comprehensive Plan Amendment to Change the Future Land Use Map: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve changing the map as stated in the Ordinance. Ayes: All. Nays: None. Motion carried.

Operator's License: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Operator's License for Joe Omernik. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check reported he met with Joe Stuczynski from Stuczynski Trucking regarding the Hillcrest and Edgewood Road projects. He showed Stuczynski what the town wants done. Stuczynski submitted a proposal. The Chairman

and Clerk will get bids information out for chip sealing for the April meeting. Bruce Boenski gave the Sharon EMS report and Lori Printz gave the Polonia Park report.

Next Meeting: Tuesday, March 12, 2024, at Town of Sharon Town Hall 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 7:44 p.m.

MARCH 2024 MINUTES

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

Town of Sharon Board Meeting
Tuesday, March 12, 2024 – 6:30 p.m.
Sharon 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 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 add discussion/action on the Plan Commission Report. Ayes: All. Nays: None. Motion carried. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the amended agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of the February 13, 2024, 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 February 13, 2024, through March 12, 2024: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report:

- Jonas Oren Jakobson, 1579 Church Street, Stevens Point, WI 54481. Jonas is requesting to change zoning from A2 to A4 to create a 2 acre parcel for building a home. Parcel is located on Hillcrest Road and Hwy I. Parcel : 032-24-0914-13.02, 38 acres.

Supervisor Gibbs stated everything was approved by the Plan Commission. Jakobson wrote a letter to the Plan Commission for the reason for the request which Supervisor Gibbs read aloud. The Plan Commission basically agreed to the request for rezoning 2 acres. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the zoning change and that the use of the home would be for one employee only and his immediate family. Ayes: All. Nays: None. Motion carried.

- Alicia Wojtalewicz who is requesting to open a retail business at 7747 Merryland Drive. Land is currently owned by Dale Glodowski. Parcel: 032-24-0903-5.08. Approx. 2 acres of this parcel is zoned C4 where the proposed business would be located in an existing building. This is a Special Exception request.

Supervisor Gibbs explained that the township can make a recommendation on this issue but Portage County has the final decision. Motion made by Supervisor Gagas, seconded by Supervisor

Gibbs to recommend approval to open the retail business. Ayes: All. Nays: None. Motion carried.

Bid Openings for Hillcrest and Edgewood Road Projects:

Earth Inc Edgewood Road: \$407,760
 Hillcrest Road: \$418,429

Stuczynski Trucking & Excavating Inc Edgewood Road: \$389,950
 Hillcrest Road: \$396,500

Badger State Edgewood Road: \$415,805.80
 Hillcrest Road: \$399,944.58

JRs Dirtworks Edgewood Road: \$574,379.50
 Hillcrest Road: \$499,178.20

Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to accept the bid from Stuczynski Trucking for Edgewood Road with 58-18 asphalt for \$389,950. Ayes: All. Nays: None. Motion carried.

Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to accept the bid from Badger State for Hillcrest Road \$399,944.58. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check reported the sealed bids for chip sealing and crack filling will be opened at the April meeting. He is also continuing to pursue the 90/10 ARIP grant. Bruce Boenski gave the Sharon EMS report and Lori Printz gave the Polonia Park report.

Next Meeting: Tuesday, April 9, 2024, at Town of Sharon Town Hall 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 8:04 p.m.

APRIL 2024 MINUTES

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

Town of Sharon Board Meeting
Tuesday, April 9, 2024 – 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, Deputy Clerk Glodowski and 9 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 the March 12, 2024, 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 March 12, 2024 to April 9, 2024: Check said to remove Riesterer & Schnell payment that was inadvertently paid twice. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the amended Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report:

Supervisor Gibbs did a follow up with Jonas Oren Jakobson about how many people would be living in the house he proposes to build. Gibbs said the Town would only accept one employee plus his immediate family living in the home and Jakobson verbally agreed.

Supervisor Gibbs attended the Large-Scale Solar Development meeting put on by Portage County. Gibbs advised that solar is coming and townships can't do much about it. He talked about the current approved project in Plover of over 2,100 acres. There's another proposed project in the Buena Vista area that will be 9,000 acres. Gibbs said that there are a lot of questions that remain to be answered about these solar projects.

Bid Openings for Crack Filling Projects:

Thunder Road: \$11,185

Fahrner: \$19,353

Bid Openings for Chip Seal Projects:

Fahrner: \$108,927 - wedging would add additional \$39,663

Scott Construction: \$109,645

Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to accept the bid from Thunder Road for crack filling for \$11,185. Ayes: All. Nays: None. Motion carried.

Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to accept the bid from Fahrner for chip sealing and wedging all quoted roads except Ellis Road. Ayes: All. Nays: None. Motion carried.

Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve Original Class B Combination Retail Liquor License for Max Yenter for Merryland Ballroom upon receipt of \$115. Ayes: All. Nays: None. Motion carried.

Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve Operator Licenses for Denise Carey and Jacob Wiese. Ayes: All. Nays: None. Motion carried.

Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to appoint Michael Sommers and Kyle Brooks to Plan Commission for three years. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check reported that Edgewood is ground and work is being done on Hillcrest. He is also continuing to pursue the 90/10 ARIP grant. Spring cleanup will be held on Saturday, May 18 at the Town of Sharon Garage from 8a.m. – 2p.m. Bruce Boenski gave the Sharon EMS report and Lori Printz gave the Polonia Park report.

Next Meeting: Tuesday, May 14, 2024, at Town of Sharon Town Hall at 6:30 p.m.
Annual Meeting – Tuesday, April 16, 2024 at Town of Sharon Town Hall at 6:00p.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.

MAY 2024 MINUTES

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

Town of Sharon Board Meeting
Tuesday, May 14, 2024 – 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 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 April 9, 2024, Board Meeting Minutes: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Plan Commission Report -- Request of Przybylski Lot Split: Supervisor Gibbs explained that a preliminary certified survey map was done in which the house is to be sold and the property owners will be keeping the remaining acreage. The Plan Commission had no issues with the split. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the lot split of parcel no. 032-24-0901-03.01. Ayes: All. Nays: None. Motion carried.

Operator's License: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Operator's License for Colleen Spencer. Ayes: All. Nays: None. Motion carried.

Change of Term and Fee of Operator Licenses: Motion by Supervisor Gagas, seconded by Supervisor Gibbs to change the expiration dates of operator's licenses from one year to two years and to set the fee at \$35 for a two-year license. Ayes: All. Nays: None. Motion carried.

Dirt Bikes/Minibikes on Town Roads: Chairman Check stated that there have been numerous complaints about dirt bikes/minibikes roaming around on town roads in the Polonia area. Chairman Check said that he has been in contact with the Portage County Sheriff's Department, and they instruct residents call the Sheriff's Department to report these activities when seen/heard. The Sheriff's Department will be issuing citations to both the driver of the bike and the parent(s) of the driver of the bike. It is illegal and not safe.

Loan Documents: The Board questioned an amortization amount on the loan documents. The Clerk/Treasurer will contact Lonnie from IBA to inquire about the amount. After which, the Chairman and Clerk will sign the loan documents and forward them back to IBA. Motion by Supervisor Gagas, seconded by Supervisor Gibbs to sign the loan documents. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check discussed double chip sealing Legends Lane for \$70,100 while the crew was present in the area. The ARIP grant had 256 applicants apply. The Committee will review the applications. It will most likely be a long process. The Board discussed when to start on Woodland Road. The Town of Alban is also in on the road project. Chairman Check will get more numbers together for the project as lots of work needs to be done.

Bruce Boenski gave the Sharon EMS report; Gayle Hintz and Katie Osowski gave the Polonia Park report.

Next Meeting: Tuesday, June 11, 2024, at Town of Sharon Town Hall 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 7:18 p.m.

JUNE 2024 MINUTES

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

Town of Sharon Board Meeting
Tuesday, June 11, 2024 – 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 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 Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of May 14, 2024, Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Supervisor Gibbs explained Norbert Hackel is surveying off a house and is creating two lots with access. The Plan Commission voted to approve the split. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve Hackel's request. Ayes: All. Nays: None. Motion carried.

Mary Bartkowiak has split a parcel of land into two lots. The driveway will be off Hillcrest Road. The Plan Commission voted to approve the split. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve Bartkowiak's request. 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, JS Investment Properties, 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. Ayes: All. Nays: None. Motion carried.

Operator Renewal & New Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the licenses for Daniel Cooney, Jodi Getzloff, Derek Burant, Jeffery Check, Scott Kluck, Kevin Trelka, Cheryl Dekay, Bobbie Jo Wanserski, Tany Berrill, John Wilkinson, Cindi Bembenek, Joe Omernik, Ivan Charneski, Jill Bronk,

Jesica Pacyna, Megan Novak-Day, Jacob Wiese, Stacie Hahn, Grace Mrozinski, Sheila Kieliszewski, Brad Cisewski, Marilyn Wierzba. Ayes: Gibbs, Gagás. Nays: None. Abstain: Check. Motion carried.

Motion made by Supervisor Gibbs, seconded by Supervisor Gagás to approve the Operator's License for pending applications and fees for JRs Saloon once submitted to the Clerk. Ayes: All. Nays: None. Motion carried.

Town Credit Card Change: Motion made by Supervisor Gagás, seconded by Supervisor Gibbs to approve the Resolution for town credit cards from the International Bank of Amherst for town purchases. Ayes: All. Nays: None. Motion carried.

Loan Documents for 2024 Road Projects: Motion made by Supervisor Gibbs, seconded by Supervisor Gagás to approve the signing of loan documents for 2024 road projects. Ayes: All. Nays: None. Motion carried.

Road Issues – 1920 Ellis Road: Jim and Brenda Zoromski brought up concerns regarding water runoff on their property from the recent rains. The property owner claims their property should not be getting all of the water flow and cited the SPS fence is creating a flooding problem.

The Town Board had a surveyor do an inspection and the surveyor said there is a low spot by the Zoromski barn. SPS has a number of ponds on their property to catch storm water runoff because as a commercial property, that runoff needs to be retained on their property. Discussion ensued about a berm removed from in front of the Zoromski house did not help the water runoff situation. Jim Zoromski mentioned involving Portage County and that the water should run south – not north. Supervisor Gibbs suggested making some phone calls as it is not an easy fix. Chairman Check said he would also make some calls. Supervisor Gagás suggested adding a berm to help the situation.

Chairman's Report: Chairman Check reported the Edgewood Road project is complete; Hillcrest is being shouldered and crack-filling is complete. He also spoke with Gremmer & Assoc in regard to the Woodland Road project and they will be providing a cost breakdown.

Bruce Boenski gave the Sharon EMS report; Lori gave the Polonia Park report.

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

Adjournment: Motion made by Supervisor Gagás, seconded by Supervisor Gibbs to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:47 p.m.

JULY 2024 MINUTES

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

Town of Sharon Board Meeting
Tuesday, July 9, 2024 – 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 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 Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of June 11, 2024, Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of the Bill Listing for June 12, 2024, through July 9, 2024: 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 explained the Hawleys wanted the change with the house to create a 2-acre lot because they were having issues selling the property. The Plan Commission voted to approve the split. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve Hawley's request. Ayes: All. Nays: None. Motion carried.

Temporary Class B Retail License for Sacred Heart Parish Church Picnic on August 17 & 18, 2024: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the license the Sacred Heart Church Picnic. Ayes: All. Nays: None. Motion carried.

Operator License: Motion made by Supervisor Gagas, seconded by Chairman Check to approve the licenses for Bill Gibbs, Kenny Ostrowski and Ashley Deuchert. Ayes: Check, Gagas. Nays: None. Abstain: Gibbs. Motion carried.

Chairman's Report: Chairman Check reported the Edgewood Road project is complete; Hillcrest there was an issue the contractor had to fix and \$10,000 was withheld until it is fixed. He also spoke with Gremmer & Assoc in regard to the Woodland Road project and they will be starting bore testing.

Bruce Boenski gave the Sharon EMS report; Gayle gave the Polonia Park report.

Next Meeting: Wednesday, August 14, 2024, at Town of Sharon Town Hall 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 7:00 p.m.

AUGUST 2024 MINUTES

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

Town of Sharon Board Meeting Wednesday, August 14, 2024 – 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 and 10 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 Gibbs, seconded by Supervisor Gaggs to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of July 10, 2024, Board Meeting Minutes: Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of the Bill Listing for July 10, 2024, through August 14, 2024: Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Supervisor Gibbs explained the property owners wanted the change with the house to create a 5-acre lot because they were having issues selling the property. The Plan Commission voted to approve the split. Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the Rusch request. Ayes: All. Nays: None. Motion carried.

Ordinance for Referendum to have the Town Board Appoint the Person Holding Office of Clerk/Treasurer in the Town of Sharon: Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the Ordinance. Ayes: All. Nays: None. Motion carried.

Resolution Regarding Policy for Cost of Open Records: Motion made by Supervisor Gibbs, seconded by Supervisor Gaggs to amend the Resolution as drafted to change the cost of 30 cents per page to \$1 per page and a charge of \$75 after the first hour of staff time to fulfill the open records request. Ayes: All. Nays: None. Motion carried. Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the Resolution with the above changes. Ayes: All. Nays: None. Motion carried.

Road Issues – 1920 Ellis Road: After some discussion regarding all of the recent rainfall over the summer, it was concluded that the drainage needs to be slowed down in this area. The Board and property owners agreed to start with cleaning out the ditches,

replace the berm and place a couple of small culverts in the problem area and go from there to see if drainage improves.

Chairman's Report: Chairman Check reported chip sealing of the designated town roads was started. Legends Lane was put on hold this year due to the construction of two houses on the road. Chairman Check reported that he met with Gremmer again out on Woodland Road for that road improvement project which will be started in the spring of 2025. The town was awarded \$2.2 million in grant money from the state for that project.

Bruce Boenski gave the Sharon EMS report; Lori Printz gave the Polonia Park report.

Next Meeting: Tuesday, September 10, 2024, at Town of Sharon Town Hall 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 8:07 p.m.

SEPTEMBER 2024 MINUTES

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

Town of Sharon Board Meeting Tuesday, September 10, 2024 – 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 and 10 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 Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of August 14, 2024, Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of the Bill Listing for August 15, 2024, through September 10, 2024: 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 had no report.

Class B Combination Retail Liquor License Surrender by JS Investment Properties: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the surrender of the license by JS Investments Properties. Ayes: All. Nays: None. Motion carried.

Class B Combination Retail Liquor License for Jake's Place: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve issuing the license to Jake's Place. Ayes: All. Nays: None. Motion carried.

Operator Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Operator Licenses for Sondra Bennett and Jason Sopa. Ayes: All. Nays: None. Motion carried.

Trick-or-Treat Hours: The Board set the trick-or-treat hours for Sunday, October 27, 2024, from 2 p.m. to 4 p.m. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the hours for tick-or-treating. Ayes: All. Nays: None. Motion carried.

Revised By-Laws of the Rosholt Fire District: The revision of the by-laws have been in the works for a few years. The old by-laws did not match up with the current happenings in the Fire District. The biggest change was to the At-Large member position. The by-laws are now in compliance. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the revised by-laws of the Rosholt Fire District. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check reported the culvert work on Music Lane will be done shortly. Around mid-October, some ditching will be done on Ellis Road. The Chairman and Clerk are applying for grant money for the improvement of Twin Lakes and Wilderness Road. The grant application for Ellis Road needs to be revised. We need four farmers on the road to come forward and express need for the grant in order for the town to qualify. Chip sealing is done with the exception of Legend's Lane.

There was some discussion regarding keeping the chipper. Supervisor Gagas expressed a safety issue with it.

Bruce Boenski gave the Sharon EMS report; Lori Printz gave the Polonia Park report.

Next Meeting: Tuesday, October 8, 2024, at Town of Sharon Town Hall 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 7:08 p.m.

OCTOBER 2024 MINUTES

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

Town of Sharon Board Meeting
Tuesday, October 8, 2024 – 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 and 12 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 September 10, 2024, Board Meeting Minutes: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of the Bill Listing for September 11, 2024, through October 8, 2024: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

4-Wheelers/Dirt Bikes on Town/County Roads in Polonia Area: Chairman Check said the town has received numerous complaints regarding young people running up and down town and county roads around Polonia. The issue has been brought up previously at two town board meetings. Deputy Jeff Cooley reported to the Board that the Sheriff's Department spent approximately 20 hours in one week posted in the Polonia area on patrol for violators. A rep from the DNR was also present and he informed the public present that they can also use the DNR Tip Line to report these violations. Discussion ensued regarding the safety issues and it was concluded that the DNR and Sheriff's Department will continue to monitor the situation.

Plan Commission Report: Supervisor Gibbs presented the Plan Commission report. Surveyor Jordan Brost was present to represent Mark Wiza's request to create two lots on parcel #032-25-0935-12 currently zoned A4, 13.32 acres. Jordan Brost explained why the map was being created. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the proposed lot split of Parcel 032-25-0935-12 to create two parcels of approximately six (6) acres as depicted in the Certified Survey Map drafted by Jordan Brost as Job #24.5119 subject to correction of the survey to properly identify the new lots/outlots to be consistent with the existing parcel identifiers. The lots are to remain zoned A4. Ayes: All. Nays: None. Motion carried.

Temporary Alcohol Beverage License for Sacred Heart Steak Night on November 2, 2024: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the temporary license. Ayes: All. Nays: None. Motion carried.

New Operator Licenses: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve Operator Licenses for Clint Olson, Jeremy Simonis and Tori Cychosz. Ayes: All. Nays: None. Motion carried.

Rosholt Fire District 2025 Budget: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Rosholt Fire District 2025 Budget. Ayes: All. Nays: None. Motion carried.

Town of Sharon First Responders 2025 Budget: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Town of Sharon First Responders 2025 Budget. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check met with Gremmer and it was discussed to change Woodland to 9' driving lanes instead of 10' and the State wants the road posted to 35 mph. The project will be funded mostly through State approved grant money. We are still waiting to hear if the town will receive grant money for Ellis, North Star, Twin Lakes and Wilderness Roads. Fahrner will be sealing Ellis Road with some product they have left over. The Town will pay Fahrner \$10,000 for the product payable in January 2025. The town's road crew will be cleaning out the ditches on Ellis Road and the County will be out there shooting some grades. Music Lane will be paved around mid-October.

2025 Town budget is in process.

Bruce Boenski gave the Sharon EMS report; Lori Printz gave the Polonia Park report.

Next Meeting: Tuesday, November 12, 2024, at the Town of Sharon Town Hall 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 7:16 p.m.

NOVEMBER 2024 MINUTES

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

Town of Sharon Board Meeting
Tuesday, November 12, 2024 – 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 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 Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of October 8, 2024, Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of the Bill Listing for October 9, 2024, through November 12, 2024: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: There was no report this month.

King Lane – Shantytown Snowmobile Club 2024-2025 Season: Motion by Supervisor Gagas, seconded by Supervisor Gibbs to allow the Shantytown Snowmobile Club to use King Lane for the 2024-2025 snowmobile trail season. Ayes: All. Nays: None. Motion carried.

Polonia Park Commission: This matter was brought to the attention of the Town Board by the town's attorney and auditor to form a Park Commission. This decision needs to be discussed and voted on at a Town Elector meeting. There will be a 5-to-7-member board with alternating two-year terms. Funds would need to come to the Town Board for approval and the money would be for Polonia Park only.

Chairman's Report: Ellis Road was re-ditched. Reps from Portage County also came out to observe that the water should be running toward the culverts. Two culverts will be lowered more in the field levy. Tree removal estimates will be obtained for 2025. Chairman Check has received complaints about non-registered vehicles. Road Foreman, Joe Jakubek, also discussed building materials being dumped in town ditches.

Bruce Boenski gave the Sharon EMS report; Lori Printz gave the Polonia Park report.

Next Meeting: Tuesday, December 10, 2024, at the Town of Sharon Town Hall 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 7:22 p.m.

DECEMBER 2024 MINUTES

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

Town of Sharon Board Meeting
Tuesday, December 10, 2024 – 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 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 Gibbs, seconded by Supervisor Gagas to approve the agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of November 12, 2024, Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of the Bill Listing for November 13, 2024, through December 10, 2024: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Nathan Kedrowicz 1807 Woodridge Circle, Custer 54423 Nathan is requesting to spilt parcel 032-24-0909-04.06 into 4 parcels. This parcel is R2, land use- Residential, 8.24 acres. The request is to split up the above-mentioned parent parcel into 4 parcels. Lots 2 and 3 of the CSM will be sold for future residential development. Portage County approved the land split before the Plan Commission and Town Board meetings. Driveway access should be good in regard to the lots being split. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the request with the Oulot on the CSM going to the owner to the north. Ayes: All. Nays: None. Motion carried.

Driveway Markers in Town Right-of-Way During Plow Season: Chairman Check said this is getting to be more of an issue every year. Property owners need to understand the town has 33' from the centerline of the road to plow and markers cannot be obstructing road right-of-way. There is a statute on this issue and the town has the legal right to remove the markers.

Resolution Revising 2024 Budget Amounts: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Resolution. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check met with Gremmer and plans on are schedule with Woodland Road. The bidding will begin in February with the March meeting for bid openings. This is a shared project with the Town of Alban and the Town of Sharon will bill Alban it's share of the project with the Town of Sharon applying for the loan.

Chairman Check talked with Fahrner and they will honor the 2024 bid for Legend's Lane.

Bruce Boenski gave the Sharon EMS report; Lori Printz gave the Polonia Park report.

Next Meeting: Tuesday, February 11, 2025, at the Town of Sharon Town Hall 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 7:02 p.m.