

**Town of Sharon**  
**Regular Board Meeting**  
**Monday, January 13, 2014**

The meeting was called to order at 7:30pm. Present were Rich Brandl, Matt Shinkus, Karen Teliszcak and Public Works Director Bill Henning. Mary DeYoung was absent. The minutes were read from the December meeting. Matt moved to approve the minutes as read, seconded by Rich Brandl, motion carried by 2-0 vote.

**Agenda Items**

- 1) Whelan Pit discussion. Greg Reesman was present to discuss the purchase of the Whelan Pit and to ask the Board to renew and extend the conditional use permit. He told the Board the M-3 zoning remains intact. The reclamation permit was transferred to Reesman. In the future, they may build a temporary building on site. They may also be bringing in cement and asphalt to be crushed. He talked about how they will also be filling in some of the areas. Matt Shinkus moved to renew and extend the conditional use permit for the Whelan Pit, seconded by Rich, motion carried by 2-0 vote. We will send a letter to the County indicating our decision.
- 2) Fire Chief Bruce VanderVeen was present to give the Fire Department call report from December. They have started the remodeling of the Fire Station. Bruce gave us the last Lifequest check. From now on, Lifequest will send us a check directly.
- 3) Dale Albrecht has volunteered to serve on the Fire Board. Matt moved to appoint Dale Albrecht to the Fire Board, seconded by Rich, motion carried by 2-0 vote.
- 4) Peters Road Bridge discussion. Mary had drafted a letter to be sent to the Railroad about the bridge. The Board then made some additions to the letter. Matt moved to set a special meeting to discuss the letter again tentatively for Monday, January 27 at 6:30pm, seconded by Rich, motion carried by 2-0 vote.
- 5) Resolution #01-13-2014 was read, Tower Siting Resolution. Rich moved to approve the Resolution, seconded by Matt, motion carried by 2-0 vote.
- 6) Encroachment of landowners on Town roads right-of-way discussion. During the recent snowstorms, landowner Russell Hart in Allen's Grove had his snow fence in the Town's right-of-way. Evidentially, the Town of Darien's road crew stopped and asked him to remove it and he refused. We will send a certified letter to him asking him to move the fence so it is not in our right-of-way. He will need to move it out of the way on Clinton and on Front Street. Matt moved to send Mr. Hart a certified letter asking him to move his fence, seconded by Rich, motion carried by 2-0 vote.
- 7) There will be a WTA meeting in Whitewater on March 15. It will include a Board of Review Certification. Rich moved to put it on the agenda for February, seconded by Matt, motion carried by 2-0 vote.

Chairman—there will be 4 contested County Supervisors races in February

Clerk/Treasurer—Wisconsin Power & Light variance was approved by the County; Clerk received a report of the last 5 years of insurance claims; there were 1.6 police calls per day for 2013 according to the sheriff's report; we received our 1<sup>st</sup> Highway Aids payment of 2014 of \$21868; the Clerk passed out the 2013 financial report.

Public Works Director—the radiator was fixed on the #5 truck; the bearing went out on the spreader on #5; WW Trucking was hired to push the snow farther back off of the roads.

The bills were reviewed. Matt moved to approve the bills as presented, seconded by Rich, motion carried by 2-0 vote.

Rich moved to adjourn the meeting, seconded by Matt, motion carried by 2-0 vote.

Meeting adjourned at 9:25pm.  
Submitted: Karen Teliszcak, Clerk/Treasurer

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