

Town of Sharon
Regular Board Meeting
Monday, January 11, 2016

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 from the December meeting were read. Mary moved to approve the minutes as read, seconded by Matt. The motion was carried by a 3-0 vote.

Agenda

- 1) Fire Chief Bruce VanderVeen was present. He gave the department report for November. Calls were down 15% from 2014. We will not be doing first responder action to Boone County
- 2) Resolution #1-11-2016, Holding Over 2015 Monies was read. Mary moved to approve Resolution #1-11-2016, seconded by Matt, motion carried by 3-0 vote.
- 3) Public Works Director Bill Henning purchased a portable scanner radio from Bandt Communications so he could keep current with the County communications when he wasn't in the Town trucks. He had purchased it with his personal funds. He wanted the Board to possibly split the cost with him. Matt moved to approve the purchase with the understanding that if Bill were to leave the Town's employ, the radio stays with the Town, seconded by Mary, motion carried by 3-0 vote.
- 4) There was a discussion of ATV riding in Allen's Grove Park. We share Clinton Street with the Town of Darien. We need to get with them about the possibility of opening Clinton Street and North Road to the railroad tracks. We will discuss this at the next meeting.
- 5) The Board discussed a 5 and 10 year Town plan. Our number one priority is our roads. Next is to possibly purchase land to build a new office/meeting building and/or garage. We also need to think about the Peters Road Railroad Bridge and the bridge just to the south of that. We have started to put a little aside for the bridges starting with this year. A great deal will be needed for the bridge repairs/replacements.
- 6) The equipment lease was discussed for Rick Getka's bucket truck. We need to add language to our lease to cover OSHA, State Safety Regulations, length of contract and a dollar amount. We will discuss at the next meeting.

Reports

Chairman—Rich is now the Chairman of the County Zoning Committee; four County Supervisors have someone running against them in April; Eric Nitschke is the new Public Works Director at the County; there is a SEWRPC meeting coming up.

Clerk—the Collins shed has been approved by the County; we received our Highway Aids for the first quarter; tax collections are going well.

Public Works Director—there were a few storms last month; passenger side wiper on #6 was not working—it needed new linkage; the crack in the windshield was fixed before and can only be replaced, not just filled; did some brushing; Beloit Fire Protection inspected our fire extinguishers; there are trees in Allen's Grove Park that need trimming. We will meet with Alliant's tree trimmers to see if they will trim around their power lines.

The bills were presented for approval. 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 8:40pm.