

Town of Sharon
Regular Board Meeting
Monday, March 10, 2014

The meeting was called to order at 7:30pm. Board members present were Rich Brandl, Matt Shinkus, Mary DeYoung, Karen Teliszcak and Public Works Director Bill Henning and several citizens. The minutes were read from the February meeting. Matt moved to approve the minutes as read, seconded by Mary, motion carried by 3-0 vote.

Agenda Items

- 1) Fire Chief Bruce VanderVeen was present. He gave two checks to the Board---one for one half of the 2013 Boone County Contract and one from Lifequest. He reported that the Fire Department sent Lifequest a non-renewal letter of their contract. The Fire agreement between the Village and Town was discussed. It needs to be noted in #15 that the Town owns the tankers outright and they are exempt from equal disposal.
- 2) The replacement of the culvert on S & D Townline Road was discussed. We will need to dig up and put in a new culvert as the old one is plugged up and possibly corroded. Three of the landowners that are affected by this culvert were present. The excess water runs through and around their properties. We wanted their input on where would be a good placement and what else may need to be done to help with the flooding. Matt moved to first “shoot the grade” (get the elevations) around the culvert and S & D Townline Road to help determine location, seconded by Mary, motion carried by 3-0 vote.
- 3) There was discussion about Bill plowing his driveway during the past winter season. It was discussed about the extenuating circumstances and severe weather that predicated Bill’s decision to plow his driveway so he and other drivers could turn around. Mary moved to approve the recommendation of our Certified Safety Coordinator, Rick Getka, that we use the driveway at W9255 S & D Towline Road as a turnaround, seconded by Rich, motion carried by a 2-1 vote. Matt wanted it noted that he objects to the recommendation on the grounds of insurance and liability issues.
- 4) The Planning Commission appointments were discussed. Allen Morrison is retiring. Mary moved to reappoint Mike Peters for three more years and Matt Shinkus to one more year and to appoint Jeff Huff to a three year term to the Planning Commission, seconded by Matt, motion carried by 3-0 vote.
- 5) The Annual Meeting is Tuesday, April 15 at 8pm at the Fire Station
- 6) We need a resolution and a plaque honoring Mark Ruosch as Fire Chief for 14 years of service. Matt moved to purchase a plaque not to exceed \$125, seconded by Mary, motion carried by 3-0 vote.
- 7) Rich requested we add the bridge number to the letter we are sending to the railroad.

Reports

Chairman—there is a meeting on March 19th to discuss the County using their own health inspectors; BOR training on the 15th at Randy’s in Whitewater; we need to set up a date to travel the roads next month.

Clerk/Treasurer—there is an election on April 1st; checked into the bridge inspection billing. We are billed every year for inspections, not every other. There was a letter from the County about an approved permit for a home business. The old Whelan Pit was approved by the County for Reesman Excavating.

Public Works Director—grader need fixing; #5 truck's engine light keeps coming on; there may be an oil pressure line problem; Gary Kemki_ called about putting his name on a list to be considered for crack filling bids; #6 truck's back turn signal light is acting up; Bill fell on the ice and hurt his shoulder. He will be visiting a doctor.

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

Matt moved to adjourn to closed session per Wis. Statute 19.85(1)(c) at 9:13pm, seconded by Mary, motion carried by 3-0 voice vote.

Matt moved to reconvene to open session, seconded by Mary, motion carried by 3-0 voted. Reconvened at 9:45pm. No action was taken as a result of the closed session.

Mary moved to adjourn the Regular Meeting, seconded by Matt, motion carried by 3-0 vote. Meeting adjourned at 9:45pm.

Submitted: Karen Teliszczak, Clerk/Treasurer