

Town of Sharon
Regular Board Meeting
Monday, December 8, 2014

The meeting was called to order at 7:30pm. Present were Rich Brandl, Matt Shinkus, Mary DeYoung, Karen Teliszcak, Public Works Director Bill Henning and several citizens. The minutes were read from the two November 10th meetings— both regular and budget hearing. Matt moved to approve the minutes from budget meeting and the regular meeting with one correction. The minutes should read that the Town Board, not just the Chairman, wants to see the Peters Road Bridge opened. Mary seconded the motion. Motion carried by 3-0 vote.

Agenda

- 1) Nick Maise from the Fire Department was present. He reported on the Fire Department for November. There were 14 EMS calls, 8 transports, and 8 fires. There are 4 pregnant females on staff. The Village Clerk is checking into insurance issues. There is no policy in place at this time on pregnancy leaves or on the job duties such as light duty.
- 2) Bridge update—the small bridge by the Konkle property is completed. The Peters Road Bridge—Rich and Matt went to the River Trails Commission meeting. The Railroad still refuses to fix the bridge or to make it a grade crossing. We will be on their agenda again in January. We will be looking into alternative bridge fixes. Will look into used bridges for sale or flat cars to make into a bridge. These are used for low traffic, rural roads, with light tonnage. There is a company, Chamblis Bridge Company from Hampton, Arkansas that sells them. It seems as though the Railroad has done a more thorough job at inspecting the bridges than the inspection company the County has hired. We received three bids to fix the railings. Matt moved that we are going to reject all three bids and we are not going to do anything at this time with the railing system. We are going to reject them based on the new ratings by the Railroad Commission. Mary seconded the motion. Motion carried by a 3-0 vote.
- 3) We are looking into a drug consortium change—from Bellin to Beliot. It is \$145 per year to belong to Beliot and \$45 for Bellin. If we stay with Bellin, can we get our own chain of custody forms? Rich will check with Bellin with a proposal and costs to stay with them.
- 4) Ordinance #12-08-2014, Implements of Husbandry, Option E was read. Matt moved we adopt the Ordinance per the recommendation of the Planning Commission, seconded by Mary, motion carried by 3-0 vote.
- 5) The trees in Allen's Grove were discussed. We need to mark the dead trees so we can cut them. Maybe Darien will grind the stumps for us and help replace some of the trees.
- 6) Road work for the upcoming year was discussed. S & D Townline Road will be on our TRIP program, but do we really want to do Salt Box to X?
- 7) Resolution #12-08-2014-02 was read. It concerns withholding \$2800 from the \$28000 fee due to the River Trails Commission from the County for our cost to close the Peters Road Bridge. Matt moved to approve the resolution, seconded by Mary, motion carried by 3-0 vote. We will send the resolution along with our documentation to the County Finance committee for consideration.

Reports

Chairman—the first meeting of the Fire Commission was held. Rich was elected Chairman. Discussed were setting limits on terms; there are no by-laws yet.

Clerk/Treasurer—tax bills have been completed and mailed; received our final Shared Revenue payment of 2014 was received; received a \$48.88 refund from Wisconsin Workforce Development.

Public Works Director—some brush work has been done; there is a luncheon being given by the Water Treatment Plant upcoming; there is a new scale system going in at the County; the County will be training us on the scales and we will have to buy new remotes for the new system.

Matt made a motion to move the January meeting to the 5th instead of the 12th, seconded by Mary, motion carried by 3-0 vote.

The bills were reviewed. Matt moved to approve and pay 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 9:20pm.

Submitted: Karen Teliszcak, Clerk/Treasurer