

**Town of Sharon**  
**Regular Board Meeting**  
**Tuesday, March 21, 2017**

The meeting was called to order at 6:30pm. Present were Chairman Rich Brandl, Supervisors Matt Shinkus, Mary DeYoung, Clerk/Treasurer Karen Teliszcak, 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**

- 1) There were three bids to fix/repair the shelter roof at Allen's Grove Park. One from Grizzly's, one from Mike Bauman, one from Greg Reynolds. They were all at \$3000. After much discussion, Mary moved to approve the bid and award the contract to Greg Reynolds with the work to be completed by April 30<sup>th</sup>, seconded by Matt, motion carried by 3-0 vote. Also, the Town of Darien had sent us an Intergovernmental Agreement that said they will pay up to \$1500 to help defer the cost of the roof as many of their citizens also use the park. Matt moved to approve the IGA, seconded by Mary, motion carried by 3-0 vote.
- 2) Bill also received some estimates for stump grinding 17 stumps in the park. They range from \$650 to \$2000. We will discuss this at a later date.
- 3) The Fire Department report was read.
- 4) There were two operator's licenses to approve. Mary moved to approve the license of Jenny McFarlin and Angela Splan, seconded by Matt, motion carried by 3-0 vote.
- 5) The culvert that was put in last year on Stateline Road was discussed. We need an invoice from Mr. Mueller in order to pay it out. Bill will let him know.
- 6) The renewal of Town insurance with Rural Mutual was discussed. Matt moved to approve the renewal, seconded by Mary, motion carried by 3-0 vote.
- 7) The Clerk discussed the possibility of replacing the Town computer. It has been giving her some problems lately. We will look at the finances and see where we can find the money to replace it.
- 8) The Annual Meeting is Tuesday, April 18, 2017 at 7pm.
- 9) The Town will host the Wisconsin Towns Association meeting on Thursday, April 27<sup>th</sup> at 7pm at the Fire Station.
- 10) The leases for ATV & UTV were discussed. Matt moved to approve the rental leases for the ATV & UTV, seconded by Mary, motion carried by 3-0 vote.
- 11) We will table the Emergency Management Plan until April.

**Reports**

Chairman—Rich requested Bill clean the walls and paint the walls in the bathroom; Rich and Karen met with the reps from SafeBuilt. They are changing their fee schedule to include an hourly fee for travel time. We need to look into getting a few proposals from some other inspectors.

Clerk/Treasurer—we received a letter from our assessor. Board of Review will probably be in September; the Sheriff's report was read; our outside fuel tank was inspected. We need to fix the issues and let the inspector know; there is an election on April 4<sup>th</sup>.

Public Works Director—cut down four trees; worked on the grader, charged the batteries; contacted Dave at the County about striping the roads. There are about 15.4 miles that need to be striped; need to work on the holes in the parking lot that were made in the course of the old buried fuel tank clean up; cleaned the trucks; dropped the wings off the trucks; cold patched Shadys Road. We will send a letter to Rick Getka terminating the bucket truck lease.

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

Mary moved to adjourn the meeting, seconded by Matt, motion carried by 3-0 vote. Meeting adjourned at 8pm.

Submitted: Karen Teliszcak, Clerk/Treasurer