

Town of Sharon
Regular Board Meeting
Monday, March 14, 2016

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

Agenda

- 1) Chief Bruce VanderVeen was present. He reported they received a rebate on the radios they had ordered. He presented some ambulance reimbursement money. He reported that the 4030 needs some repairs; there were 6 fire calls, 1 mutual aid call; overnight scheduling was going well; Breakfast at the Firehouse was very successful & donations are up; the power lift cot is now in service; attended another meeting with other Fire Chiefs on the future of EMS with Lake Geneva & Elkhorn. They discussed joint interviewing and staffing.
- 2) The Conditional Use for Event Barns was discussed. Mary moved to send our support on conditional use for Event Barns to the County, seconded by Matt, motion carried by 3-0 vote.
- 3) We will table the use of ATVs in Allen's Grove until next month.
- 4) There were 18 trees cut down in Allen's Grove. We will cut the stumps down to the ground to make it easier to mow. We may re-plant some trees around the edges of the park in the future.
- 5) Our insurance with Rural Mutual is due next month. It will be \$9836.00.
- 6) The PSA (Professional Service Agreement) with SAFEbuilt, our building inspection service was discussed. Mary moved to approve the agreement, seconded by Matt, motion carried by 3-0 vote.
- 7) The use of Rick Getka's bucket truck was discussed. We will table it until next month.
- 8) Shady's Road was discussed. We will begin the process of fixing the road. It will be a two year project. Rich will call Batterman on it and get them working on the engineering part.
- 9) The Board and PWD Bill Henning will do a road tour on Thursday, April 7th at 10am.
- 10) There will be an Easter Egg Hunt in Allen's Grove Park on Saturday, March 26th.
- 11) Peters Road Bridge update—the State and the Railroad Commission have done nothing since the hearing last month. We need to check the signs on Peters Road concerning the closed bridge and get them repainted.
- 12) Matt moved to approve the equipment rental lease for Bill Henning for his ATV & the equipment lease for Rick Getka for his UTV at \$100 for each, seconded by Mary, motion carried by 3-0 vote. It took only 4 days to clean up the roadsides.
- 13) Open Book will be Wednesday, May 4th from 11-1pm. Board of Review will be Thursday, May 26th from 4-6pm.
- 14) Board of Review procedures—we need an ordinance to name the Clerk to the BOR. We already have an ordinance for the phoning in of testimony.
- 15) The Annual Meeting will be on Tuesday, April 19th at 8pm at the Fire Station.
- 16) Matt moved to adjourn to closed session pursuant to Wis. Statute 19.85(1)(c) considering employment, promotion, compensations or performance evaluation data of any public employee-to discuss the Clerk's Contract, seconded by Mary, motion carried by a 3-0 voice vote. Adjourned to closed session at 8:25pm. Mary moved to reconvene to open session, seconded by Matt, motion carried by 3-0 voice vote at 9:10pm. We will finalize the contract at the next meeting.

Reports

Chairman—Gateway president spoke with the County Board about setting up an endowment for kids to go to Gateway; the County may help fund it in the future. Rich is running for re-election in April; attended BOR training; there is a road maintenance class on March 29th.

Clerk/Treasurer—next election is on April 5th; read the Sheriff's report; Oakwood Cemetery gave us their 2015 financial report; received TRIP money of \$14291; received a payment for omitted taxes; received ambulance reimbursement money of \$82.

Public Works Director—cut down and cleaned up the park trees; did some cold patching; picked up garbage. Mike Johns may rent our chipper again for Clinton.

Mary moved 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.

Submitted: Karen Teliszczak, Clerk/Treasurer