

Town of Sharon
Regular Board Meeting
Monday, May 12, 2014

The meeting was called to order at 7:30pm. Roll call was taken. Present were Rich Brandl, Matt Shinkus, Mary DeYoung, Karen Teliszczak, Bill Henning and several citizens. The minutes were read from the April meeting. Matt moved to approve the minutes as read, seconded by Mary, motion carried by 3-0 vote.

Agenda

- 1) Dawn Redenius was present to ask the Board about a division of her property or the building of a second home on it. She was just inquiring as to what their feeling would be. She would need to go to the County first to find out what they think.
- 2) Fire Department Report—there were a lot of brush fires last month. They added two new members. The 4093 ambulance is out for repairs. The Fire Department now has a new EMS billing contract with EMS Medical Billing Associates, LLC. There is a onetime set up fee of \$500. They recommend that the Fire Department set up an account and the Fire Department will write checks to the Town and Village. We will hold off while we look at it. The contract does not designate Town in the contract as the sole owner of the tankers. Mary moved to approve the Fire Department contract as long as the verbiage is fixed, seconded by Matt, motion carried by 3-0 vote.
- 3) Peters Road Bridge update. Mike Peters set letters and pictures to Neal Kedzie. His office contacted Mike. According to the Railroad, the State and Wisconsin Trails own the bridge. Amy Loudenberg says that there may be a meeting with the Town, County and Railroad Commission. We have not yet heard from the County.
- 4) Snowplowing expenses for 2013-2014 were discussed.
- 5) Rich moved to put out bids for culverts on S & D Townline Road, crack filling and seal coating for Cemetery Road, Lake Shore Road, and County Line Road, seconded by Matt, motion carried by 3-0 vote.

Reports

Chairman—no report

Clerk/Treasurer—received \$100 check from our credit card rewards; computer updated to Windows 7; we need to fix the picnic tables in Allen's Grove Park.

Public Works Director—the stop sign on S & D Townline and County X is down and broken; done with the garbage and cold patching; took off the plows; replaced some signs; fire inspection was done and all was okay; the toilet was replaced; there will be a fundraiser for Andy Brovold at the Boar's Nest in July.

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

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

Submitted: Karen Teliszczak, Clerk/Treasurer