

Town of Sharon
Regular Board Meeting
Monday, August 10, 2015

The meeting was called to order at 7pm. Roll call was taken. Present were Rich Brandl, Matt Shinkus, Mary DeYoung, Karen Teliszcak, Public Works Director Bill Henning and several citizens. The minutes were read from the July 9th meeting. Mary moved to approve the minutes as read, seconded by Matt, motion carried by 3-0 vote. The minutes were read from the July 24th meeting. Matt moved to approve the minutes as read, seconded by Mary, motion carried by 3-0 vote.

Agenda

- 1) Tom Connelly, from the Village of Walworth Board was present. He came to speak about the reconstruction of Route 14 through the Village. He would like to see an alternative truck route using County K and Hwy. 67 through the Town of Sharon. He would like the Boards of the Town of Sharon, the Village of Walworth, Town of Walworth and the DOT to meet to talk about the alternative. The Sharon Town Board is in agreement to meet. They do have concerns about some of the intersections such as Lake Shore Road and Town Hall Road. They feel they would need some kind of reconstruction if County K will carry more truck traffic.
- 2) There is no Fire Department report this month.
- 3) We will discuss a resolution at next month's meeting concerning vacating South Street in Allen's Grove. If it passes, there will be a public hearing. The Board will not pay for any surveys in conjunction with this vacating.
- 4) Road bids were discussed. The contractors are busy this time of the year that's why the bids came back high. Franks Brothers bid \$76657.50 for the TRIP project on S & D Townline Road. Matt moved to approve the bid of Franks Brothers, seconded by Mary, motion carried by 3-0 vote.
- 5) The new truck is in. Mary moved to transfer \$48500 from the LGIP to the general account to help pay for the new truck. Matt seconded the motion, motion carried by 3-0 vote.
- 6) Peters Road Bridge update—the grant application has been filed. If approved, our share would be about \$120,000.00. The actual cost would be \$774,000.00. We really need the Railroad to come up with their 50% of the cost.

Reports

Chairman—next month the County budget discussions will start. On August 21st, the young entrepreneurs meeting will be going on. It encourages young people to serve on local boards.
Clerk/Treasurer—the Clerk received the 2016 budget request from Oakwood Cemetery board; a letter was received from Walworth County concerning a property on S & D Townline and their lot line issue; there was a letter from the Public Service Commission noting a public hearing to raise rates; the call list was sent from the Sheriff's Department noting calls from July.
Public Works Director—did more brush cutting; took back the filters from NAPA; did some shoulder work on LSD & Koch Road; Rounda Manure will be the third Saturday in August—we need to clean up some of the gravel on the roads; put the plow and wing on #5; Bandt took the radio out of #5; there were tires left on Cemetery Road.

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

Matt moved to adjourn the meeting, seconded by Mary, motion carried by 3-0. Meeting adjourned at 8:30pm.

Submitted: Karen Teliszcak, Clerk/Treasurer