

Town of Sharon
Regular Board Meeting
Thursday, June 2, 2016

The meeting was called to order at 7pm. Present were Rich Brandl, Matt Shinkus, Mary DeYoung, Karen Teliszcak, Public Works Director Bill Henning and several citizens. The minutes were read from the May meeting. Matt moved to approve the minutes as read, seconded by Mary, motion carried by 3-0 vote.

Agenda

- 1) Asst. Fire Chief Nick Maise was present. He reported that there were 14 calls, 11 fires and 4 accidents the previous month. There are 30 members. There was a terrible accident at Town Hall Road and County K on May 28th. There were four people killed. It was the worst accident anyone has seen or assisted with.
- 2) Auditor Pat Romenesko was present. He reported and explained about the Town's 2015 audit. He answered questions pertaining to the audit.
- 3) The EMS Study that was adopted last month was signed
- 4) Discussion on the shelter at Allen's Grove Park. The shelter roof needs replacing. Bill got one estimate of \$2850. This will include re-doing some of the plywood, use ice shield and metal. We need another estimate. We will discuss at next month's meeting.
- 5) The salt shed door needing fixing or replacing. It is peeling and rotting. We will get some estimates to consider for next year.
- 6) Great Lakes Basin railroad was discussed. The WDOT has reported the planned line has met with much opposition. The Railroad is only looking at safety. It wants to keep away from populated area. It sounds like the original placement of the line will be moved.
- 7) Resolution 6-2-2016, GLB Environmental Impact Study was discussed. Mary moved to approve the resolution, seconded by Matt, motion carried by 3-0 vote. We will send a copy to the County and e-mail one to the Office of Environmental Analysis.
- 8) Peters Road Bridge compliant filing was discussed. It would cost us at least \$10000 to file the complaint plus an engineering study. We will wait to file.

Reports

Chairman—Rich had a complaint that Shadys Road needs some of the potholes fixed; we received \$927 in grant money for recycling; spoke with the Railroad Commissioner and expressed our concerns over the GLB; updated us on the accident. Due to safety concerns, we will put up more "stop ahead" signs. The County is also looking into ways to improve safety at Town Hall Road and County K.

Clerk/Treasurer—read the sheriff's report; there will be a wedding at the park on June 4th.

Public Works Director—the lights are fixed on the tractor; started mowing for the first time this year; started cold patching Chilson Road; Brian Mueller wants to run a drain under the culvert on Stateline Road. Dumpster Day went well. Unfortunately, someone dumped off 9 tractor tires overnight and did not pay for them. It cost us \$400 to recycle them.

The bills were presented. Matt moved to approve the bills, 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 9:25pm.

Submitted: Karen Teliszcak, Clerk/Treasurer