MAY 2024 MINUTES

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

Town of Sharon Board Meeting
Tuesday, May 14, 2024 – 6:30 p.m.
Sharon Town Hall

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

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

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

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

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

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

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

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

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

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

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

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

Next Meeting: Tuesday, June 11, 2024, at Town of Sharon Town Hall at 6:30 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:18 p.m.