

Town of Sharon
Regular Board Meeting
Monday, March 9, 2015

The meeting was called to order at 7:35pm. Roll call was taken. Present were Rich Brandl, Matt Shinkus, Mary DeYoung, Karen Teliszczak, Public Works Director Bill Henning and about 10 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) Fire Chief Bruce VanderVeen was present. He gave the February Department report. He presented the ambulance reimbursement summary for February. He reported that the Annual Breakfast went well. There may be a Fire Board meeting in April.
- 2) Joe Ricotti from Rural Mutual Insurance presented his proposal for Town insurance coverage for 2015. He told the Board that Rural Mutual insures 63% of Wisconsin towns, that they are endorsed by the WTA. He stated that our coverage would include \$5 million per occurrence, with \$10 million per year. Cyber Liability would be the same coverage as regular liability and they would do the investigation. Our coverage would include an agreed value on property. Rural would need to add the lawn mower to the policy. The total premium would be \$8994. The Horton Group presented next. Michelle Strauss made the presentation. The coverage for 2015 would remain as in 2014. The premium would be \$10308. The Board will meet on Tuesday, March 24 at 6:30pm to discuss both proposals and decide which one to approve.
- 3) The County Zoning Ordinance Amendment was discussed. Matt moved to recommend per the Planning Commission discussion that two animals per acre are allowed and that the back lot line be 35 feet. Mary seconded the motion, motion carried by 3-0 vote.
- 4) Implements of Husbandry permits were discussed. Mary moved to have Rich, Matt and Rick handle all permits, seconded by Matt, motion carried by 3-0 vote.
- 5) Short term rentals were discussed. The Planning Commission supports the current zoning of no rentals. Matt moved to support current zoning, seconded by Mary, motion carried by 3-0 vote.
- 6) Board of Review Ordinance #03-09-2015-01 was discussed. This ordinance adds additional ways for citizens to testify at Board of Review. Mary moved to approve the ordinance, seconded by Matt, motion carried by 3-0 vote.
- 7) Vacating South Street in Allen's Grove was discussed. We may want to look into it in the future. No action was taken.
- 8) Quotes for road construction of Shadys and Chilson Road were discussed. Shadys Road would be about \$329,000 to fix and widen. Chilson Road would be about \$300,000 to pulverize and pave. We will discuss these projects again in the future.
- 9) Clinton Township has contacted us regarding sell them road salt. They are going to be plowing their own roads. Walworth County will not sell them salt directly. We will discuss this again in the future.
- 10) ATV ordinance was discussed. We need to clarify which Town roads are designated and where and how many signs will be needed. The signs would cost about \$666, about 75% of our sign budget for 2015. We could perhaps ask for donations from citizens to help defray the cost of the signage. Mary moved to approve Ordinance #01-05-2015, ATV & UTV Routes and to order the necessary signs & to also notify the Sheriff's Department that it will be effective May 1, 2015, seconded by Matt, motion carried by 3-0 vote.
- 11) The Annual Meeting will be held on Tuesday, April 21, 2015 at 8 pm at the Fire Station.

- 12) Resolution #03-09-2015 was read concerning County Property Assessment. We oppose the County assessing Town property. Mary moved we approve this resolution, seconded by Matt, motion carried by 3-0 vote. We will send a copy to our legislators.
- 13) Peters Road Bridge update—met with Kevin Bruner, Bill Henning, Jeff, and Steve about the bridge. The Railroad Commission would now consider an at-grade crossing. Much more discussion will be needed though. We first need to get into the State Bridge program. On April 2, Rich and Bill will go to Pewaukee for a symposium on bridge grant funding. We will need to decide if we are going to apply. We will need to get a preliminary cost for a new bridge. Patrick Engineering will charge \$907.
- 14) There will be an Easter Egg Hunt at the Allen's Grove Park on Saturday, April 4 at 10am.
- 15) The 2015 Open Book is set at Wednesday, April 29 from 12-2pm and the 2015 Board of Review is set at Wednesday, May 27 from 4-6pm.

Reports

Chairman—no County report. Attended the WTA meeting. There was new BOR information. The Q&A was very good.

Clerk/Treasurer—the election on February 17th went well. There will be an election on April 7th. We received a report on how our Building Inspector is fairing. He is complying with all State regulations. The February Sheriff's report was read.

Public Works Director—the Hydrams want a new driveway culvert. It needs to be 12"x40'. When the weed spray bill comes, we need to make sure it has a \$134 credit. Filters were ordered for the equipment. Dale Wheelock wants to know if we need any trees planted in the park.

The bills were presented. Mary moved to approve the bills as 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 was adjourned at 10:10pm

Submitted: Karen Teliszczak, Clerk/Treasurer