

Town of Sharon
Regular Board Meeting
Monday, December 14, 2015

The meeting was called to order at 7pm. Present were Rich Brandl, Matt Shinkus, Mary DeYoung, Karen Teliszczak, Public Works Director Bill Henning and several citizens. The minutes were read from the November 9th and December 1st meeting. Mary moved to approve both sets of minutes with one correction to the November minutes. The Board's concerns about parking, liquor & noise need to be added to the motion about adding conditional use to A-1 & A-2 zoning. Matt seconded the motion, motion carried by 3-0 vote.

Agenda

- 1) Operator's Licenses for Chandra Zimmer & Nicole Ditzenberg were discussed. The Clerk had issued both a provisional license while waiting results on their background checks. They had both cleared now. Matt moved to approve the Operator's Licenses for Chandra Zimmer & Nicole Ditzenberg, seconded by Mary, motion carried by 3-0 vote.
- 2) The Clerk presented the Board with a list of Chief Election Inspectors & Election Inspectors for the 2016-2018 election cycle. Matt moved to approve the list, seconded by Mary, motion carried by 3-0 vote.
- 3) The November Fire Department report was presented. There were 20 EMS/transport/on scene care calls, 3 fire calls, and one vehicle accident. The current staff is at 31.
- 4) The 2016 Fire Department Officers were nominated. Mary moved to approve the Officers, seconded by Matt, motion carried by 3-0 vote.
- 5) Resolution #12-14-2015, Posting Location Notification Sites, was read. It states for most postings, the Town Hall bulletin board and the Town website are legal places to post notices. Matt moved to approve the Resolution, seconded by Mary, motion carried by 3-0 vote.

Reports

Chairman—next month we need to discuss a 5 and/or 10 Town plan; one of the County Supervisors has resigned-he moved out of the district; Rich may end up as Chairman of County Zoning Committee; Thursday there will be a County Highway Jurisdictional meeting; Rich will once again be running for County Supervisor; passed out gifts for Town workers.

Clerk/Treasurer—the Clerk heard from the Assessor concerning our non-compliance. He has been talking to the State concerning this issue and may have resolved it through the State so we will not have to do a reassessment on our Ag Forest, Swamp Land or Undeveloped Land. We will wait and see. The Conditional Use for the Kline property was approved by the County. The Sheriff's calls for service were read. We need to e-mail the State concerning our Levy Limit Worksheet for 2014 to fix our 2015 worksheet. There will be a WTA meeting on January 14 at LaGrange. Public Works Director—we received a letter from the County that we were not picked for the 2016 LRIP program. Mike Johns from the Town of Clinton used the chipper. We will bill him for the costs. We are running low on weed killer. We will buy it again from United Labs at \$24.90/gallon. We are also running low on oil and hydraulic oil. We are looking into purchasing it from someone other than Brown Oil if we can get a better price. Worked on the grader, the service truck, a tree in South Grove Cemetery, had the steering wheel adjusted on #7, ordered a new wheel flare for \$129 to replace the one that came off #6, got 2 signs from Lange (semis no right turn, no dumping), patched some holes on Shadys Road. Bill purchased a radio from Brandt Communications to monitor the scanning. Would like to be reimbursed for part of the cost. We will put it on next month's agenda.

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

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

Meeting adjourned at 8:20 pm.

Submitted: Karen Teliszczak, Clerk/Treasurer