

SEPTEMBER 2024 MINUTES

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

Town of Sharon Board Meeting Tuesday, September 10, 2024 – 6:30 p.m. Sharon Town Hall

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

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz and 10 others were present.

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

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

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

Approval of the Bill Listing for August 15, 2024, through September 10, 2024: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Supervisor Gibbs had no report.

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

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

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

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

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

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

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

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

Next Meeting: Tuesday, October 8, 2024, at Town of Sharon Town Hall at 6:30 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:08 p.m.