

**Town of Sharon**  
**Regular Board Meeting**  
**Thursday, July 9, 2015**

The meeting was called to order at 7pm. Present were Chairman Rich Brandl, Supervisors Matt Shinkus, Mary DeYoung, Clerk/Treasurer Karen Teliszczak, Public Works Director Bill Henning and several citizens. The minutes were read from the June 16<sup>th</sup> meeting. Matt moved to approve the minutes as read, seconded by Mary, motion carried by 3-0 vote. The minutes were read from the June 22<sup>nd</sup> meeting. Mary moved to approve the minutes as read, seconded by Matt motion carried by 3-0 vote.

**Agenda Items**

- 1) The Memorandum of Understanding with County as it pertains to the Peters Road Bridge Grant Application and reconstruction process was discussed. Our attorney has looked it over, has spoken with a representative of the Railroad, and recommends signing it. Mary moved to sign the MOU but with reluctance. We have two issues with it. One is that two sentences were taken out in paragraph 2 (that section 5.1 specifically mentions bridges & section 5.2(b) requires the WSOR to perform all maintenance of the rail line, including the bridges). Number two is that the Town is subject to 80/20% split of the cost of the bridge. In our opinion the Railroad should also be named in the MOU. Matt seconded the motion, motion carried by 3-0 vote.
- 2) The bids for the TRIP program for 2015 on S & D Townline Road will be opened at 10am on July 24<sup>th</sup> at the Batterman Engineering office in Beloit. Matt moved that we contract with Batterman to go over the plans, specs, construction & management of the construction of S & D Townline Road, not to exceed \$4680, seconded by Mary. Motion carried by 3-0 vote.
- 3) Patrick Engineering will be hired to help with the preliminary cost estimate for the engineering study for Peters Road Bridge. Matt moved to hire Patrick Engineering for a cost of \$907.50, seconded by Mary, motion carried by 3-0 vote.
- 4) Fire Department report—it has been a quiet month, not too many calls. The hose testing is done.

**Reports**

Chairman—next month there will be no meeting at the County.

Clerk/Treasurer—received Highway Aids of \$22746.66; received Fire Dues of \$2615.02.

Public Works Director—they are mowing the ditches, paint cans and garbage were dropped off in the parking lot. We may need a sign to help discourage this. Bigelow Landscaping may be interested in our old plow truck.

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

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

Meeting adjourned at 8:30pm.

Submitted:

Karen Teliszczak  
Clerk/Treasurer