

Town of Sharon
Regular Board Meeting
Monday, April 11, 2016

The meeting was called to order at 7pm. Present were Matt Shinkus, Mary DeYoung, Karen Teliszcak and Public Works Director Bill Henning and several citizens. Chairman Rich Brandl was absent. The minutes were read from the March meeting. Matt moved to approve the minutes as read, seconded by Mary, motion carried by 2-0 vote.

Agenda

- 1) The Darien ATV ordinance was discussed. The Town of Darien voted to approve an ATV Ordinance that allows the ATV routes in Allen's Grove and will coincide with the Town of Sharon's routes. We will need one more sign to be put up to mark the trail.
- 2) The rental of Rick Getka's bucket truck was discussed. It was agreed with Mr. Getka to lease his bucket truck at a rate of \$40/hour. Matt moved to approve the lease with Rick Getka, seconded by Mary, motion carried by 2-0 vote.
- 3) The Ordinance to appoint the Clerk to the Board of Review was discussed. Matt moved to approve the Ordinance, seconded by Mary, motion carried by 2-0 vote.
- 4) Fire Chief Bruce Vander Veen was present. He reported that there were 16 EMS calls and 4 fire calls. One member has retired and one new member has come on board.
- 5) The Clerk/Treasurer's contract was signed. Matt moved to approve the contract, seconded by Mary, motion carried by 2-0 vote

Reports

Chairman—no report—absent

Clerk/Treasurer—there were 354 voters at the Spring Primary; we received our Highway Aids payment of \$22746.66; the guard rail at the Boar's Nest was fixed, the person responsible was billed and he has paid that bill; the sheriff's report was read.

Public Works Director—the Board and Bill did the Annual Road Tour; there are lots of repairs to be done, but no money in the budget to do them; we may try and do small sections of pavement instead of patching; Stateline Road remains one of our priorities; South Grove Cemetery fence still needs fixing; we need to get a hold of Mr. Reimer about his driveway repair; the County has received word that the contract they had with a company to pick up dead deer is not being renewed; we are done using the boom mower; we used 40.0 hours of time with the mower; we added oil and sharpened blades; we have 3 or 4 days of chipping left to do.

The bills were presented for approval. Matt moved to approve the bills as presented, seconded by Mary, motion carried by 2-0 vote.

Matt moved to adjourn the meeting, seconded by Mary, motion carried by 2-0 vote.

Meeting adjourned at 7:50pm

Submitted: Karen Teliszcak, Clerk/Treasurer