

**Town of Sharon**  
**Regular Board meeting**  
**Monday, February 8, 2016**

The meeting was called to order at 7pm. Present were Rich Brandl, Matt Shinkus, Mary DeYoung, Karen Teliszczak, PWD Bill Henning and several citizens. The minutes were read from the January meeting. Matt moved to approve the minutes as read, seconded by Mary, motion carried by 3-0 vote.

**Agenda**

- 1) Officer Ken Brand was present. He reported on the bar checks they had run. They check licenses. They also checked criminal damage to property at the Boar's Nest. Elsewhere, there was a drug arrest, two car accidents, a rollover on Town Hall Road & they checked on electronic monitoring on some citizens.
- 2) ATV usage in Allen's Grove Park was tabled until March.
- 3) Equipment Lease on the rental of Rick Getka's bucket truck was discussed. We need to find out about liability, do we hire him as a sub contractor w/proof of liability; do we only hire him on certain days; charge us by the hour or truck time; what about 1099s & W-9s. We will table this until March.
- 4) There were several corrections to our Building Ordinance. Mary moved to approve the corrections, seconded by Matt, motion carried by 3-0 vote.
- 5) Resolution #02-08-2016, Building Inspection Fee Schedule Revision was read. Matt moved to approve the Resolution, seconded by Mary, motion carried by 3-0 vote.
- 6) Professional Service Agreement with SafeBuilt was discussed. We will table until March.
- 7) Fire Department Report—there were 28 calls in January. There are 10 calls already in February. February 28<sup>th</sup> is the Breakfast at the Fire Station. Commander Ware has retired.

**Reports**

Supervisor Matt Shinkus gave us a report on his trip to Madison to attend a hearing by a legislative committee on the funding of Peters Road Bridge (and other bridges in the State). Matt went with Mike Cary and Mike Peters. They met with Rep. Amy Loudenberg, Eric Nitschke from Walworth County and Ken Luck of the Railroad Commission. Amy presented the history of the bridge, the bridge ratings and the financials. Matt presented to the committee on the impact to the Town citizens. They need to go 7.2 miles out of their way to get to the other side. Sharon Fire & Rescue covers the south side of the Township, while mutual aid does the north side until Sharon can go around. Shady's Road has been affected. There is much more traffic (400-500 cars) which has not helped an already deteriorating road. It has also cost the Town to close the road and engineering costs. This is money the Town had not budgeted for. The Town may have to go back to Madison if the lawmakers need clarification. Chairman Brandl expressed his gratitude for those who went and the great job they did representing the Town.

**Chairman report**—the fuel tank clean-up is on hold. A contractor needs to be found to dig, take away & refill the soil. It may be April or May when that happens. There will be a WTA meeting in March for Board of Review training. Mary moved to approve Rich, Matt, Mary, Bill and Mike Cary attend, seconded by Matt. Motion carried by 3-0 vote. The Wedding Barn zoning will be tabled until next month.

**Clerk/Treasurer**—the election is Tuesday, February 16. All election inspectors have been trained. Tax collections are complete. Received a thank you note from Rita Ekman for the flowers for Jerry's funeral. Received a thank you note from a taxpayer thanking all of us for our work.

**Public Works Director**—Spent some time cutting trees in Allen's Grove Park. Cut down 4 or 5 trees and cleaned them up. Alliant helped cut down two trees. May rent a side mower with the Town of Darien. Put some gravel down on Shady's Road. Keith Reimer on Town Hall Road wants us to look into fixing his driveway. Our plow truck turns around there as it is at the east side of the Town. We will look at it and come up with a solution.

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 9:20pm

Submitted: Karen Teliszczak, Clerk/Treasurer