

****UNAPPROVED MINUTES****

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Chair's report:

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

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

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

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

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

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

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

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

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

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

NEXT TOWN BOARD MEETING – TUESDAY, FEBRUARY 9, 2021

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

Submitted by Lori Printz - Clerk/Treasurer

JANUARY 2021 MINUTES

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

Town of Sharon Plan Commission Meeting **Tuesday, January 5, 2021 6:30 p.m.** **Town Hall**

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

Roll Call: Chairman Gibbs, Commissioners Gagas, Filtz, Wisniewski, Rombalski, Somers and Cychosz.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon and also on the town website and Facebook.

Approval of Agenda: Commissioner Somers made two changes to the Agenda. The first change being to add parcel number 032-24-0917-11.07 to Agenda Item 8; the second change being added to Agenda Item 9 in which the cell tower height is 199'.

Motion made by Commissioner Somers, seconded by Commissioner Rombalski to approve the Agenda. Ayes: All. Nays: None. Motion carried.

Motion made by Commissioner Gagas, seconded by Commissioner Wisniewski to approve the Amended Agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of December 1, 2020: Motion made by Commissioner Wisniewski, seconded by Commissioner Rombalski to approve the Minutes as presented. Ayes: All. Nays: None. Motion carried.

Donald Gagas Trust Request for Lot Spilt: The Donald Gagas Trust is requesting a lot split from two parcels to create a lot size of 6 to 7+ acres that would include their farm buildings. The tax parcels affected are 032-24-0918-04.01 and 032-24-0918-03. These parcels are zoned A1 and land use is L2 with a total of 79 acres.

Commissioner Gagas explained that the farm building will be separate and will still owned by the corporation; however, the land will be privately owned and will be surveyed off. Portage County Zoning does not have an issue with the land split as it will stay the same use and title to the property will remain with the family. Also, the parcels will still have 35 acres each and there is not an issue. Commissioner Cychosz brought up the issue of spot zoning and further discussion ensued on the issue. Commissioner Gagas said the surveyor was out surveying and maps should be available soon.

Motion made by Commissioner Somers, seconded by Commissioner Wisniewski to approve the lot split. Ayes: Chairman Gibbs, Commissioner Filtz, Commissioner Somers, Commissioner Wisniewski, Commissioner Rombalski. Nays: Commissioner Cychosz. Commissioner Gagas abstained from voting. Motion carried.

Donald Gagas Trust Request for Lot Spilt and Zoning Change: Gagas Farms is requesting a zoning change from A1 to A4 along with a lot split to create

approximately a 4 (plus or minus) acre lot with a house and buildings and a 3 (plus or minus) acre lot with grain bins. The tax parcel number is 032-24-0917-11.07 and is currently zoned A1 with a current land use of L2 which will need to be changed to L3. The affected area is 7.52 acres.

Commissioner Gagas explained the intent is to get the house and buildings separate from the grain bins and the driveway will be lotted off with the house. Furthermore, title to both properties will remain in the name of Gagas Farms. A Certified Survey Map will be recorded showing the separation of the properties. Once again, Portage County Zoning is fine with the lot split but the land use should be changed from L2 to L3.

Motion made by Commissioner Somers, seconded by Commissioner Rombalski to approve the lot split. Ayes: Chairman Gibbs, Commissioner Filtz, Commissioner Somers, Commissioner Rombalski. Nays: Commissioner Cychosz. Commissioner Gagas abstained from voting. Motion carried.

Hamel Request for Tower: Hamel Forest Products (by agent Gary Henshue for Bug Tussel Wireless/Cloud 1 LLC) is requesting to have a 199' self-supporting wire communications tower constructed on the property located at 4024 County Road Y, Custer WI; tax parcel number 032-25-0907:22.02. The parcel is currently zoned industrial with the area affected being approximately 100' x 100'. The tower will be 199' not 250'.

The Bug Tussel rep was not present at the meeting since basically the town has no authority in this matter. It falls under federal and state laws and towns cannot deny it. Hamel is zoned for the tower and they are in their legal rights since they own the property. However, the Plan Commission and Town Board still value the opinions of neighboring property owners.

Charles Kostka raised concern about the driveway near his property. However, the paperwork provided to the Town describes a proposed 12' utility easement which would be only for the utility company. Other neighboring property owners brought up concerns regarding the tower and discussion about their concerns ensued.

Motion made by Commissioner Gagas, seconded by Commissioner Cychosz to approve the 199' self-supporting wire communications tower as long as the fall zone stays within the property. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Gibbs did not have anything to report. However, Charles Kostka expressed concern about the stormwater runoff that goes across his property due to the Hamel lot. The Plan Commissioners suggested Mr. Kostka bring the issue up to the County for evaluation.

Next Meeting: Tuesday, February 2, 2021 at 6:30 p.m. at the Town Hall

Adjournment: Motion by Commissioner Gagas, second by Commissioner Rombalski to adjourn. Meeting adjourned at 7:20 p.m.

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday – February 9, 2021

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

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Clerk, Lori Printz along with two residents. 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 to approve the agenda.
3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the minutes of January 12, 2021 board minutes (correct typo from January 12, 2020). 3 ayes 0 nays.
Motion carried. Minutes approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing January 13, 2021 through February 9, 2021. 3 ayes. 0 nays. Motion carried, bill listing approved.

Plan Commission Chair Gibbs reported the February 2, 2021 meeting assigned a new temporary secretary, Brian Cychosz, welcomed new appointed member, Kyle Brooks and open discussion regarding several town property owners that have the option to change to A4 zoning and L2 land use. Properties involved are Mark & Susan Gagas, Joseph Skibba, Nathan & Kayla Rombalski and Chad Gagas, Randall & Dena Kawski were eliminated due to commercial exposure. Letters were sent to the town residents affected and received two letters back at this time. Reply on letter was due February 15, 2021. The commission motioned to table this discussion until the next meeting.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the FEMA grant the Rosholt Fire District was pursuing for a new fire truck up to \$640,000.00. 3 ayes. 0 nays. Motion carried. (The FEMA grant if approved would provide a 95% return and the remaining 5% outstanding would be divided between Town of Alban, Village of Rosholt and Town of Sharon based on equalization. If the FEMA grant is not approved – no new fire truck will be pursued).

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve an operator license for Yvonne Brendle.. (The Watering Hole with completed course certificate, acceptable background & payment)
3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Chair Check to approve an operator license for Brad Cisewski. (Blackhawks Archery with completed course certificate, acceptable background & payment).
2 ayes. 0 nays. Supervisor Gibbs abstained. Motion carried.

Chair Check reported working with Portage County Highway Dept – set up date to open bids in April meeting, working with the county on State Hwy 66/Ellis Rd intersection regarding culvert. In process of creating notice for publishing LRIP bids for two projects in 2021. Also, will publish list of town roads in need of improvement for quotes and open in April meeting.

Reminder of Primary Election on Tuesday, February 16, 2021 regarding the State Superintendent position. The Spring Election will follow on Tuesday, April 6, 2021 and include municipal race, school board members, state superintendent, etc.

Chair Check confirmed the Town of Bevent has completed brushing/cutting our town roads for this year.

Food for thought – The board will discuss and consider an adjustment for the upcoming liquor/beer licenses on the March board meeting agenda for the July 1, 2021 renewal.

Chair Check indicated the board will be having a meeting with town residents that reside on Hillcrest Rd and Legends Ln on Wednesday, February 17, 2021 at 6:30PM. Discussion concerning moving forward on tree cutting &/or brush removal in order to attempt any grant help to promote safety and needed repairs. If the resident want the wood, it would need to be placed on the residence property – cannot be left in the ditch or in the right of way.

NEXT TOWN BOARD MEETING – TUESDAY, MARCH 9, 2021

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs, to adjourn at 7:10 PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer

February 2021 MINUTES

Town of Sharon Plan Commission Meeting Tuesday, February 2, 2021 6:30 p.m. Town Hall

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

Roll Call: Chairman Gibbs, Commissioners Brooks, Cychosz, Gagas, Somers, and Wisniewski. Kyle Brooks has been appointed to the Plan Commission due to the resignation of Pam Filtz.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon and also on the town website and Facebook.

Approval of Agenda: Motion made by Commissioner Wisniewski, seconded by Commissioner Cychosz to approve the Agenda. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of January 5, 2021: Motion made by Commissioner Cychosz, seconded by Commissioner Wisniewski to approve the minutes. Ayes: All. Nays: None. Motion carried.

Appointment of Plan Commission Secretary: A Secretary is needed for the Plan Commission due to the resignation of Pam Filtz. Commissioner Cychosz was nominated by Commissioner Gagas. Commissioner Cychosz agreed to fill the vacancy on a temporary basis. Motion by Commissioner Gagas, second by Commissioner Wisniewski to appoint Commissioner Cychosz as Secretary. Ayes: All. Nays: None. Motion carried.

Discussion/Action on possible zoning and land use change for the following properties: All properties listed are currently A1 zoning and L2 land use. Property owners will have the option to change to A4 zoning and L2 land use. Properties included are the following: Mark Sr and Susan Gagas- 032-24-0917-10.05. 10.66 acres. Joseph Skibba-032-24-0917-07.03. 1.51 acres. Nathan and Kayla Rombalski-032-24-0917-11.08. 2.14 acres. Chad Gagas-032-24-0918-1.02. 7.32 acres. Joseph and Rosalyn Boero-032-24-0908-11.06. 2.49 acres. Randall and Dena Kawski-032-24-0918-01.03. 2.03 acres also 032-24-0918-01.04. 1.45 acres. Motion by Commissioner Gagas, second by Commissioner Wisniewski to table the discussion until the next meeting. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Gibbs did not have anything to report.

Public Comment: Commissioner Gagas suggested other property owners in the area of the tabled motion should be contacted to participate in the zoning and land use changes to be addressed at a future public hearing.

Next Meeting: Tuesday, March 2, 2021 at 6:30 p.m. at the Town Hall

Adjournment: Motion by Commissioner Gagas, second by Commissioner Wisniewski to adjourn. Meeting adjourned at 7:24 p.m.

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday – March 9, 2021

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

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

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

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the minutes of February 9, 2021. 3 ayes 0 nays. Motion carried. Minutes approved.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the bill listing February 10, 2021 through March 9, 2021. 3 ayes. 0 nays. Motion carried, bill listing approved.

Plan Commission Chair Gibbs reported the March 2, 2021 meeting included receipt of additional letter from town property owner Joseph & Rosalyn Boero requesting to change to A4 (general agriculture) zoning and L3 (limited agriculture/mixed) land use. Current town property owners involved are: Gagas Farms Inc, Mark & Susan Gagas, Nathan & Kayla Rombalski, Chad Gagas & Joseph & Rosalyn Boero. Board members agreed on public hearing on Tuesday, April 13, 2021 at 6PM, before the April board monthly meeting. Notice of public hearing will be published 30 days in advance.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve reducing the Class B beer license annual charge from \$150 to \$100 and reducing the Class B liquor license annual charge from \$250 to \$200 for the July 1, 2021 through June 30, 2022 term. 3 ayes. 0 nays. Motion carried.

Guest speaker, Dr Chris Thompson, Rosholt School District Administrator provided the following information: A new middle school/high school principal was hired, Aaron Dobbe & the transition is in process – Greg Grygleski will retire in June 2021. The middle school meets expectations & the high school exceeds expectations. The quiz bowl & academics are doing great. Five advanced placement classes are available. This allows high school students to take college courses in high school & test out & apply toward their college credits. High school students >180 – roughly 500 students in the district. There are approximately 36-45 students in in each class. RHS still in declining enrollment. Home schooling students have leveled off (about 13%). RHS received \$197,000 from the CARES act fund – have 2-3 yrs to spend money. Money to be used toward building needs/upgrades. RHS considering a non-recurring referenda in April 2022. Guest speaker may return in fall 2021 to discuss referenda.

Discussion on amending the Fireworks Ordinance #19-10A. The Rosholt Fire District has recommended the Town of Alban, Village of Rosholt & us be on the same page with our fireworks ordinance, permit, etc. There have been previous meetings addressing & brainstorming ideas on updating or clarifying the procedure. Based on last RFD meeting – changes are still pending, therefore no physical changes on amending are warranted at this time. Another meeting is scheduled on Tuesday, March 16th at the RFD to continue open discussion.

Chair Check reported publication of the LRIP projects for Ellis Road & County Line Dr/Pulaski Rd with opening of bids at April monthly board meeting. With the County Line Dr/Pulaski Rd project, the Amherst Telephone Company was contacted regarding their box at the intersection. Amherst Telephone Company will be responsible for moving if necessary. Chair Check has been going to the sites with construction companies interested in providing a bid to capture the culvert sites, road needs, specifications & any other questions to support the bid. Letters will be mailed to the residents affected on Ellis Road to discuss when the road may begin construction & possible closure. The residents will be able to voice their questions & comments at the meeting on Tuesday, March 30, 2021 at 6:30PM.

The Primary Election on Tuesday, February 16, 2021 regarding the State Superintendent position resulted in a total of 124 ballots/voters. 53 mailed & in person absentee ballots & 71 in person election day. The Spring Election will follow on Tuesday, April 6, 2021 and include municipal race, RHS & Stevens Point school board members, state superintendent, etc.

County Supervisor Jeanne Dodge commented they are in discussion regarding the jail & courthouse needs. Less prisoners due to COVID, although some prisoners are still going to Waupaca. The Health care center has 30 clients. The facility is losing approximately \$500,000 every month. The future is not promising, possible referendum in 2-3 years. A new building is needed – however it comes with a hefty price tag. Major decisions are coming.

NEXT TOWN BOARD MEETING – TUESDAY, APRIL 13, 2021

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 7:48 PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer

TOWN OF SHARON BOARD MEETING MINUTES

Tuesday – April 13, 2021

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

Roll call was taken. Present were Board Members Jeff Check, Curtis Gagas, Bill Gibbs and Clerk, Lori Printz along with three residents & six guests. 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 to approve the agenda.
3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the minutes of February 9, 2021. 3 ayes 0 nays. Motion carried. Minutes approved.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve the bill listing March 10, 2021 through April 13, 2021. 3 ayes. 0 nays. Motion carried, bill listing approved.

Plan Commission Chair Gibbs reported there was no April meeting and nothing new to share.

Chair Check opened the four bids for Ellis Rd (LRIP project #15586). After review & discussion of all bids, The board approved Stuczynski Trucking & Excavating Inc. The \$238,625.00 total price included all specifications identified on LRIP entitlement project. Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to award Stuczynski Trucking & Excavating Inc with Ellis Rd (LRIP project \$15586).
3 ayes. 0 nays. Motion carried.

Chair Check opened the four bids for County Line Dr/Pulaski Rd (LRIP project #16944). After review & discussion of all the bids, the board approved RC Pavers. The \$384,698.77 total price included all specifications identified on LRIP entitlement project. Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to award RC Pavers with County Line Dr/Pulaski Rd (LRIP project #16944). 3 ayes. 0 nays.
Motion carried.

Chair Check opened quotes for the Town of Sharon various roads. The board approved Scott Construction, Inc for Adams Lane, Lepak Lane, John's Drive, Sherwood Drive, Grapevine Lane, Birch Road & Kranski Lake Road with a total quote of \$63,995.00. Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to award Scott Construction Inc with single chip sealing of Adams Ln, Lepak Ln, John's Dr, Sherwood Dr, Grapevine Dr with 3/8 fractured granite (total \$29,742.00) and single chip seal for Birch Rd, Kranski Lake Rd with dark FA2 granite (total \$34,253.00). 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to award Fahrner Asphalt Sealers LLC with crack filling on Merryland Drive (E of State Hwy 66 to County Rd I) at \$2,350.00. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to table the pulverizing of Rustic Road East quote.
3 ayes. 0 nays. Motion carried.

Chair Check opened one bid for the Sharon Hall aluminum ramp from Home Mobility Service. Ramp quote will be for all requirements for a commercial building. The town is responsible for removing the existing wooden ramp. Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to award the supply and installation of the commercial ramp at the town hall to Home Mobility Service at \$13,775.00. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Chair Check on Ordinance No. 2021-1 to amend the Town of Sharon 2016 Comprehensive Plan for parcels: #032-24-0917-11.07, #032-24-0917-10.05, #032-24-0908-11.06, #032-24-0917-11.08 and #032-24-0918-1.02 as presented. 2 ayes. 0 nays. (Supervisor Gagas abstained)
Motion carried.

Motion by Supervisor Gibbs, 2nd by Chair Check to approve the request for to change the future land use designation on parcels #032-24-0917-11.07 (Gagas Farms Inc), #032-24-0917-10.05 (Mark & Susan Gagas), #032-24-0908-11.06 (Joseph & Rosalyn Boero), # 032-24-0917-11.08 (Nathan & Kayla Rombalski), #032-24-0918-1.02 (Chad Gagas) from L2 (intermediate agriculture land use) to L3 (agriculture/mixed use). 2 ayes. 0 nays. (Supervisor Gagas abstained) Motion carried.

Motion by Supervisor Gibbs, 2nd by Chair Check to approve the request to change zoning on parcels: #032-24-0917-11.07 (Gagas Farms Inc), #032-24-0917-10.05 (Mark & Susan Gagas), #032-24-0908-11.06 (Joseph & Rosalyn Boero), # 032-24-0917-11.08 (Nathan & Kayla Rombalski), #032-24-0918-1.02 (Chad Gagas) from zoning A1 (exclusive agriculture) to A4 (general agriculture). 2 ayes. 0 nays. (Supervisor Gagas abstained) Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve an Operator's license for Sarah Agena. (The Watering Hole with completed course certificate, acceptable background & payment). 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas to approve a Temporary Class B license for Sacred Heart Parish – Charcoal Drawing Event on May 13, 2021. 3 ayes. 0 nays. Motion carried.

Motion by Supervisor Gagas, 2nd by Supervisor Gibbs to approve the amendment on the Firework's Ordinance #19-10A & replaced with Firework's Ordinance #21-01. 3 ayes. 0 nays. Motion carried. (Clerk will publish the Firework's Ordinance #21-01 summary in the journal as required).

Chair Check report on Spring Election (April 6, 2021) – following info from clerk:
total town registered voters = 1592, total number of ballots/voters received in person & absentee = 537 (approximately 34%) Top go getters were: State Superintendent-Jill Underly 277, Sharon Chair-Jeff Check 339, Sharon Supervisors: Curtis Gagas-407, Bill Gibbs-315, Sharon Clerk/Treasurer-Pam Filtz 382. Rosholt School Board member-Shawn Cychosz 200, St Pt School Board member's-Meg Erler 92, W Alexander Sommers 116 & Robert Larson 76. Water Referendum Yes 361, No 124. Chair thanked all the election inspectors & clerk for a smooth election.

Reminder of Town annual meeting on Tuesday, April 20th at 6PM.

NEXT TOWN BOARD MEETING – TUESDAY, MAY 11, 2021

Motion by Supervisor Gibbs, 2nd by Supervisor Gagas, to adjourn at 8:01 PM. 3 ayes. 0 nays. Motion carried.

Submitted by Lori Printz - Clerk/Treasurer

TOWN OF SHARON BOARD ANNUAL MEETING

TUESDAY APRIL 21, 2020

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 Clerk/Treasurer, Lori Printz. Also present were 3 town residents.

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), posted on facebook and on town website.

The minutes from the 2019 annual meeting were reviewed. Motion by Tom Budzinski, 2nd by Al Printz 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. Lori Printz provided highlights of the annual financial report, fund balances and debt summary. Lori asked for any questions or comments on the report. There were no questions.

Mr. Check opened up the meeting to public comments and questions. No comments or questions noted.

Motion by Al Printz, 2nd by Tom Budzinski to set the date for next years annual meeting as Tuesday, April 20, 2021 at 6:00 PM. 7 ayes. 0 naves. Motion carried.

Motion by Al Printz, 2nd by Tom Budzinski to adjourn the meeting at 6:08 PM. 7 ayes. 0 naves. Motion carried.

Submitted by Lori Printz
Clerk/Treasurer

MAY 2021 MINUTES

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

Town of Sharon Board Meeting **Tuesday, May 11, 2021- 6:30 p.m.** **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, Deputy Clerk Printz along with three residents.

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 Northstar Machine) and also on the town website and Facebook.

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

Approval of Minutes of April 13, 2021 Public Hearing Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of April 13, 2021 Board Meeting Minutes: Supervisor Gagas made one change to the Minutes. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes with the change. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing April 14 to May 11, 2021: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Appointment of Plan Commission Members: Michael Somers and Kyle Brooks terms are up for re-appointment. Both Commissioners have agreed to another term. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to appoint Michael Somers and Kyle Brooks for another term. Ayes: All. Nays: None. Motion carried.

Resolution to Amend 2021 Budget: Deputy Clerk Printz explained after the audit, the fund balance from the 2020 budget was in the amount of \$66,163. The Resolution is to remove the \$66,163 fund balance(roads) into Public Works (Road Repair – contracted account #53311). Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Resolution. Ayes: All. Nays: None. Motion carried.

Resolution to Accept the International Bank of Amherst Loan for Ellis Road: This is a five-year loan at 2.25% in the amount of \$300,000 for the Ellis Road project. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Resolution. Ayes: All. Nays: None. Motion carried.

Resolution to Accept the International Bank of Amherst Loan for County Line Drive/Pulaski Road: This is a five-year loan at 2.25% in the amount of \$450,000 for the County Line Drive/Pulaski Road project. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Resolution. Ayes: All. Nays: None. Motion carried.

Approval of Operator's License for Ashley Rasmussen: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Operator License for Ashley Rasmussen since all criteria have been met. Ayes: All. Nays: None. Motion carried.

Chairman's Report: The week of May 17th, culvers will be installed on Ellis Road. The base was laid down ahead of time due to plastic culvers being installed. The contractor was concerned about crushing the culvers if this procedure wasn't followed. Supervisor Gibbs received a concern from a resident regarding the power lines being lower now. Discussion ensued regarding the issue.

Rustic Road East has been ground up and culverts have been installed; the ramp on the Town Hall has been installed; County Line Road project will start in June; and May 15th at 8 a.m. is the Annual Clean Up.

Next Meeting: Tuesday, June 8, 2021 at 6:30 p.m. at the Town Hall

Adjournment: Motion by Supervisor Gagas, second by Supervisor Gibbs to adjourn. Meeting adjourned at 6:53 p.m.

JUNE 2021 MINUTES

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

Town of Sharon Board Meeting **Tuesday, June 8, 2021- 6:30 p.m.** **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 and Clerk/Treasurer Filtz, along with four residents and Attorney Lee Turonie.

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 Northstar Machine) and also on the town website and Facebook.

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

Approval of Minutes of May 11, 2021 Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Class B Combination Retail Renewal Licenses (10 bars): Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve all of the Class B Combination Retail Renewal Licenses as presented. Ayes: All. Nays: None. Motion carried.

Cigarette Renewal Licenses (2 bars): Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Cigarette Renewal Licenses as presented. Ayes: All. Nays: None. Motion carried.

Operator Renewal and New Licenses: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve all of the Operator Renewal and New Licenses as presented. Ayes: All. Nays: None. Motion carried.

Legal Services for Town Attorney – Dempsey Law: Attorney Lee Turonie was present to speak to the Board and give background information about his law firm. Attorney Turonie worked for the Wisconsin Towns Association and is now in private practice. Dempsey Law has a strong background in municipal practice and Attorney Turonie works primarily municipal law with towns. The Town is looking at retaining an attorney and Turonie said he has an hourly rate of \$185. Discussion ensued regarding charges for each consultation (which would be charged around 1/10th of an hour) and also Turonie's experience with by-laws. The attorney explained he has experience with many municipal issues.

Motion to Supervisor Gagas, seconded by Supervisor Gibbs to retain Dempsey Law Group as the Town of Sharon's new attorney. Ayes: All. Nays: None. Motion carried.

Sacred Heart Church Ball Diamond Parcel/Land Along Church Street: Chairman Check said this discussion has happened before and it has been two years since the church has approached the town about taking over the baseball diamond which is approximately 3.31 acres and is in two different tax parcels.

Chairman Check said it is up to the Town Board if the land is to be accepted by the Town of Sharon and suggested that the town should survey the North and East lines (along café and phone company boundary lines).

Supervisor Gagas said he would like to see the whole parcel surveyed so Town knows what we have. There has been a lot of interest in forming committees to see what can be done as far as the Town owning these parcels of land. Father Guanella stated the church would like language in the agreement for the church to still use the baseball diamond parcel for the annual church picnic. Supervisor Gagas ensured it would be a community park if the town accepts the land donation. Chairman Check questioned Attorney Turonie if it could be a reservation of rights on the deed in which Supervisor Gagas stated it could also be a separate agreement which he would rather see. Father Guanella explained the documents are at their attorney's office for review regarding that verbiage.

The town's insurance would be about \$50 more per year due to a concession stand being present. Supervisor Gagas questioned the town's liability on the land in which Attorney Turonie explained it would fall under Recreational Immunity. He further explained the town would be immune unless something was done on purpose or it was dangerous (i.e. walking off a cliff, or if admission is charged).

The Board also discussed since there is no money exchange, no public hearing needs to be involved per instruction by the Wisconsin Towns Association; however, Attorney Turonie will review that matter.

The Kranski Family takes care of the maintenance on the park right now and there is interest from the public regarding making it a community park.

Chairman Check asked who would be responsible for garbage hauling in which it was determined that during the picnic, the church will be responsible.

The Board also discussed the Town paying for the Certified Survey Map after the documentation is presented to the Town Board from the church.

Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to keep moving forward with the land donation and accept the ball diamond parcel from the church (parcel id: 032-85-0202) along with all legal documentation and final agreements. Ayes: All. Nays: None. Motion carried.

There is a second parcel along Church Street which is also owned by the church. Father Guanella cannot explain why the church owns a road parcel and the church basically is giving the road back to the Town. Father said the CSM has already been done on this ROW parcel. Attorney Turonie suggested the Town have a title check to make sure there is clear title to the property.

Motion by Supervisor Gagas, seconded by Supervisor Gibbs to accept the land on Church Street once the CSM is completed and there is a check on the title.

Ayes: All. Nays: None. Motion carried.

Bernadine Uddin Property Possible Extension: The Board moved on to discuss the property at 6796 State Highway 66 (parcel #032-24-0907-04.03) which is owned by Bernadine Uddin. The property was supposed to be cleaned up by June 1, 2021. Chairman Check questioned the property owner as to what is she going to do to clean up the lot. He also stated that it is hard to get a clear answer from her. Bernadine asked for another extension to July due to medical reasons. And she also suggested the Town buy the land. Chairman Check asked if an extension should be granted or if it should be turned over to the County for recourse.

Supervisor Gibbs stated that the owner was accepting bids and wants to sell the property; however, she wants more per acre. He thinks Bernadine had a chance to clean up the property - since the first letter from the Town was sent out in October 2020. Unfortunately, the owner will not give the board a definite answer.

Bernadine wants to sell the Town 4.6 acres in which Chairman Check asked if the Town should entertain an offer. Discussion ensued that the property owner knows it will be expensive to tear the buildings down. Supervisor Gibbs also stated that there could be more on the property than we know (i.e. illegal dumping).

The property is zoned commercial and it has State Highway access. Supervisor Gagas said to offer \$2,000 an acre due to the excessive clean up; however, the town would need town elector approval on this issue per Attorney Turonie.

Supervisor Gibbs went on to say that if the owner cannot give the town an outline as to when the buildings will come down, then a July 1st extension is most likely unreasonable. He noted the owner said she is coming to Wisconsin in July.

Supervisor Gagas suggested to give August 1st as the final deadline and then the matter will be turned over to the County as the Town cannot make an offer unless there is an elector meeting and the Board feels it's not in the town's best interest.

A letter will be written to Uddin regarding her plan for the property and relay the August 1, 2021 deadline which will emphasize that she be present the next Town Board meeting on July 13th to discuss further.

Motion by Supervisor Gagas, second by Supervisor Gibbs to give Bernadine Uddin an extension to clean up the property to August 1, 2021 and that is the final deadline; otherwise, the issue will go to the County. Ayes: Gagas, Gibbs.
Nays: Check. Motion carried.

Chairman's Report:

Spring clean-up on Saturday, May 15th went well. There were lots of material brought in and it will be done again next year.

Ellis Road Project - it is black topped and waiting for weather to cool down. Some residents are concerned about black top height.

County Line/Pulaski Road Project – Chairman Check met with Amherst Telephone regarding moving their boxes. The rep said they could buy a 10' easement from the owner so they could move their boxes.

Chairman Check went through the highlights of an estimate on culvers for three areas on Wilderness Drive.

Next Meeting: Tuesday, July 13, 2021 at 6:30 p.m. at the Town Hall

Adjournment: Motion by Supervisor Gibbs, second by Supervisor Gagas to adjourn. Meeting adjourned at 7:30 p.m.

JULY 2021 MINUTES

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

Town of Sharon Board Meeting **Tuesday, July 13, 2021- 6:30 p.m.** **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 and Clerk/Treasurer Filtz, along with two residents and County Board Supervisor Jeanne Dodge.

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 Northstar Machine) and also on the town website and Facebook.

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

Approval of Minutes of June 8, 2021 Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Temporary Class B Retailer's License for Sacred Heart Church on August 14-15, 2021: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Temporary Class B License for the Church. Ayes: All. Nays: None. Motion carried.

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

Tree Cutting Policy: Chairman Check began to explain the next roads in the town that need work involve tree cutting, and per State Statutes, the trees are property of the land owners. They get the whole tree and not just in chunks – it's the brush and all. The town will cut the trees down; however, the land owners need to tell the town where they want the tree placed. The Board then discussed that the land owner will have to give a response as to whether or not they want the tree(s). Supervisor Gagas suggested having something written up that the land owner has the rights to the trees before action is taken on this agenda item. He said there should be a policy in place for finding a means of disposal. Chairman Check agreed that something could be written up for next month's meeting. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to table the agenda item until August until a policy can be written up. Ayes: All. Nays: None. Motion carried.

Uddin Property (6796 State Highway 66; parcel #032-24-0907-04.03): Chairman Check talked to Bernadine Uddin before the meeting. She stated she was unable to get to the

meeting. He instructed her she has to clean it up and she has until August 1st to tell the Board what she is going to do. Supervisor Gagas said the issue has been explained plenty of times. Discussion ensued that the issue will go to Portage County if nothing is done by August 1, 2021.

Chairman's Report: The Nitrate Water Event held on June 9th was a big success. There was a great turn out; however, the town has not gotten any results yet from Portage County.

In an email to Chairman Check, our town attorney said he will be meeting with the church representatives. The ball diamond was surveyed so it does not need to be re-surveyed and title checks will be started. The paperwork should be ready for the August meeting for further discussion.

Chip sealing town roads has been completed. Rustic East was able to be chip sealed as part of the money saved on Ellis Road. Chairman Check talked to RC Pavers and in two weeks they will be starting on County Line and Pulaski Roads.

There was a truck fire on Merryland Road; Fahrner will fix the black top for \$500 and the individual responsible will be invoiced for the damage to the road.

Bylaws for RFD are being completed. RFD needs to appoint a Fire Commission consisting of five individuals who will take part in personnel issues within the Fire District. This Commission would consist of neutral parties to be fair to anyone within the fire station. A Fire Commission is necessary due to having a Village incorporated in the Fire District. The Fire Commission would make recommendations to the Board.

Next Meeting: Tuesday, August 10, 2021 at 6:30 p.m. at the Town Hall

Adjournment: Motion by Supervisor Gibbs, second by Supervisor Gagas to adjourn. Meeting adjourned at 7:17 p.m.

AUGUST 2021 MINUTES

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

Town of Sharon Board Meeting **Tuesday, August 10, 2021- 6:30 p.m.** **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 and Clerk/Treasurer Filtz, along with seven other attendants and County Board Supervisor Jeanne Dodge.

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

Amendment/Approval of Agenda: Supervisor Gibbs noted that Agenda line item #10 said Tim Fisher and the correct name is Tom Fisher. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to amend and approve the Agenda with the correction. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of July 13, 2021 Board Meeting Minutes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing July 14 to August 10, 2021: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Cigarette License: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Cigarette License for The Watering Hole. Ayes: All. Nays: None. Motion carried.

Operator License: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Operator Licenses for Jodi Biadasz (renewal) and Garrett Burton (new). Ayes: All. Nays: None. Motion carried.

Driveway Variance – Fisher (2846 Deer Rd): Chairman Check said the property owner asked for a variance and it meets the 200' separation, but with the crest of the hill and coming out of that driveway, it will not work; it is a safety issue the original 200' is not safe for anyone. Tom said it's good where they want it which is lower down the hill and the owner is content with it. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the driveway variance to be less than the recommended 200' for driveways. Ayes: All. Nays: None. Motion carried.

Uddin Property (6796 State Highway 66; parcel #032-24-0907-04.03): Chairman Check explained this issue started in September, 2020 when the town sent a letter out to Uddin to clean up or remove the buildings on this property. In a letter dated October 15, 2020, the town gave an extension for the clean-up due to the covid pandemic. An extension was granted to April, 2021. Furthermore, the Board then gave another extension to August 1, 2021 and if there was no progress to clean up the property by August 1, 2021, the matter would be turned over to Portage County to pursue.

Uddin claimed the first letter sent to her was to clean up the property and address animals. She further explained that she is from California and because of the covid pandemic, she could not come to Wisconsin. She said she is here now, and has been at the property every day. She stated that there are no wild animals in the buildings and admitted the buildings are not in the best shape. Uddin further explained that she has the property listed with a realtor and that she took action when she was notified by the town and insisted that she is making progress. It is her plan to fix up the property and she plans on fixing the house and the windows.

Supervisor Gibbs asked Uddin how soon before the property will be fixed up. Uddin said she has relatives who will help fix the windows and frames around the windows. She also said she will have a lock on the barn. Supervisor Gagas questioned if the property is for sale, why fix it up? Uddin said she is trying to fix up the property and keep the community clean.

Supervisor Gagas then asked on what day was the property listed? Uddin said on August 4th. In which Supervisor Gagas pointed out that was after the August 1st deadline. Uddin stated she had offers on it, but it didn't work out so she listed it.

Supervisor Gibbs asked Uddin how soon repairs will be made? She said by the end of this week. He then asked if she will board up the windows and she said no.

Chairman Check said another concern is the condition of the house. It would be considered abandoned if not lived in in over a year per state statues. He further stated his issue is that he's not sure why Uddin is acting surprised cause there were warnings. The property was cleaned up but nothing has been done with the buildings. Chairman Check asked if buyers understand that something has to be done with the buildings. Supervisor Gibbs asked Uddin if there is a reason why she didn't put it up for sale in October of 2020? She said because she had local people calling her about purchasing the property.

Supervisor Gagas said she has been given numerous deadlines and he said town should still move forward with turning it over to the County. Supervisor Gibbs explained to Uddin that there will be more time to sell the property if it is turned over to the County. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to refer the matter over to Portage County to pursue. Ayes: All. Nays: None. Motion carried.

Rosholt Fire District Billing: Chairman Check explained the new bylaws state that the towns have to do the billing instead of the RFD. It needs to be decided where that money will be allocated. Chairman Check suggested putting it into an equipment

account. CG said we should be paying out of our town budget and hoping to get reimbursed. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to proceed with having fire fees collected from non-residents go into an equipment fund for RFD. Ayes: All. Nays: None. Motion carried.

Sacred Heart Church Ball Diamond/Land Along Church Street: The church wants to postpone further action on this matter until after the church picnic. The deed is ready to be signed and recorded. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to table any action or discussion until the September meeting. Ayes: All. Nays: None. Motion carried.

Tree Cutting Policy: Chairman Check explained this has been an on-going issue due to property owners claiming wood. Per State Stats, it is the owner's property and the Town will assume the trees all belong to the owners. Supervisor Gibbs clarified that the town owns the right-of-way and Supervisor Gagas stated that the town is to maintain 33' from the centerline; however, the tree only would be property of the property owner. Chairman Check advised that the town will be starting work on more roads and will send letters out to land owners. The property owner must then tell the town where to place the tree off the right-of-way. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the letter regarding the tree policy that will be sent to land owners when the town will be re-doing a road. This will be a new policy on any tree that will be cut. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check talked to RC Pavers and it will be after Labor Day before they can get out to County Line Road. It should be done in time before the cold weather hits. The Town will need to take a look at the S curves on Bentley Road before the bridge on County Road Y is replaced next year because Bentley will be used more during that time.

Next Meeting: Tuesday, September 14, 2021 at 6:30 p.m. at the Town Hall

Adjournment: Motion by Supervisor Gibbs, second by Supervisor Gagas to adjourn. Meeting adjourned at 7:25 p.m.

SEPTEMBER 2021 MINUTES

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

Town of Sharon Board Meeting Tuesday, September 21, 2021 - 6:30 p.m. 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 and Deputy Clerk/Treasurer Printz, excused absence Pam Filtz Clerk/Treasurer, along with ten town residents.

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

Amendment of Agenda: Supervisor Gagas motion to amend the agenda on #9 to include the Plan Commission report and amend #15 to include 2022 Budget after the Town of Sharon EMS. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to amend the agenda with the corrections. Ayes: All. Nays: None. Motion carried.

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

Approval of Minutes of August 11, 2021 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 August 11 to September 21, 2021: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Operator License: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Operator Licenses for Brad Cisewski (renewal). Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Plan Commission Chair Gibbs gave a report on the meeting of September 7, 2021 which included a request from Dale & Gina Boettcher to separate a parcel for a new single-family home & create a 5-acre lot & recommend A3 zoning. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the request as presented. Ayes: All. Nays: None. Motion carried.

Gibbs also discussed a request from Joseph & Bev Yach Trust to lot split for a 10-acre parcel, a preliminary survey was done & Portage County Planning & Zoning already approved. A hard copy of the Portage County Planning & Zoning Ordinance was provided for each Plan Commission member. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the lot split as presented. Ayes: All. Nays: None. Motion carried.

Driveway Variance – Michael Zinda (3077 Deer Rd): The proposed driveway does not meet the 200' separation requirement. Zinda would like a horseshoe type driveway. Concerns are a safety issue regarding a child getting off/on the school bus. The Board stated that Zinda will need to install a 20' culvert. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the driveway variance. Ayes: All. Nays: None. Motion carried.

Sacred Heart Church Ball Diamond/Land Along Church Street: The attorney(s) are working on generalizing verbiage on the agreement due to the date of the picnic changing annually. Deeds are in the process of being drafted. Chairman Check will keep in contact with counsel on the matter.

Rosholt Fire District Bylaws: Chairman Check explained the current bylaws are not being followed and it's best to start over. There are questions from town residents regarding equalized value and how the town will be affected; however, negotiating will continue. Discussion continued regarding considering dividing by three any equipment purchase versus by equalized value. However, using equalized value for budget operation is appropriate. There are multiple concerns with the bylaws and they should reflect that.

Rosholt Fire District 2022 Budget: Discussion ensued regarding increasing the RFD secretarial wage from \$14 to \$20 per hour (no benefits). The RFD Chief also asked for an additional \$75 per meeting. There was more discussion to offer the meeting wage hourly. The RFD Chief talked about completing the third year of a gradual increase for firefighters. Volunteer fire fighters are not banging the door down. The Chief stated that two people are shadowing for one year. This gives them and the RFD a good look at if this person is truly interested. After one year, training can begin to become a firefighter. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to accept the budget as provided. Ayes: All. Nays: None. Motion carried.

Town of Sharon EMS 2022 Budget: Chairman Check complimented Mary on what she does with her group. There are currently six active members and unfortunately, once again no one is breaking down the door to join. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Sharon EMS 2022 budget. Ayes: All. Nays: None. Motion carried.

Resolution to Amend 2021 Budget: Deputy Clerk Printz reviewed the amendment materials with the Board and residents. The additional money from MFL is being divided into areas that have increased in activity such as legal fees due to new RFD bylaws, Plan Commission meetings and additional gravel for roads due to availability. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to accept the budget amendment. Ayes: All. Nays: None. Motion carried.

Trick or Treat Hours: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve trick-or-treat hours in the Town of Sharon on Sunday, October 31st from 2 pm to 4pm. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Ellis Road has been ditched out and culverts were placed. Pipes were plugged on the west side (on State ROW), Chairman Check will call the County to deal with it. The County Line Road project has been started. Another round of grants for townships is a possibility; however, there is limited information at this time. Road crew is still working on tree cutting. Uddin property issues has been sent to Portage County to handle.

Next Meeting: Tuesday, October 12, 2021 at 6:30 p.m. at the Town Hall

Adjournment: Motion by Supervisor Gibbs, second by Supervisor Gagas to adjourn. Meeting adjourned at 7:43 p.m.

NOVEMBER 2021 MINUTES

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

Town of Sharon Board Meeting **Tuesday, November 9, 2021- 6:30 p.m.** **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 and Clerk/Treasurer Filtz along Deputy Clerk Lori Printz, Jeanne Dodge (County Board) and three town residents.

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

Approval of Agenda: Supervisor Gibbs motioned to amend the agenda item #9 parcel numbers to 032-25-0930:22.02 and parcel 032-25-0930:15, seconded by Supervisor Gagas. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of October 12, 2021 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 October 13 to November 9, 2021: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Resolution to Amend 2021 Budget: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to decrease the revenue budget \$229,314.50; and also decrease the expense budget \$229,314.50 due to LRIP funds that will not be received before the end of 2021. Ayes: All. Nays: None. Motion carried.

Plan Commission: Request by Laurie Simonis as Trustee of the Romona B Lilla Revocable Trust, 2754 Vincent Lane, Custer. Parcel #032-25-0930-22.02 and parcel 032-25-0930-15. Total 18.5 +/- acres. Current zoning is A4. Laurie is requesting a 5-acre lot to include the original farmstead. The remaining property will be surveying to create an additional lot.

This lot split is occurring due to the farm being sold. The owner has been working with Portage County Planning & Zoning on the matter. P & Z and the Plan Commission have approved the split. Motion by Supervisor Gibbs, seconded by Supervisor Gagas to approve the lot split. Ayes: All. Nays: None. Motion carried.

Plan Commission: Request by Kirk Wille, Agent, for the Life Estate Survivor Trust Wysocki, 2041 County Road J, Custer. Kirk is requesting to split the existing parcel #032-24-0905-15.03 into two parcels. Area to be split is 5.18 acres. Current zoning is A4. Kirk is requesting to then combine parcel 032-24-0905-15.09 to the "new" parcel created from the split of parcel 032-24-0905-15.03.

The owner is just splitting off a small parcel. P & Z and the Plan Commission have approved the split. Motion by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the lot split. Ayes: All. Nays: None. Motion carried.

Plan Commission: Request by Dale and Lisa Zick, 8096 Twin Lakes Drive, Rosholt. Parcel #032-25-0914-11 and 032-25-0923-06.04. Area affected totals 45.24 acres. Current zoning is A1. Dale and Lisa are requesting to change the zoning to A3 and Conservancy to create a 5-acre parcel with an existing home.

The Plan Commission approved the Planning & Zoning staff recommendation for rezoning a portion of these properties so that the Conservancy zoning is applied to all wetlands. In summary, the Zick's are asking for a rezoning of the following:

- 5.48 acres from A1 Exclusive Agricultural to A3 Low Density Agricultural
- 3.46 acres from A1 Exclusive Agricultural to Conservancy
- 2.37 acres from A3 Low Density Agricultural to Conservancy
- 3.13 acres from Conservancy to A3 Low Density Agricultural

Supervisor Gaggs motioned to approve the Zick request for the rezoning of the above stated parcels, but after further discussion, he rescinded his motion. Discussion ensued regarding upon receiving the recommendations of the Plan Commission, the Town Board should schedule a Public Hearing for the Board to review and act on the Comprehensive Plan amendment.

Motion by Supervisor Gaggs, seconded by Supervisor Gibbs to table the request. Ayes: All. Nays: None. Motion carried.

Plan Commission: Request by Adam Sandstrom, 1197 Wilshire Dr, Stevens Point. Adam is requesting two driveways for a future duplex on Parcel 032-24-0910-01.22. This parcel is located on Evergreen Court off of Rocky Ridge Road in Polonia.

Supervisor Gibbs reported that the property meets what the town requires on lots and culverts. However, the Board discussed concerns with future planning of the lot across the street and concerns for driveways in other subdivisions. Supervisor Gaggs explained that Evergreen Court is a minimally traveled road and there is good visibility. He further stated that situations such as these will be reviewed on a case-by-case basis since it is a residence being constructed and not a shop/garage.

Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the Sandstrom request. Ayes: All. Nays: None. Motion carried.

Shantytown Snowmobile Club 2021-22 Season – King Lane: Motion made by Supervisor Gaggs, seconded by Supervisor Gibbs to approve the use of King Lane by the Shantytown Sporters Snowmobile Club as part of the trail route. Ayes: All. Nays: None. Motion carried.

Polonia Snowbo's Snowmobile Club Request: Jason Gaggs was present on behalf of the club to ask for the Town Board's permission to use the ditch along the town park ball diamond as part of the trail to access Polonia businesses. Motion by Supervisor Gibbs, seconded by Supervisor Gaggs to approve the use of the ditch. Ayes: All. Nays: None. Motion carried.

Chairman's Report: Chairman Check reported that the County Line/Pulaski road project should be completed by mid-November and many residents are pleased. The ball diamond/park is now officially the Town's. Lori Printz will be in charge of the Park Commission which will consist of 7 members at the most with all decisions begin approved by the Town Board. The Park Committee will accept monetary donations. Kris Kranski was present and her family has a vested interest in this park. The Board encouraged and thanked the family for maintaining the park and welcomes them to keep doing so.

Next Meeting: Tuesday, December 14, 2021 at 6:30 p.m. at the Town Hall

Adjournment: Motion by Supervisor Gibbs, second by Supervisor Gagas to adjourn. Meeting adjourned at 7:15 p.m.

DECEMBER 2021 MINUTES

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

Town of Sharon Board Meeting **Tuesday, December 14, 2021- 6:30 p.m.** **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 Printz, Clerk Treasurer Filtz along with a few town residents and County Board Supervisor, Jeanne Dodge.

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

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

Approval of Minutes of November 9, 2021 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 November 10 to December 14, 2021: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report (Bart Mether): Plan Commission Chairman Gibbs reported the Plan Commission recommended approval per Portage County for the parcels 032-24-0907-04.12 (12.46 acres) and 032-24-0907-04.03 (4.6 acres). The owner is requesting a zoning change. The 12.46-acre parcel from A4 General Ag to C4 Highway Commercial and to remove 1 acre out of the 4.6-acre parcel from C3 Commercial to C4 Highway Commercial. The proposed use would be for mini storage warehouses.

Supervisor Gibbs said this is a good area for commercial development; however, a Public Hearing is necessary to change the zoning. Chairman Check questioned the reason for C4. The owner said it opens up for other business development. Chairman Check went on to say that if the Board approves the C4 request, other unwanted businesses can just come into that area with a C4 zoning and that is his biggest concern. He has no problem with the C3 zoning; however, he does not want it to affect neighboring properties.

Supervisor Gibbs then discussed some examples of standard uses of C4. Bart said he would like to get into different types of warehousing such as trucking companies or perhaps cold storage. Chairman Check again announced his concern about the residential properties since C4 is large scale commercial use and the neighbors will have a say in what goes there.

Supervisor Gibbs stated he is also concerned about the residential neighbors. A driveway is not allowed off of Hwy 66, but the town upgraded Ellis Rd for this purpose.

Supervisor Gagas asked what the gain would be to C4 from C3. There are many options for businesses under the C4 zoning but no input has been obtained from the neighboring properties as of this date. Supervisor Gibbs also noted that this is contingent on the sale of the property to Bart. The Board agreed with moving forward with the issue and let it go to the public hearing before town board approval.

Motion by Supervisor Gagas, second by Supervisor Gibbs to move the mini storage zoning request to a public hearing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report (Disher): The Dishers will be selling the house and will be building in the back of the property. The Plan Commission approved the recommendation per Portage County. The zoning through that area is scattered.

Motion by Supervisor Gibbs, second by Supervisor Gagas to move the Disher's request to a public hearing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report (Garski): Supervisor Gibbs said this is a cut and dry request. The Garskis can build on C3 property and they have talked to the State about a driveway. The State instructed the Garskis to shut down the 2nd driveway and they are awaiting more instruction from the DOT.

Motion by Supervisor Gagas, second by Supervisor Gibbs to move the Garski request to a public hearing to split the lot to A4 and C3. Ayes: All. Nays: None. Motion carried.

Plan Commission Report (Lemar): The Plan Commission approved the request. Parcel # 032-25-0936-01.01 area affected is 38.55 acres. Star is requesting to create 3 parcels on the 38.55 acres. It is currently zoned A1 Exclusive Ag. The parcel should be changed on the Future Land Use map for 8.2 wetland acres from L2 Intermediate Ag to Natural Areas Protected. The 8.2 acres should then be rezoned from A1 Exclusive Ag to Conservancy. The remaining 30.35 acres should be rezoned from A1 Exclusive Ag to A3 Low Density Ag. They will be building on property and family will also get some of the property.

Motion by Supervisor Gibbs, second by Supervisor Gagas to move the request to public hearing. Ayes: All. Nays: None. Motion carried.

Town of Sharon Parcel 032-25-0936-04.09 (County Road I): Town of Sharon owns this parcel which is directly in front of the Lemar property. Chairman Check said he talked to the Portage County Highway Commissioner and there is not an issue to give the small parcel back to the property owner. Motion by Supervisor Gagas, second by Supervisor Gibbs to gift the town of Sharon parcel #032-25-0936-04.09 to Star Lemar which adjoins her property. Also included in the motion is the stipulation that the owner pays the cost of the transfer. Ayes: All. Nays: None. Motion carried.

Resolution to Amend 2021 Budget: Clerk Filtz read through the Resolution to amend the 2021 budget. Move \$85,000 from expense account #53311 Road Contracted to #58100 Loan Principal expense account. Motion by Supervisor Gibbs, second by Supervisor Gagas to move the money. Ayes: All. Nays: None. Motion carried.

Appointment of Election Inspectors 2022-2023: Clerk Filtz went through the lists of election inspectors seeking appointment for 2022-2023 election years. Motion by

Supervisor Gagas, second by Supervisor Gibbs to approve the lists as presented by the Clerk. Ayes: All. Nays: None. Motion carried.

Ordinance for Split Shifts for Election Inspectors: Clerk Filtz explained the benefits to having split shifts during elections. The Board reviewed a sample ordinance from another municipality and will discuss it further in January.

Town of Bevent – Brush Cutting: The Bevent Chairman said they will do it themselves since they have more help now. Supervisor Gibbs mentioned being concerned with ice storms – what will happen since we have the heavier and bigger truck? Chairman Check said they are in charge of snowplowing and sanding the road.

Chairman's Report: Jeff reported that County Line and Pulaski Roads have been completed. The town is expected to receive the grant money for the work done around the end of January. In regard to the tree cutting in the township, we are just waiting to get the insurance forms from the logger and then he can start. Chairman Check reported that the cost of blacktop has increased 15 to 18%. Also, Town of Sharon Park committee has a 5-person membership and they will be taking input. The Park Committee can use town hall for meetings.

Next Meeting: Tuesday, January 11, 2022 at 6:30 p.m. at the Town Hall

Adjournment: Motion by Supervisor Gagas, second by Supervisor Gibbs to adjourn. Meeting adjourned at 7:23 p.m.