

**Town of Sharon**  
**Regular Board Meeting**  
**Monday, April 10, 2017**

The meeting was called to order at 7pm. Present were Chairman Rich Brandl, Supervisors Matt Shinkus and Mary DeYoung, Clerk/Treasurer Karen Teliszcak, Public Works Director Bill Henning and several citizens. The minutes were read from the March meeting. Matt moved to approve the minutes as read, seconded by Mary, motion carried by 3-0 vote.

**Agenda**

- 1) Jerry Anderson was present. He is the Building Inspector in Williams Bay. He talked about who he was, his experience and the fact he was very interested in becoming our next Building Inspector. We will discuss the Building Inspector situation at the May meeting. We would also like to meet with Joe Mesler who is the Building Inspector for the Town of Darien.
- 2) The Fire Department report was read.
- 3) Just a reminder the Annual Meeting will be held on Tuesday, April 18<sup>th</sup> at 7pm at the Fire Station.
- 4) Dumpster Day will be held on Saturday, May 20<sup>th</sup> from 9-4pm. We will accept metal and appliances but no electronics and no TVs. We have decided to reduce the charges for recycling tires. Car tires will be \$4 each, truck tires will be \$8 and tractor tires will be \$15. This is well below our cost, but hopefully it will keep them out of the ditches.
- 5) The purchase of a new Town computer was discussed. There were two quotes. One for a new computer for \$1200, one for a refurbished computer for \$998. Mary moved to purchase the refurbished computer with the money coming from 2016 holdover funds from the sand/salt fund, seconded by Matt, motion carried by 3-0 vote.
- 6) The date for the tour of the roads will be set at the May meeting.
- 7) Bill presented a proposal for stump grinding at Allen's Grove Park by Mark Franseen. He will grind 17 stumps including roots for \$650. Matt moved to approve the proposal, seconded by Mary, motion carried by 3-0 vote.
- 8) We will discuss and possibly sign the Emergency Management Plan in May. It needs a signature page.

**Reports**

Chairman—we still have not heard from ReadyEarth about the fuel tanks; Batterman has informed us that the work on Shadys Road should begin in June; the Wisconsin Towns Association meeting will be Thursday, April 27<sup>th</sup> at 7pm.

Clerk/Treasurer-- the sheriff's report was read; received Highway Aids of \$22746.66; we will order one of the Wisconsin Officer's Handbook; our diesel gas fuel tank passed inspection; the April election went well—we had 192 voters; the County permit for the Kline property has expired.

Public Works Director—Eric from the Town of Walworth Public Works is having a swap meet; the roof on the park shelter is about  $\frac{3}{4}$  of the way done; took down an oak tree on Town Hall Road; Willie Hyndman has requested the Town fix the road by his house—it needs gravel to fill some of the shoulder.

The bills were presented. Mary moved to approve the bills as presented, seconded by Matt, motion carried by a 3-0 vote.

Matt moved to adjourn the meeting, seconded by Mary, motion carried by a 3-0 vote.

Meeting adjourned at 8:20pm.

Submitted: Karen Teliszcak, Clerk/Treasurer