

Town of Sharon
Regular Board Meeting
Monday, January 9, 2017

The meeting was called order at 7pm. Present were Chairman Rich Brandl, Supervisors Matt Shinkus, Mary DeYoung, Clerk/Treasurer Karen Teliszczak, Public Works Director and several citizens. The minutes were read from the December meeting. Mary moved to approve the minutes as read, seconded by Matt, motion carried by 3-0 vote.

Agenda

- 1) Officer Ken Brand from the Walworth County Sheriff's office was present to give his report for December. There were 99 calls. There was a reported incident in Allen's Grove concerning a snowplow—found there was no wrong doing. There have been quite a few incidents in Rock County concerning theft of chain saws and other small tools. Wants all of us to be aware & be observant. There were a few weather related accidents.
- 2) Chief VanderVeen was present to give his report. They are still going ahead with the seal coating of the parking lot at last year's prices. The bill collecting agency has collected \$55,000 in 2016.
- 3) Mary moved to approve the funds for the Town Board to attend the WTA meeting on February 11th, seconded by Matt, motion carried by 3-0 vote.
- 4) The 2016 financial report was presented. Resolution #01-06-2017, Holding Over 2016 Budgeted Money, was read. Mary moved to approve the Resolution to hold over \$166845.00 2016 Budgeted monies, seconded by Matt. Motion carried by 3-0 vote. Mary moved to have \$5445 to be placed in the LGIP, Account 2% Fire Dues, \$161400 to be placed in the Road fund at the LGIP. Seconded by Matt, motion carried by 3-0 vote.

Reports

Chairman—fuel tanks update—contaminated dirt was dug up, new dirt was put in. We should get an okay from the DNR in February to hopefully close the case. Shadys Road reconstruction will be bid out in mid-January with bids due back in February. There is a new company, Ayres, who is doing the bridge inspections. There are some issues with their report such as a wrong bridge and the ratings on some bridges.

Clerk/Treasurer—tax collections are going well; there were three public records requests—all three have been withdrawn. The Clerk/Treasurer had Chairman Brandl draw lots for the name position on the April ballot for the Supervisor I seat. The results were Rick Getka number one, Matt Shinkus number two.

Public Works Director—there was another bid for the replacement of the roof on shelter at the Allen's Grove Park. It was from Grizzly Improvements for \$3000. Went and got 2 loads of salt; the two way radio in #7 is not working; it will cost about \$375 per hour to stripe the roads; took the grader out to wing back the snow on the roads; waiting for a part for the tractor.

The bills were presented. Matt moved to approve the bills as presented, seconded by Mary, motion carried by 3-0 vote.

Mary moved to adjourn the meeting, seconded by Matt, motion carried by 3-0 vote.

Meeting adjourned at 8:35pm

Submitted: Karen Teliszczak, Clerk/Treasurer