

Town of Sharon

Regular Board Meeting

Monday, August 12, 2014

The meeting was called to order at 7:30pm. Roll call was taken. Present were Rich Brandl, Matt Shinkus, Mary DeYoung, Karen Teliszczak, Public Works Director Bill Henning and approximately twenty-five citizens. The minutes were read from the July meeting. Matt moved to approve the minutes as read, seconded by Rich, motion carried by 2-0 vote. Mary abstained as she was absent at the July meeting.

Agenda

- 1) The Kalb farm separation was discussed. The Planning Commission met and approved the farm separation by a 6-0 vote. Matt moved to approve the Kalb farm separation, seconded by Mary, motion carried by 3-0 vote. We will send a letter to the County letting them know of our decision.
- 2) The replacement of the dump box on truck #5 was discussed. The box is rusting out. Monroe gave us an estimate of \$17719. This is for a new stainless steel box, tool box, plastic fenders and new strobe lights. The money will be taken out of the road fund. Matt moved to approve the replacement and to ask about the gauge of steel for the box, seconded by Mary, motion carried by 3-0 vote.
- 3) Fire Department Report—Chief Bruce VanderVeen was present and gave the monthly Fire Department Report. There are 16 firefighters, 13 EMTs and 3 possible recruits. Ambulance 4093 has been fixed at a \$1200 cost. New tires were put on the 4030 tanker. The Annual Dance went well. They collected more than anticipated. There were 7 calls in 48 hours in July. There are 9 firefighters taking training classes. Bruce passed out the new proposed ambulance fees. Mary moved to approve the new fee schedule, seconded by Matt, motion carried by 3-0 vote.
- 4) The closing of Peters Road Bridge was discussed. Chairman Brandl opened the discussion by relating the timeline of events along with all the Board has done and who they have spoken with regarding the maintenance and possible replacement of the Bridge. The Bridge needed to be closed as it was deemed not crash worthy. It is the Board's understanding that the State & the Wisconsin River Trails owns the Bridge, but the Wisconsin Southern Railroad is suppose to maintain it. He spoke of the last bridge inspection report that rated the bridge at a "56". No funding for a replacement bridge can be applied for unless it is rated under "50". If the bridge is under 50, a grant application can be applied for starting in January 2015. There is a bridge inspection coming up in the next few weeks. Most citizens were concerned about ambulance and fire service. Chief VanderVeen was present and explained that Sharon Fire & Rescue will continue service as usual to Peters Road & that Darien also responds as we have Mutual Aid with them. People were also concerned that this closing will be permanent. Chairman Brandl let everyone know that this is not our objective. We want the road opened just as those who live there want it opened. He let them know at this point there nothing more to do until we get the bridge inspection report & can do the application grant. People can call their representatives and the railroad if they want to keep on them about the closure and fixing the bridge.

Reports

Chairman—there is an informational meeting with the DOT on Monday, September 8th to discuss funding; Chairman Brandl & Kevin Brunner are going to a River Trails meeting on September 5th at 10am; Jason Bartley from ReadyEarth reported the water was tested from the wells that were dug & they came back very good. He is hoping for one additional test to show the DNR that the problem is contained. The wells then should be able to be capped after DNR approval.

Clerk/Treasurer—we received Shared Revenue of \$2396; computer aids of \$98; received a note from the Brovold Family thanking us for our support for their fundraiser; received check for \$360 for a refund for our Pitney-Bowes postage meter return.

Public Works Director—cleaned up a tree on Bollinger Road; we had a Petroleum inspection on our fuel tank. We need a breakaway system on the fuel hose. We also fixed a spigot that had broken. We are looking at a possible replacement to our Rhino mower as it mows terrible and leaves a stripe down the middle of the ditches when mowing.

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

Matt moved to adjourn the meeting, seconded by Mary, motion carried by 3-0 vote. Meeting adjourned at 9:11pm.

Submitted: Karen Teliszcak, Clerk/Treasurer