

Town of Sharon
Regular Board Meeting
Monday, February 9, 2015

The meeting was called to order at 7:40pm. Present were Rich Brandl, Matt Shinkus, Mary DeYoung, Karen Teliszczak, Public Works Director 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) ATV discussion—we are looking into the impact the ordinance will have on the Town. Two Walworth County Sheriffs were present. They discussed how the ordinance would affect them. They are concerned about the parking on the sides of the roads and the trucking in of ATVs. So far, there have been no problems in the Town of Walworth. We need to have the DNR review our ordinance before we pass it. The DNR must approve the local roads that we designate as ATV routes. The DNR may hold safety classes if we pass the ordinance. We can shut down any routes for a season. If there is no sign on a road, then the road is not an ATV route. All vehicles must be licensed—whether personal, farm or recreational. All riders must obey all traffic laws (speed & stop signs, etc.) and follow the rules of the road. If you get a ticket, it goes on your driving record. There must be a sign on each intersection to designate a route. We need plan which roads we want as routes. We need to determine how many signs we need and how much it will cost before we go ahead. Our sign budget is only \$900 for 2015. We may consider asking for donations for the signs or maybe consider licensing vehicles. Mary moved we go ahead with the ordinance but determine the cost of the signs and what roads would be routes, seconded by Matt, motion carried by 3-0 vote.
- 2) Fire Department report—Fire Chief Bruce VanderVeen was present. He presented the January report. There were 14 EMS calls and 8 fire calls. There are 32 members, 5 on medical leave. The Command Vehicle is having increasing issues & rust. They will be looking for a replacement. Mercy Health has donated a 12 Lead Monitor/Defibrillator worth \$30,000. Met with Clinton and Darien Fire to work on future plans due to the increasing problem getting day help to respond.
- 3) Resolution #02-09-2015-1, Holding over Town Budgeted Money from 2014, was read. Mary moved to approve the Resolution to holdover money, seconded by Matt, motion carried by 3-0 vote.
- 4) Resolution #02-09-2015-2, Holding over Fire Department Budgeted Money from 2014, was read. Mary moved to approve the Resolution to holdover money, seconded by Matt, motion carried by 3-0 vote.
- 5) Mr. & Mrs. Kirchoff, who live on Lake Shore Road, were present to express their concern that their tax bill does not reflect the proper acreage. It says 2.90 acres, when it is in fact only 2.31 acres. They have contacted Associated Appraisals to the error. They just want to make sure the next tax cycle, it is reflected properly on their bill and they are assessed correctly. We will contact them when Open Book is scheduled.
- 6) Bridge update—the Railroad has agreed to pay one-half of the cost of closing the Peters Road Bridge (\$1390.44). We need to decide if we need to apply for the bridge grant. We may not need to own up to the ownership of the bridge. We will need to hire an engineer to get us replace costs or should we pursue a grade crossing.
- 7) Fuel tank—the DNR wants 2 years of monitoring the wells before they will sign off on them. We may need to do some excavation. We have been approved for \$10,000 for site monitoring and the excavation.
- 8) Road work—we have \$14,000 in TRIP money for 2015. We need to consider taking out another loan for road contracts. We need to work on fixing Stateline, Chilson, and Shadys Roads. We need to engineer S & D Townline Road.
- 9) There is a WTA meeting on February 28th. There is information on Board of Review. Matt moved that Rich, Matt, Mary and Mike go to the meeting, seconded by Mary, motion carried by 3-0 vote.

Reports

Chairman—County report-Louise from Zoning & Suzanne from Human Resources are retiring. Met with Kevin Brunner about getting Federal Funding for the bridge. The lights on the salt shed and in the recycling room need fixing. Rich reminded everyone to make sure the door to the garage is always locked.

Clerk/Treasurer—there will be a February Primary Election, tax collections are completed, the County sent Mike Rehberg a letter letting him know the barn he built was not in compliance with County Zoning.

Public Works Director—we were going to hire the County with their wing mower to brush cut, but they broke down. Cut down four trees in the park. It is all cleaned up except for some small branches. The #5 truck had a flat on the inside back dual. The rim was almost completely rusted out. Had to get two new rims and drums. We have hauled in 112.40 tons of salt and 172.6 tons of sand/salt. The #6 truck had new carbides put on the plow. New wheels were put on the one wing dolly. United is giving us \$154 credit for the overcharge on oil dry.

The bills were reviewed. 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 9:40pm.

Submitted: Karen Teliszczak, Clerk/Treasurer