

OCTOBER 2022 MINUTES

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

Town of Sharon Board Meeting **Tuesday, October 11, 2022- 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 along with 8 others.

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

Approval of Minutes of September 13, 2022, 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 September 13, 2022, to October 11, 2022: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission: Alan Walski, 3614 Wilderness Drive, Rosholt, WI 54473. Agent: Jordan Brost. Al is requesting to split off 2.3 acres around existing home for purpose of future home sale. The remaining 9.25 acres is to remain in current ownership of Al Walski. Parcel 032-25-0914-09.02. Current zoning is A4, 11.56 acres.

Chairman Gibbs explained the request. It is basically to sell the house and creating a smaller lot was submitted to the County and it was already approved by the County prior to the town's Plan Commission meeting. The Plan Commission has no issues with the request. Al plans to keep the shop and 9.25 acres which will eventually be sold also.

The Town Board expressed their disappointment with the County regarding their approval before the request came before the Plan Commission.

Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the request split of parcel 032-25-0914-09.02. Ayes: All. Nays: None. Motion carried.

2023 Rosholt Fire District Budget: The Fire Chief explained the biggest increase to the budget is schooling which is up 7.33% in the RFD's budget for 2023. He also reviewed the cost of equipment for fire fighters. Discussion then ensued about the future purpose

of a fire truck. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the 2023 Rosholt Fire District budget. Ayes: All. Nays: None. Motion carried.

2023 Town of Sharon EMS Budget: Cost of education has increased; therefore, the EMS budget has increased \$1,250 for 2023. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the 2023 Sharon EMS budget. Ayes: All. Nays: None. Motion carried.

Trick-or-Treat Hours: Chairman Check said the Town should keep the trick-or-treat hours on the Sunday afternoon before Halloween. Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve trick-or-treat hours on Sunday, October 30th from 2 pm to 4 pm. Ayes: All. Nays: None. Motion carried.

Operator Renewal/New Licenses: Motion made by Supervisor Gagas, seconded by Chairman Check to approve the Operator Licenses for the list attached. Ayes: Check and Gagas. Nays: None. Abstain: Gibbs. Motion carried.

Temporary Class "B" Retailer's License for Sacred Heart Steak Night on Saturday, November 5, 2022: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the License for the church. Ayes: All. Nays: None. Motion carried.

Resolution to Amend 2022 Budget: There was a fund balance of \$52,500 which the Board approved to move to expenses per the attached Resolution. Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Resolution. Ayes: All. Nays: None. Motion carried.

Chairman's Report: The Board will need to discuss 2023 road project further. Chairman Check talked to WPS regarding moving utilities on Hillcrest Road. Amherst Telephone needs to move their lines and utilities need to be moved on Edgewood Road for future road projects. Chairman Check also suggested replacing culverts on Wilderness Drive. On November 1st, the logger is set to finish cutting the stretch of trees on Hillcrest.

Next Meeting: Wednesday, November 9, 2022, 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 8:09 p.m.