MAY 2025 MINUTES

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

Town of Sharon Board Meeting Tuesday, May 13, 2025 – 6:30 p.m. Sharon Town Hall

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

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

<u>Notice of Meeting Postings</u>: 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.

<u>Approval of Agenda</u>: Motion made by Supervisor Gibbs, seconded by Chairman Check to approve the agenda. Ayes: All. Nays: None. Motion carried.

<u>Approval of Minutes of April 8, 2025, Board Meeting Minutes</u>: Motion made by Supervisor Gibbs, seconded by Chairman Check to approve the Minutes. Ayes: All. Nays: None. Motion carried.

<u>Approval of the Bill Listing for April 9, 2025, through May 13, 2025</u>: Motion made by Supervisor Gibbs, seconded by Chairman Check to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission Report: Supervisor Gibbs did not have anything to report.

Polonia Park Report: The Clerk read the report provided by the Park Commission.

<u>Plan Commission Appointments</u>: Motion made by Chairman Check, seconded by Supervisor Gibbs to approve the following for another two-year term: Bill Gibbs, Nathan Rombalski, Brian Cychosz and Randy Wisnewski. Ayes: All. Nays: None.

<u>Town Website</u>: The Board discussed a re-vamp of the town website. Chairman Check's niece did a school project in which she re-vamped the Town of Sharon's website. The Board discussed an update to the website and also a website that would allow the Clerk/Treasurer full access to the website. The Clerk will meet with Sophia Weeden to work on the new website. Motion made by Supervisor Gibbs, seconded by Chairman Check to approve termination of the current website contract with Webs by Wagner. Ayes: All. Nays: None. Motion carried.

<u>Chairman's Report</u>: Bruce Boenski gave the Sharon EMS report.

Chairman Check reported that the Woodland Road project is in progress and Joe Stuczynski anticipated a project completion date by mid-June. Road patching for the road crew has been continuous.

Next Meeting: Tuesday, June 10, 2025, at the Town of Sharon Town Hall at 6:30 p.m.

<u>Adjournment</u>: Motion made by Supervisor Gibbs, seconded by Chairman Check to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:10 p.m.