

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday - January 9, 2018

Chairman Jeff Check called the regular monthly board meeting to order at 6:30PM

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Clerk/Treasurer, Lori Printz. Also present were ten members of the public. 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 and on Facebook).

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the agenda as presented. 3 ayes. 0 nays. Motion carried, agenda approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the minutes of December 12, 2017. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing December 13, 2017 through January 9, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve a bartender license for Brooke Simonis, Marc Stalter and Stephen Retzki. All in favor. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the temporary Class B licenses for the Rosholt Booster Club Bean Bag fundraiser (Feb 10, 2018) & the temporary Class B license for Blackhawk Archers 2018 Bow Tourney (Jan 20, 2018). All in favor. Motion carried

Open discussion and gathered suggestions/recommendation to complete the Portage County EMS Survey from County Executive, Patty Drier regarding current EMS contracts and preparing for the future of EMS in Portage County. The clerk will complete the survey and return to Patty Drier.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the Anthony & Elizabeth Cecil property located on Merryland Drive, Rosholt, WI (parcel 032-24-0901-06.01) as recommended by the Plan Commission. The Cecil's are requesting a Comprehensive Plan amendment to change the Natural Area Protected land use to L3 Limited Ag/Mixed Use to allow the rezoning. 3 ayes. 0 nays Motion carried.

No action regarding the Town of Bevent and County Line Road. Chair Jeff has received no additional communication concerning the Town of Sharon offering to plow the County Line Road for \$100 each occurrence.

Discussion regarding the Rosholt Fire Department draft letter regarding fire inspections. After review of the contents, minor revisions were completed and we will forward to the Rosholt Fire Department. All three municipalities are gathering their suggestions/ideas in an effort to release the same letter to all businesses.

Chair Check indicated the Town of Sharon has an "at-large" representative position open to attend and represent us at the Rosholt Fire District meetings. Contact the clerk for an application.

Chair Check received a resignation letter from Plan Commission member, Jerry Kirschling effective December 31, 2017. Contact the clerk for an application to fill this position. This will be a two year term.

Chair Check has contacted a few businesses regarding outsourcing brush cutting on our town roads. Shane Krueger, from Wittenberg offered \$115 an hour providing a one million liability policy, Portage County offered \$175 an hour and Zblewski brothers offered \$150 an hour. After discussion, Chair Jeff will contact Shane Krueger to assist in this area and we will review the roads needing brush attention with the road foreman.

Chair Check received a "Thank You" letter from Kathy Lorbiecki (Rosholt Bus driver), complimenting our Town drivers for the keeping the roads plowed and sanded. It is much appreciated.

NEXT TOWN BOARD MEETING - TUESDAY, February 13. 2018

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 7:52 PM. 3 ayes. 0 nays.
Motion carried.

Submitted by Lori Printz
Clerk/Treasurer

TOWN OF SHARON BOARD MEETING MINUTES

Monday, January 22, 2018

Chair Check called the extra Town of Sharon board meeting to order at 8:00 AM

Roll call was taken. Present were Board Members Jeff Check, Bill Gibbs, Curtis Gagas, and Clerk/Treasurer, Lori Printz. Also present was Justin & Kristine Cornell and son. 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 North Star Machine and on Facebook).

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the agenda as presented. 3 ayes. 0 nays. Motion carried, agenda approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to revoke/rescind Class B Retail Alcohol License for Sandra Schulist of Harvey's Corner Pub effective January 30, 2018. Clerk Printz received rescinder letter at Town Hall on January 10, 2018 from Sandra Schulist. 3 ayes. 0 nays Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve Class B Retail Alcohol license for Kristine Cornell of The Backyard Grille, effective January 30, 2018. Clerk Printz states receipt of completed Alcohol Beverage Retail License Application, Auxiliary Application for Alcohol Beverage License Application, personal check for license, affidavit publication and board meeting fees, receipt of the Portage County Sheriff's office criminal background check acceptable and rescinder letter from Sandra Schulist. Also provided to Kristine Cornell a copy of the current State of WI, Department of Revenue - WI Alcohol Beverage and Tobacco Laws for Retailers. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to revoke the cigarette license for Sandra Schulist of Harvey's Corner Pub effective January 30, 2018. Clerk Printz received rescinder letter from Sandra Schulist. 3 ayes. 0 nays Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve a cigarette license for Kristine Cornell of The Backyard Grille effective January 30, 2018. Clerk Printz received a completed application for Cigarette and Tobacco Products retail license and fee from Kristine Cornell. 3 ayes. 0 nays Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to adjourn at 8:10AM.

Submitted by Lori Printz
Clerk/Treasurer

TOWN OF SHARON BOARD MEETING MINUTES Tuesday - February 13, 2018

Chairman Jeff Check called the regular monthly board meeting to order at 6:30PM

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Clerk/Treasurer, Lori Printz. Also present were fourteen members of the public. 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 and on Facebook).

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the agenda as presented.
3 ayes. 0 nays. Motion carried, agenda approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the minutes of January 9, 2018.
3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing January 10, 2018 through February 13, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to appoint Nathan Rombalski as our Plan Commission member through April 2018. (Replacing retiree Plan Commission member).
3 ayes. 0 nays Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve a bartender license for Tiffany Levandowski, Isaac Elliott, Betsy Hernandez, Lucas Elliott, Jesica Pacyna and Kristine Cornell.
3 ayes. 0 nays. Motion carried

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to amend the Town of Sharon Comprehensive Plan Ordinance No. 1-2018 to change the land use designation on parcel # 032-24-0901-06.01. 3 ayes. 0 nays. Ordinance No. 1-2018 signed. Motion carried.

Chair Check report reminded the Town of Sharon at-large representative is open and accepting applications from town residents due back in the Town Hall office by March 2, 2018. Town residents are encouraged to apply and will meet once a month at the Rosholt Fire District meetings. Also, looking into job duties/responsibilities for this position. Contact the clerk for an application.

Chair Check confirmed the Rosholt Fire Department letters regarding fire inspections have been mailed to all Town of Sharon businesses affected.

Chair Check indicated the Rosholt Fire District bylaws are being reviewed for updating.

Chair Check reported the brush cutting along Town roads (Rustic Rd, Erin Rd, Adams Ln) is in process. There has been some positive and negative feedback from residents. The complaints will be addressed with Shane Krueger, company hired to brush cut. Any damage will also be addressed from Shane Krueger. Chair Check has notified Shane Krueger of the complaints and has personally spoken with those affected. A suggestion was mentioned to call and/or send a letter to those residents affected prior to brush cutting. The Town workers will be chipping branches left behind on right of way of road, as time permits.

District 21 Supervisor, Jeanne Dodge indicated their are seven incumbents not running and several changes are coming. The nursing home was using tax levy money, however 2019 changes coming to reduce expenses. EMS issue still outstanding regarding rural areas response time.

NEXT TOWN BOARD MEETING - TUESDAY, March 13, 2018

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 7:16 PM. 3 ayes. 0 nays.
Motion carried.

Submitted by Lori Printz Clerk/Treasurer

**NOTICE OF PUBLIC HEARING TO AMEND THE
TOWN OF SHARON
COMPREHENSIVE PLAN MINUTES**

Tuesday, February 13, 2018

Roll call was taken. Present were Board Members Jeff Check, Bill Gibbs, Curtis Gagas, and Clerk/Treasurer, Lori Printz. Also present was Elizabeth (Jean) Cecil, Nathan Rombalski and Jeanne Dodge. 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 North Star Machine and on Facebook). (Notice was published as Class 1 in Stevens Point Journal on January 12, 2018).

Chair Check called the Public Hearing to order at 6:00 PM

Open discussion presented to amend the Comprehensive Plan to change the future land use designation on parcel # 032-24-091-06.01. Tape recorder turned off due to no discussion.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs, to close the Public Hearing at 6:30 PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz
Clerk/Treasurer

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday - March 13, 2018

Chairman Jeff Check called the regular monthly board meeting to order at 6:30PM

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Clerk/Treasurer, Lori Printz. Also present were nineteen members of the public. 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 and on Facebook).

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the agenda as presented.
3 ayes. 0 nays. Motion carried, agenda approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the minutes of February 13, 2018.
3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing February 14, 2018 through March 13, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

No Plan Commission report - no March meeting

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the Temporary Class B License for Knights of Columbus, Sacred Heart Church Pork Hock/sauerkraut dinner, March 17, 2018.
3 ayes. 0 nays. Motion carried

Chair Check reminded Town residents of two open Plan Commission members available for a two year term. Contact Clerk for an application due in office by April 3, 2018. Appointment of members will occur at April meeting.

Town of Sharon hired Krueger & Stienfest, Inc to brush cut a few town roads - residents voiced their complaints & dissatisfaction due to damage to homes and disrespect of personal property. (also provided photos) The Town Chair confirmed that complaints/claims will be directed to Krueger & Stienfest for handling through their insurance carrier. Payment for services will be delayed. The Town of Sharon crew will address some areas for cleanup/chipping branches/pruning as time permits.

Chair Check confirmed Road Work meeting addressed/identified several Town Roads in need of quotes for chip sealing, grading, pulverizing, as well as black top pad for Town garage area for salt/sand and garage roof needs attention. Publication for road work quotes will occur soon.

Chair Check reported the Town of Sharon at-large representative position is in the process of interviewing. Interviews have been set up for three Town of Sharon applicants in the near future. Selection will follow shortly.

Chair Check confirmed the Annual Spring Clean up is Saturday, May 19, 2018 (8AM-2PM) and reminder of Spring Election on Tuesday, April 3, 2018. Also, requested WPS gas line installation quote by Town garage.

Town resident, Michael Kaminski asked Chair Jeff to ask Clerk to include adjournment time in meeting notes. Clerk responded the time has been included in meeting notes for last ten months.

NEXT TOWN BOARD MEETING - TUESDAY, April 10, 2018

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 7:24 PM. 3 ayes. 0 nays.
Motion carried.

Submitted by Lori Printz Clerk/Treasurer

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday - April 10, 2018

Chairman Jeff Check called the regular monthly board meeting to order at 6:30PM

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Deputy Clerk, Alice Wierzba. Also present were sixteen members of the public. 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 and on Facebook).

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to move item 12 of the agenda to the number 9 position. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas approve the agenda as amended. 3 ayes. 0 nays. Motion carried, agenda approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the minutes of March 13, 2018 Board Meeting. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the bill listing March 14, 2018 through April 10, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

Marc Christianson, Rosholt School District Administrator, gave a report on the uses of the successful referendum monies and the fiscal position of the District.

Quotes for the repair of some of the Town's roads were presented. The Board was in 100% agreement with awarding the jobs to the following quote agreements: Pulverize, grade and compact approx 9,000 ft. of Merryland Dr. to Constructs Material & excavating with a quote of \$10,396.00.

Fine grade, water, compact, and pave with asphalt compacted to an average 2-1/2 inches on approx. 670 feet of Twin Lakes Road to American Asphalt of Wis. with a quote of \$14,583.00.

Fine grade, water, and compact base material and pave with asphalt compacted to an average thickness of 3-1/2 inches on a 60' by 60' square pad to American Asphalt of Wis. with a quote of \$7,028.00.

Chip seal Cattle Lane, Sharonwood Ln., Michelkamp Ln., Vincent Ln., Collins Lake Ln., North Osterle Ln. Zinda Ln. and Kranski Lake Ln., to Fahrner Asphalt with a quote of \$37,567.10 total.

During the Plan Commission report, Commission Chair, Bill Gibbs reported that action was taken on the Jerome and Patrice Nault request to construct a 8 X 19 Ft. covered porch on the east side of their house and an 8X9 Ft. enclosed 3 season porch on the south side of the house on parcel # 032-25-0905-13.23. The motion to recommend for approval was carried by a 7-0 vote.

Gibbs also reported that action was take on a request from John and Heather Skibba to combine 2 parcels of land into one parcel. Both parcels are zoned A4. Parcel numbers 032-25-0926-08 (20 acres) and 032-25-0926-07.01 (15.52 acres). Motion to recommend for approval was carried by a 7-0 vote.

He went on to say that a request from John and Heather Skibba to regain ownership of parcel #032-25-0926-08.07(1.55 acres) which was to be used for a future road in the Town of Sharon. Motion to recommend approval of the request was carried by a 7-0 vote.

Motion by Gagas, 2nd by Gibbs to approve the request from the Naults for the construction of the covered porch and the 3 season porch as recommended by the Plan Commission (see attached PC minutes). 3 ayes. 0 nays. Motion carried.

Motion by Gibbs, 2nd by Gagas to approve the joining the two parcels as requested by John & Heather Skibba as recommended by the Plan Commission (see attached PC minutes). 3 ayes. 0 Nays. Motion carried.

Motion by Gagas, 2nd by Gibbs to approve the request from the Skibbas to gain ownership of the parcel #032-25-0926-08.07 (1.55 acres) as recommended by the Plan Commission (attached PC minutes). 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve a bartender's license for Tyler Glodowski. 3 ayes. 0 nays. Motion carried

Chair Check recommended that Bill Gibbs remain on the Plan Commission as chairperson and that Nathan Rombalski be appointed as a member of the plan commission for terms commencing on May 1, 2018 and ending April 30, 2021. Motion by Gagas, 2nd by Gibbs to approve the recommendations. All in favor. Motion carried.

Chair Check reported that Bill Gibbs had been appointed to the Town of Sharon at-large representative position in the Rosholt Fire District.

He also reported that the Fire District sold the old fire truck for \$6150.00

It was reported that someone vandalized 19 signs in the Town of Sharon.

NEXT TOWN BOARD MEETING - TUESDAY, May 8, 2018

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

Submitted by Alice Wierzba / Deputy Clerk

TOWN OF SHARON BOARD ANNUAL MEETING

TUESDAY APRIL 17, 2018

Chairman Jeffery Check called the meeting to order at 6:00 P.M.

The Pledge of allegiance was spoken. Present were Board Members, Jeff Check, Bill Gibbs, Curtis Gagas, and Deputy Clerk, Alice Wierzba. Lori Printz was absent for medical reasons. Also present were 10 other people in the audience.

Notice of the meeting was posted in 3 places in the Town of Sharon (Town Hall window, kiosk between Sylvia's and Polonia Cafe, kiosk in front of North Star Machine) and posted on facebook.

The minutes from the 2017 annual meeting were gone over. Motion by Mike Kaminski, 2nd by Helen Basinski to accept the minutes as presented. All in favor by voice vote. No nays. Motion carried.

Handouts of the financial report and debt summary were available to all attendees as they came into the meeting. Alice Wierzba gave highlights of the annual financial report, fund balances and debt summary. Alice asked for any questions on the report. There were no questions. Don Rusch asked if a fixed asset and earnings statement along with a complete balance sheet could be included in next year's meeting handouts. Alice said she would pass the request on to Lori.

Mr. Check opened up the meeting to public comments and questions.

Motion was made by Alice Wierzba, 2nd by Helen Basinski that for the 2019-2021 term of office the Clerk/Treasurer salary should go back to \$27810.00 as it was in the 2015-2017 term of office and the Town Should pay its own share of State Retirement for the position. Show of hands vote was taken. There were 9 aye votes and 4 nay votes. Motion was carried.

Helen Basinski addressed the Town Supervisor's salaries. She stated that some of the other Portage County town's supervisors receive substantially larger salaries.

Motion by Don Rusch, 2nd by Logan Brice that new position descriptions be completed for all elected positions in the Township and that a wage comparison for offices be compiled and presented by the next Annual Meeting or sooner if possible. All in favor. Motion carried.

Motion by Don Rusch, 2nd by Nathan Rombalski to set the date for next years annual meeting as Tuesday, April 16, 2019 at 6:00 PM. All in favor. Motion carried.

Motion by Mike Kaminski, 2nd by Helen Basinski to adjourn the meeting at 6:25 PM. All in favor. Motion carried.

Submitted by Alice Wierzba
Deputy Clerk
Town of Sharon

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday - May 8, 2018

Chairman Jeff Check called the regular monthly board meeting to order at 6:30PM

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Deputy Clerk, Alice Wierzba. Also present were sixteen members of the public. 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 and on Facebook).

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs approve the agenda as presented.
3 ayes. 0 nays. Motion carried, agenda approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the minutes of April 10, 2018 Board Meeting. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the bill listing April 11, 2018 through May 8 10, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

No Plan Commission report - no April meeting.

Ron Hensler provided a summary of the summer of 2017 Portage County water sampling of 214 wells. 16 out of a possible 18 wells sampled from the Town of Sharon. 4 out of 16 wells were above 5mg/L in nitrate-nitrogen. Soil drainage has a significant effect on the concentration of nitrate that ends up in well water. Concentrations of nitrate were elevated in areas near agricultural land cover, particularly fields where potato and corn are grown. The County wants to sample the same wells in 5 years and do a comparison utilizing this sampling report as their baseline. Recommendation to have your well water checked annually.

Chair Check recommended to get rid of the 1959 Oshkosh truck w/plow. The truck is not safe and an increase liability exposure exists due to vehicle has three different size tires, requires two people to use it and is taking up space in the town garage. The truck could be sold to a private collector, or could be listed on the WI Surplus Auction or driven to Weller's Salvage. He will continue to pursue options and will follow up.

Chair also was appreciative and praised all the Town workers, board members and SPS for their time, effort and long hours during the April snowstorm. Your diligence does not go unnoticed. Also, noted was Chair Check was also part of the team in helping plow/drive as needed to open the roads.

He also received a quote for the Town garage roof just under \$20,000 with 20 year warranty. Other quotes may be coming and additional research is needed before considering for 2019 budget.

Chair received confirmation letter for funding local project on Ellis Road from the 2018-2019 Town Road Improvement Discretionary Program (TRID), which is a component of the Local Roads Improvement Program (LRIP), a reimbursement program of the WisDOT. This program assists local units of government in improving deteriorating county highways, town roads and municipal streets under the authority of the local unit of government by paying up to 50% of the total eligible project costs, with the balance matched by the local unit of government. Our project was one of 65 TRID projects selected in Wisconsin. The total cost is estimated at \$300,000 and WisDOT will reimburse the Town of Sharon for Ellis Road up to 50%. The grant project was eligible due to commercial exposure, farm use and traffic. The Ellis Road area pursued is between State Highway 66 to Rumsey Lane.

Reminder of Town of Sharon Spring Clean up is Saturday, May 19th at the Town garage 8am-2pm.

Brush cutting invoice remains outstanding until resolution for two town residents is completed.

Supervisor Jeanne Dodge commented with several new supervisors, setting up committees is in the works. The county is hiring a new architect regarding the jail - targeting downtown area. Also, need fourth court room and larger area due to inmates, victims, families, etc use the same hallway. Last year 39,000 people went through the security area.

NEXT TOWN BOARD MEETING - TUESDAY, June 12, 2018

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs, to adjourn at 7:12PM. 3 ayes. 0 nays.
Motion carried.

Submitted by Lori Printz
Clerk/Treasurer

**TOWN OF SHARON BOARD
ADJOURN BOARD OF REVIEW TO LATER DATE MINUTES**

Tuesday - May 8, 2018

Chairman Jeff Check called the Board of Review to order at 6:15 PM.

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Clerk/Treasurer, Lori Printz. 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 and on Facebook). Also, notice published on May 2, 2018 in Stevens Point Journal.

Motion by Supervisor Gibbs to postpone the Board of Review until Tuesday, June 19, 2018 from 5 - 7 PM, with the open book to be held on June 11, 2018 from 3 - 5 PM. The postponement is due to the fact that the assessment roll is not completed according to our assessor, Todd Pauls. Second by Supervisor Gagas. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas to adjourn this session of the Board of Review, 2nd by Supervisor Gibbs. 3 ayes 0 nays. Motion carried.

Submitted by Lori Printz
Clerk/Treasurer

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday - June 12, 2018

Chairman Jeff Check called the regular monthly board meeting to order at 6:30PM

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Clerk, Lori Printz. Also present were ten members of the public. 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 and on Facebook).

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas approve the agenda as presented. 3 ayes. 0 nays. Motion carried, agenda approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the minutes of May 8, 2018 Board Meeting. 3 ayes 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the minutes of May 8, 2018 Board of Review Adjourn to later date meeting minutes. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing May 9, 2018 through June 12, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the Resolution to amend the 2018 Budget to add \$72,523.00 to Public Works (Road Maintenance - regular) and take \$72,523.00 from Fund Balance - Roads. 3 ayes. 0 nays. Motion carried. Resolution 06/12/2018 signed

Plan Commission Chair Gibbs report approval was taken for a request to split the 20 acre parcel # 032-24-0913-10.01 by agent, Mark Kitowski for Kenneth E Scheidt property (1475 County Rd I North, Custer, WI) into two 10 acre parcels currently zoned A2. (Also, pre-approved by Portage County Planning & Zoning). Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve to split a 20 acre parcel into two 10 acre parcels. 3 ayes. 0 nays. Motion carried.

Plan Commission Chair Gibbs report approval was taken for a request a lot split to create a 5 acre parcel (#032-24-0916-08.10) property located on Lepak Lane, Custer, WI, a total of 28.49 acres zoned A3. The owner, Ken Kizewski is requesting a lot split. (Also, pre-approved by Portage County Planning & Zoning). Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to allow a 5 acre lot split for parcel 032-24-0916-08.10 located on Lepak Lane. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve all 10 renewal Class B retail license applications, 1 temporary Class B retail license and 4 Cigarette and Tobacco products licenses as shown in listing provided. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve 28 operator licenses as shown in listing provided. (24 renewals in township and 4 new operators applied in township with class info certificate and background approved). 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the vender request to sell fireworks from a stand within the township on commercial property. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve Fireworks display permit on June 30, 2018 for sponsoring applicant, The Backyard Grille LLC located at 6805 State Hwy 66, Custer, WI. Agent for applicant, Seth Hintz in attendance and provided necessary paperwork (Rosholt Fire District permit, certificate of insurance, site plan and neighbors contacted). Seth also indicates clean up crew will be provided. No parking on Ellis Road allowed and the Town of Sharon has no liability. 3 ayes. 0 nays. Motion carried.

Chair Check confirmed the Spring Clean Up on Saturday, May 19, 2018 went well. The 1959 Oshkosh truck w/plow was driven to Weller's Salvage and an individual at the site purchased the vehicle for \$3000.00 (more than salvage value). The Open Book meeting on Monday, June 11, 2018 was completed and three people came in to talk with the assessor. The replacement of the road signs on Bentley Road,

due to vandalism is almost complete and will cost the town approximately \$1000.00 not budgeted. Fahrner Asphalt completed the chip sealing of multiple roads and did a good job. The Rosholt Fire District is working with a lawyer to address updating the by-laws for the Fire District as well as the First Responders. Lawyer fees \$170.00 an hour.

Supervisor Jeanne Dodge commented regarding a survey published in the Stevens Point Journal on the Portage County home. The home is draining reserves and needs a new building and concerns on a possible referendum.

NEXT TOWN BOARD MEETING - TUESDAY, July 11, 2018

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 7:16PM. 3 ayes. 0 nays.
Motion carried.

Submitted by Lori Printz
Clerk/Treasurer

TOWN OF SHARON NOTICE OF OPEN BOOK

NOTICE IS HERBY GIVEN that the Town of Sharon assessments will be open for examination on **Monday, June 11, 2018 from 1:00 P.M. to 3:00 P.M.** at the Town of Sharon Hall, 6704 State Highway 66, Custer, WI. 54423. The assessor will be available for discussion during this time.

NOTICE OF THE BOARD OF REVIEW

NOTICE IS HEREBY GIVEN that the adjourned **Board of Review** for the Town of Sharon of Portage County shall hold its meeting on **Tuesday, June 19, 2018 from 5:00 P.M. to 7:00 P.M.** at the Town of Sharon Hall located at 6704 State Rd 66 Custer, WI 54423.

Please be advised of the following requirements to appear before the Board of Review and procedural requirements if appearing before the Board:

- No Person shall be allowed to appear before the Board of Review, to testify to the Board by telephone or to contest the amount of any assessment of real or personal property if the person has refused a reasonable written request by certified mail of the Assessor to view such property.
- After the first meeting of the Board of Review and before the Boards' final adjournment, no person who is scheduled to appear before the Board of Review may contact, or provide information to, a member of the Board about the person's objection except at a session of the Board.
- No person may appear before the Board of Review, testify to the Board by telephone or contact at the amount of assessment unless, at least 48 hours before the first meeting of the Board or at least 48 hours before the objection is allowed because the person has been granted a waiver of the 48-hour notice of an intent to file a written objection by appearing before the Board during the first two hours of the meeting and showing good cause for failure to meet the 48-hour notice requirement and files a written objection, that the person provides to the Clerk of the Board of Review notice as to whether the person will ask for removal of any Board members and, if so, which member will be removed and the person's reasonable estimate of the length of time that the hearing will take.
- When appearing before the Board, the person shall specify, in writing, the persons' estimate of the value of the land and of the improvements that are the subject of the persons' objection and specify the information that the person used to arrive at the estimate.
- No person may appear before the Board of Review, testify to the Board by telephone or subject or object to a valuation; if that valuation was made by the Assessor or the Objector using the income method; unless the person supplies the Assessor all of the information about income and expenses, as specified in the manual under Sec. 73.03(2A), that the Assessor requests. The Town of Sharon has an ordinance for the confidentiality of information about income and expenses that is provided to the Assessor under this paragraph, which provides exemptions for persons using information in the discharge of duties imposed by law or of the duties of their office or by order of a court. The information that is provided under this paragraph, unless a court determined that it is inaccurate, is not subject to the right of inspection and copying under Section 19.35 (1) of Wis. Statutes.
- The Board shall hear upon oath, by telephone, all ill or disabled persons who present to the Board a letter from a physician, surgeon or osteopath that confirms their illness or disability. No other persons may testify by telephone.

Lori Printz, Town of Sharon, Clerk/Treasurer

TOWN OF SHARON BOARD OF REVIEW MINUTES

TUESDAY, JUNE 19, 2018

The adjourned Board of Review was called to order by Jeffery Check at 5:00 PM.

Roll call was taken. Present were Jeffery Check, Curtis Gagas, Bill Gibbs, Lori Printz and Assessor Todd Pauls.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to appoint Jeff Check as Board of Review Chairman. 4 ayes.0 nays. Motion carried.

Motion by Chair Check, 2nd by Supervisor Gibbs to appoint Curtis Gagas as Co-Chairman. 4 Ayes. 0 nays. Motion carried.

It was confirmed with the WI Dept of Revenue and stated that Jeff Check is a certified Board of Review member. It was stated from Clerk Printz that the required postings were posted at least 15 days prior to the BOR in the Stevens Point Journal and at least three other public places (including the town hall) within the Town of Sharon.

The assessor, Todd Pauls took the Board of Review oath and the assessor's affidavit was signed. Todd Pauls also confirmed the notices of assessment changes were mailed 15 days prior to the Board of Review.

The assessment roll was reviewed prior to open book which was held on June 11, 2018 from 1-3 PM and assessment guides for property owners were available.

The level of assessment for the municipality is approximately 90%.

There were no residents or cases to appear before the Board of Review.

Motion by Curtis Gagas, 2nd by Bill Gibbs to adjourn the Board of Review at 7:00 PM. 4 ayes. 0 nays. Motion carried. Adjourned.

Respectfully submitted by,
Lori Printz
Town of Sharon Clerk

TOWN OF SHARON BOARD MEETING MINUTES Tuesday - July 10, 2018

Chairman Jeff Check called the regular monthly board meeting to order at 6:30PM

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Clerk, Lori Printz. Also present were eight members of the public. 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 and on Facebook).

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas approve the agenda as presented.
3 ayes. 0 nays. Motion carried, agenda approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the minutes of June 12, 2018 Board Meeting. 3 ayes 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the bill listing June 13, 2018 through July 10, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

Plan Commission - no July meeting

Chair Check confirmed Board of Review meeting conducted on June 19, 2018 for the required two hour duration with zero residents and no cases presented. American Asphalt completed the work on Twin Lakes Road and the Town garage black top pad. The Town used ConstTrucks for Merryland Dr and the Town trucks were used to dump gravel on Richter Ln, Gagas Ln, Collins Lake Ln, Star B Hill Ln and Pallen Lake Ln. Additional town roads that will receive gravel include Castle Ln, Ed's Ln, Winterberry Ln and part of Nitka Ln. Portage County Hwy Dept watching weather regarding replacing culverts on Ellis Rd. Chair Check confirmed WPS has installed the gas line to the Town garage and waiting for heating contractor to complete the hook-up to the building.

Town Resident mentioned Rumsey Ln has washed out shoulders - Chair Jeff will follow up.

Reminder of Primary Election Tuesday, August 14, 2018 - due to conflict, regular board meeting will be held on Wednesday, August 15, 2018.

NEXT TOWN BOARD MEETING - WEDNESDAY AUGUST 15, 2018

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 6:43PM. 3 ayes. 0 nays.
Motion carried.

Submitted by Lori Printz
Clerk/Treasurer

TOWN OF SHARON BOARD MEETING MINUTES

Wednesday - August 15, 2018

Chairman Jeff Check called the regular monthly board meeting to order at 6:30PM

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Clerk, Lori Printz. Also present were twelve members of the public. 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 and on Facebook).

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas approve the agenda as presented. 3 ayes. 0 nays. Motion carried, agenda approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the minutes of July 10, 2018 Board Meeting. 3 ayes 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing July 11, 2018 through August 15, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the Resolution 2018-08 "Just Fix-it" as recommended by Wisconsin Towns Association. (clerk will mail copies to Governor Walker, Senator Testin & copy to WTA) 3 ayes. 0 nays. Motion carried

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve Norman/Jennifer Zywicki request to discontinue/abandon the road known as "Majestic Lane" in Custer, WI - parcel # 032-24-0901-14.02. Majestic Lane would no longer be a Town Road & turn over ownership to the Zywicki's & become there private driveway maintained by the Zywicki's. The highway order will be completed & the town will file the necessary paperwork with the register of deeds. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve Gerald Kirshling property located at 6073 Sharonwood Lane Stevens Point, WI 54481, parcel #032-24-0906-19.05 & 032-24-0907-06.04 (20 acres) requesting driveways for lots 1, 2, 3 & 4 with the condition that the turnaround be 131 feet. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the four operator's licenses (3 renewals & 1 new operator with approved background and completed certificate. 3 ayes. 0 nays. Motion carried.

Discussion regarding brush cutting damage to Jason Pliska property - after discussion Chair Check confirmed garage door panel replaced & Town paid (\$350) to Zenith builders (minus from contractor balance). Also, approved the Town will replace the bent t-post & reimburse \$32 for clean up on roof by owner. The Town denied payment for a new certified survey map to restore property corner, yard clean up by owner (due to three town workers cleaned up wood chips, branches, etc on February 28, March 13 & March 20) & replacement of three trees cut down in right of way. Jason Pliska must prove to the Town that the contractor cut the trees beyond the right-of-way. Motion by Supervisor Gibbs, 2nd by Supervisor Gagas as stated above. 3 ayes. 0 nays. Motion carried.

Chair Check confirmed Primary Election on Tuesday, August 14, 2018 indicated approximately 28% participation. Also, follow up regarding the house & outbuildings on parcel # 032-85-09 (Kurt Bronk) have been removed from the location (address 7481 Cty Rd Z Custer, WI 54423). Majority of town roads graveled completed and culverts on Merryland. River Road is not done due to County working on Cty Rd I. Plans to replace culverts on County Line Rd next year. The Town is accepting bids for our 1000 gallon propane tank with minimum bid of \$1000. Bids received by September 2018 meeting will be opened at that time.

Clerk Printz provided information regarding the Town of Sharon setting up a website. Webs by Wagner, LLC has offered to design/development of site including, Content Management System (CMS), search engine optimization (SEO), text/photo editing & suggestions, site meter (Google analytics) installed & separate one time fee for the Secure Socket Layer (SSL certificate - became effective July 1, 2018, w/separate fee unknown at this time). Upfront cost \$700, with an annual fee of \$150 to website hosting server & minor site maintenance, includes minor technical support & updates. The Town is responsible for providing photos, drawings & description language. Laura Wagner has 18 yrs experience with creating Municipal, Business & Commercial websites in her portfolio. Her portfolio includes Town of Birnamwood (Shawano Cty) & several towns, villages throughout the state. Open discussion with one question and nothing further. Chair Check approved to move forward on this topic.

District Supervisor Jeanne Dodge commented the county is working on the budget, taking action on referendum's regarding dark stores (box stores assessed lower), legalize marijuana in state & request to raise levy 1.4 million to continue operation of Portage County Home.

NEXT TOWN BOARD MEETING - TUESDAY, SEPTEMBER 11, 2018

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 7:38PM. 3 ayes. 0 nays.
Motion carried.

Submitted by Lori Printz
Clerk/Treasurer

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday - September 9, 2018

Chairman Jeff Check called the regular monthly board meeting to order at 6:30PM

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Clerk, Lori Printz. Also present were four members of the public. 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 and on Facebook).

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas approve the agenda as presented. 3 ayes. 0 nays. Motion carried, agenda approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the minutes of August 15, 2018 Board Meeting. 3 ayes 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the bill listing August 15, 2018 through September 11, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the temporary Class B license for the Sacred Heart Steak Night and one new operator's license with certificate & clean background. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the 2019 Bridge & Culvert Aid Project Application for Portage County Highway Department for North Star Rd with two four foot culverts with an estimate of \$25,000.00. (The town would be responsible for 50% payment). 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the Resolution to amend the 2018 Budget to add \$33,782.00 to Forest Crop Tax Revenue (payment from Portage County Treasurer's office with August settlement payment for logging out woods) and add \$33,782.00 to Public Works (Road Maintenance - regular). 3 ayes. 0 nays. Motion carried. Resolution 09/11/2018 signed

Plan Commission - no meeting in September

Chair Check opened four sealed bids for the town propane tank for sale and shared the findings. After review and discussion of the sealed bids, it was confirmed to accept the highest bid of \$1825.00 from John Raykowski. The clerk will notify John on Wednesday.

Chair Check mentioned the town has contacted the Portage County Executive, Chris Holman to attend our October board meeting regarding the upcoming two Portage County referendums. At this time, he is planning to attend and share what information he has available and is open for questions.

Chair Check also shared the Ellis Road culverts is happening the first part of October. The Rosholt Fire District meeting is on Wednesday, September 12, 2018 and the town should receive their budget. Also, the town members will be setting up a meeting regarding town roads that need brush cutting, trimming, etc for next year.

District Supervisor Jeanne Dodge commented the county referendum to legalize marijuana in the state is for medical not recreational purposes. The County has not adopted their budget yet. Medicaid/Medicare need to review money paid to County homes. Health & Human Services lobbying for 30 million & need 60 million.

NEXT TOWN BOARD MEETING - TUESDAY, OCTOBER 9, 2018

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs, to adjourn at 6:58PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz
Clerk/Treasurer

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday - October 9, 2018

Chairman Jeff Check called the regular monthly board meeting to order at 6:30PM

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Clerk, Lori Printz. Also present were six members of the public and two guest speakers. 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 and on Facebook).

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas approve the agenda as presented. 3 ayes. 0 nays. Motion carried, agenda approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the minutes of September 11, 2018 Board Meeting with a correction of the date from September 9 to September 11. 3 ayes 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the bill listing September 11, 2018 through October 9, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

Report from our Portage County Executive, Chris Holman regarding the upcoming Portage County referendums on the Portage County Healthcare Center, Dark Stores and the access for marijuana for medicinal purposes.

Report from Stevens Point School District Representative, Meg Eler regarding the upcoming Stevens Point referendums for operational/programming needs and facility needs. Meg provided handouts for reference.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve two operator's licenses one new operator's license with certificate & both clean backgrounds. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the Resolution to discontinue a town road (Majestic Lane). A copy of the signed resolution will be mailed to WISLR (WisDOT) and Portage County Highway Department along with necessary supporting media. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the Resolution for the replacement of culverts on a town road. A copy of the signed resolution will be mailed to the Portage County Highway Department along with a copy of the 2019 Bridge & Culvert Aid Project Application. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve and sign the Ordinance No. 18-01 Town of Sharon Dog License Fee Schedule effective January 1, 2019 amending the annual fee. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the Town of Sharon Trick or Treat hours on Sunday, October 28, 2018 from 2PM - 4PM. 3 ayes. 0 nays. Motion carried.

Plan Commission - no meeting in October

Chair Check has been in contact with Kafka and Zblewski Brothers regarding town roads that need brush cutting. Due to the cost, this will need to be offered on bids. The town clerk has prepared a form letter to be mailed to property owners affected by brush cutting in the right of way. The culverts on Ellis Road may be delayed due to an accident within the township on North Star Drive that caused damage on shoulders. Chair Check mentioned the town website will be active soon. Target date within the next two weeks. Also, absentee voting is available for town residents during regular office hours (10AM-2PM) Monday through Thursday, on Friday, November 2 from Noon - 5PM and by appointment.

NEXT TOWN BOARD MEETING - TUESDAY, NOVEMBER 13, 2018

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs, to adjourn at 7.46PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday - November 13, 2018

Chairman Jeff Check called the regular monthly board meeting to order at 6:30PM

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Clerk, Lori Printz. Also present were fourteen members of the public. Notice of the meeting was posted in three places within the Town of Sharon (Town Hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of Northstar Machine, on Facebook and town website).

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas approve the agenda as presented.
3 ayes. 0 nays. Motion carried, agenda approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the minutes of October 9, 2018
3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the bill listing October 10, 2018 through November 13, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the use of King's Lane as part of the Shantytown snowmobile club (Mark Bauer representative in attendance) and Bucktail Lane as part of the Rosholt Blizzard Busters snowmobile club (Art Oksuita representative in attendance) for the 2018-2019 season. (Art Oksuita received permission from landowner, Dillon Zdroik and will add stop signs and speed limit signs near Szalewski home). 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve Frank Konkol/Kluck Family Dairy LLC (Aaron Kluck) request to discontinue/abandon the road known as "Corn Drive" in Rosholt, WI (See Certified Survey Map). Corn Drive is located off of State Hwy 66 & connects to Merryland Drive. Corn Drive would no longer be a town road & turn over ownership by dividing the area equally between Frank Konkol & Kluck Family Dairy LLC to become their private driveway's. The Resolution to discontinue a town road (Corn Drive) was signed by the board members & clerk. A copy of the signed resolution will be mailed to WISLR (WisDOT) and the Portage County Highway Department along with a completed highway order, the town will also file the paperwork with the register of deeds. 3 ayes. 0 nays. Motion carried.

Plan Commission Chair Gibbs also conveyed upcoming workshop/training sessions coming in the near future for plan commission and town board members. Plan commission members encouraged to attend.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve and keep the 2019 Rosholt Fire District Budget and the 2019 Sharon First Responders Budget the same as 2018. (The Town of Sharon evaluation has increased (62.62% to 64.065%) and that difference is accepted). 3 ayes. 0 nays. Motion carried.

Discussion on ATA/UTV on town roads:

- concern about liability ? - need more attention and answers
- meet with Portage County Highway Dept & Sheriff's Dept for permission to run on county roads
- State Hwy 66 - can only CROSS OVER IT - cannot drive on it
- Town needs to identify if ALL road or SPECIFIC roads open for ATA/UTV
- 35 MPH is max (still considered an off road vehicle)
- need an ordinance
- try to secure a COMMON ordinance - to avoid multi communications
- need ATV/UTV without excessive noise
- need plot map to review town roads that could continue the trail

Chair Check summarized brush cutting meeting from Oct 23, 2018

- 20 letters sent (16 owners on Hillcrest & 4 owners on Edgewood)
- 17 residents attended and voiced their opinions
- residents agreed that the road's needed attention, but wanted only select cut
- all owners wanted the wood
- flags on trees identified right of way - not necessarily all trees being removed
- residents wanted improvement of road - but unable to improve road without proper preparation
- requested select cutting of trees and bucket cut the rest

- may need ordinance to support regular brush cutting to avoid the overgrown trees with additional expense
- remark the trees based on residents input
- request more estimates
- additional meetings will be necessary

Chair Check informed the residents of the town's 28 year old Peterbilt is failing. Two sales people checked the truck out and neither would accept it on trade. If the town sells it - we could possibly request \$12,000 - \$20,000. (The town would not sell the wing or plow). The truck has about 50,000 miles. A single axle could cost \$155,000 - \$160,000. For now, the truck is preparing for the winter season and we need to keep this in mind moving forward.

The fall election was almost record breaking - 1169 voters for 80.5% turnout. Much appreciation and thanks to all our poll workers who worked a long day and night. Thanks to all the residents for taking the time to vote.

The Public Hearing for the 2019 Town of Sharon Budget will be on Monday, December 3, 2018 at 6PM.

The Ellis Road culverts are completed - the road has been lifted and is wider. Propose next year for North Star to get done with approved plastic culverts. All necessary permits have been approved.

Resident (poll worker) commented on considering some improvements for future elections to avoid the bottleneck issue, lighting and booths. The clerk will work with the ideas and put them in action.

NEXT TOWN BOARD MEETING - TUESDAY, DECEMBER 11, 2018

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 7.34PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday - December 11, 2018

Chairman Jeff Check called the regular monthly board meeting to order at 6:30PM

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Clerk, Lori Printz. Also present were eleven members of the public. Notice of the meeting was posted in three places within the Town of Sharon (Town Hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of Northstar Machine, on Facebook and town website).

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs amend the agenda and remove item 11 (Resolution to amend the budget) and approve the agenda with amendment. 3 ayes. 0 nays. Motion carried, agenda approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the minutes of November 13, 2018. 3 ayes 0 nays. Motion carried, minutes approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing November 14, 2018 through December 11, 2018. 3 ayes. 0 nays. Motion carried, bill listing approved.

No December Plan Commission meeting.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to recommend to the Portage County Planning & Zoning Dept that property located at: 3324 Cty Rd J N Custer, WI be provided up to one year to remove/demolish the abandoned trailer and abandon the septic tank & well. Letters will be sent to confirm discussion/agreement to Dominic Biadasz Jr & Portage County P&Z dept (Chris Mrdutt). Failure to comply may initiate Portage County to take legal action.

Brief discussion on property located at: 3288 State Hwy 66 Rosholt, WI regarding burned house from February 2017. The Portage County Planning & Zoning dept sent a letter on April 11, 2018 concerning the property and has not yet been cleaned up, creating solid waste and appears to be violating the Zoning Ordinance. A follow up letter was sent on November 30, 2018 requesting a reply to avoid possible legal action.

Brief discussion regarding ATV/UTV on town roads. No further information provided and no one in attendance to continue conversation.

Chair Check

- Town website is available (townsharon.com), open question if annual newsletter still warranted? some residents do not have internet, perhaps request sign up list for those that want it, will keep conversation going as the website becomes more popular
- FYI - county offering a 4 hour free ground water screening event for our township - date & time unavailable at this time, appears to be possibly in February/March 2019
- provided 4 year summary log of Town hall, garage & roads improvement & upgrades
- in 2019 - targeting Merryland Rd blacktop, County Line Rd - 3 culverts, North Star - widen & raise along with geo-fabric, 10th St and road shared with Town of Alban - additional roads as needed depending on budgeted money

Jeanne Dodge - District 21 rep - all Portage County property bills are mailed, referendums affecting increase. County supv's negotiated lower amount needed for Portage County home referendum.

NEXT TOWN BOARD MEETING - TUESDAY, JANUARY 14, 2019

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs, to adjourn at 7.05PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer

**TOWN OF SHARON PUBLIC BUDGET HEARING,
ELECTORS MEETING AND BOARD MEETING MINUTES**

Monday - December 3, 2018

Chairman Jeff Check called the Public Budget meeting to order at 6:00PM

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Clerk/Treasurer, Lori Printz. Also present were 11 residents of the Town of Sharon.

Clerk/Treasurer Lori Printz reviewed the figures on the 2018 budget. Discussion and questions followed.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to close the Budget Hearing. All in favor. Motion carried

Chairman Jeff Check called the Electors meeting to order.

Motion by Alice Wierzba, 2nd by Helen Basinski to appoint Jeff Check as chairperson of the Electors meeting. 15 ayes 0 naves (hand count). Motion carried

Jeff Check called for a motion from the floor to adopt the Town of Sharon 2018 tax levy to be collected in 2019 pursuant to section 60.10 (a) of the Wisconsin Statutes. Motion by Tom Budzinski, 2nd by Alice Wierzba to approve the levy of \$519,310.00. Show of hands vote was taken. 14 people voted aye and 1 person voted nay. Motion carried

Motion by Tom Budzinski, 2nd by Al Printz to adjourn the Electors meeting. Motion carried by voice vote and hand count 15 people voted aye.

Chairman Jeff called the Town of Sharon Board meeting to order.

Motion by Supervisor Gagas, 2nd by Supervisor Gagas to approve and adopt the 2019 Town of Sharon Budget with total expenditures of \$997,509.00. 3 ayes 0 nays Motion carried

Motion by Supervisor Gibbs, 2nd by Supervisor Curtis to adjourn at 6:21PM. 3 ayes 0 nays. Motion carried

Submitted by Lori Printz
Town of Sharon
Clerk/Treasurer