

FEBRUARY 2024 MINUTES

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

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

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

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz and 5 others were present.

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

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

Approval of Minutes of January 9, 2024, Board Meeting Minutes: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Minutes. Ayes: All. Nays: None. Motion carried.

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

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

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

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

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

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

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

Next Meeting: Tuesday, March 12, 2024, at Town of Sharon Town Hall at 6:30 p.m.

Adjournment: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:44 p.m.