

**Town of Sharon**  
**Regular Board Meeting**  
**Monday, December 12, 2016**

The meeting was called to order at 7:10pm. Present were Chairman Rich Brandl, Supervisors Matt Shinkus, Mary DeYoung, Clerk/Treasurer Karen Teliszczak, Public Works Director Bill Henning and several citizens. The minutes were read from the November 14<sup>th</sup> Budget Hearing meeting and the Regular Board meeting. Matt moved to approve the minutes as read, seconded by Mary, motion approved by 3-0 vote.

**Agenda**

- 1) The Conditional Use Permit was discussed for the Wesenberg property on Lake Shore Road. The Planning Commission approved the permit by a 7-0 vote. Matt moved to approve the Conditional Use Permit upon the recommendation of the Planning Commission on the Wesenberg property, seconded by Mary, motion carried by a 3-0 vote. We will send a letter to the County letting them know of our approval.
- 2) The Fire Department report was given by Chief Bruce VanderVeen. There were 7 EMS calls, 10 fire calls, 2 accidents and 5 mutual aids in November. There is one new recruit. The 4022 has a bent rim that needs replacing at a cost of \$1350. All of the ladders passed testing. The radios in the Town trucks were not working properly. The power supply on the antenna at the Fire Station needed to be replaced at a cost of \$450. It could cost \$3-4000 if the repeater goes down. Might be a good time to look at alternative ways to communicate.
- 3) We will get a Town Management Plan together to discuss in February.
- 4) There was another estimate for the roof on the Allen's Grove shelter. Mike Bauman gave us an estimate of \$4150. We will look into doing this on our own.

**Reports**

Chairman—fuel tank update—the state has granted another \$900 to cover the cost of digging up the dirt in the parking lot and disposing of it; the Shady's Road project will be bid out in January.

Clerk/Treasurer—the Presidential recount at the County went smoothly; our Building Inspector is no longer with SafeBuilt. We contact SafeBuilt directly with permits.

Public Works Director—there was a flat tire on the tractor; we got new door openers for the salt shed and the recycling room; the front wheel assist on the tractor was fixed; lots of plowing was done.

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 8:10pm.

Submitted: Karen Teliszczak, Clerk/Treasurer