

Town of Sharon
Regular Board Meeting
Monday, June 9, 2014

The meeting was called to order at 7:30pm. Present were Rich Brandl, Matt Shinkus, Mary DeYoung, Karen Teliszczak, Bill Henning and several citizens. The minutes were read from the May meeting. Mary moved to approve the minutes as read with one correction—should be a proposed contract with EMS Billing. Motion was seconded by Matt, motion carried by 3-0 vote.

Agenda

- 1) Fire Department Report—Tim Rash was present from EMS Billing to explain the new billing contract. The Town is the signatory on the EMS contract. We will get an e-mail with monthly detail report. The start up fee is \$1500. We will cut a check for our portion of the start up fee. The EMS Billing contract is to start October 1st. The Village has approved the contract, it just needs our signatures as it was approved at the May meeting. All EMT refresher courses completed. The monthly Fire Department report was given.
- 2) The Liquor and Operator Licenses were presented to the Board for the Boar’s Nest and for Kip & Deb’s. Matt moved to approve the Liquor & Operator’s Licenses for the Boar’s Nest and for Kip & Deb’s, seconded by Mary, motion carried by 3-0 vote.
- 3) There was a discussion on the parking situation for the Brovold Fundraiser at the Allen’s Grove Park. Matt moved to approve angle parking at the Park for the event, seconded by Mary, motion carried by 3-0 vote. We will send a letter with our approval.
- 4) Peters Road Bridge discussion—there was a meeting with the Railroad Commissioner at the County. The County wants it closed. The County is working on closing it. The River Trails group has not been involved in any discussions. Amy Loudeneck called Rich. The State will help us do the application for the bridge replacement. We need to send the River Trails group our paperwork.
- 5) The bids were opened for crack filling and seal coating work for 2014. Bid was from Fahrner Asphalt. They were the only bidder. The following is for crack filling:

Road	From/To	Cost
Lake Shore	County K to Walworth Town Line	\$1340
Cemetery	County C to Salt Box	\$8100
Cemetery	Salt Box to Sharon Town Line	\$6850
	Total	\$16290

The following is for chip sealing from Fahrner:

Road	From/To	Cost
Lake Shore	County K to Peters	\$29867
County Line	Lake Shore to County X	\$21510
	Total	\$51377

The bid from Fahrner for slag-filling Cemetery Road from County C to Salt Box--\$2175. Fahrner will be done with the work by Labor Day. Mary moved to do all the work except for the slag filling for a total of \$67667, seconded by Matt, motion carried by 3-0 vote.

- 6) We are getting an estimate from Monroe Truck for a replacement dump box for truck #5.
- 7) The fence at South Grove Cemetery was discussed. It needs replacing. We have \$761 in a CD for the Cemetery that we could use. We will measure the fence and get some prices.

8) There was a discussion on the culvert for S & D Townline Road by Buck's. It was determined that a new culvert is not necessary at this time. No action will be taken this month.

Mary moved to adjourn to closed session pursuant to Wis. Statue 19.85(1)(f), seconded by Matt, motion carried by 3-0 voice vote. Adjourned to closed session at 8:50pm.

Matt moved to reconvene to open session, seconded by Mary, motion carried by 3-0 voice vote. Reconvened to open session at 9:05pm. No action was taken as a result of closed session.

Reports

Chairman—no report

Clerk/Treasurer—received a letter from the Public Service Commission concerning raising rates; received our recycling grant money of \$981.11; read the number of incident reports from the Sheriff's Department.

Public Works Director—the tractor stopped working one day. It may need a fuel pump or fuel injector pump. We collected 600 lbs. of metal at Dumpster Day.

Mary will not be at the July meeting.

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

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

Meeting adjourned at 9:20pm.

Submitted: Karen Teliszczak, Clerk/Treasurer