

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

The meeting was called to order at 7:40pm. Roll call was taken. Present were Rich Brandl, Matt Shinkus, Mary DeYoung, Karen Teliszcak, Public Works Director Bill Henning and several citizens. The minutes were read from the October 13th and 21st. Matt moved to approve the October 13th minutes, seconded by Mary, motion carried by 3-0 vote. Mary moved to approve the October 21st minutes, seconded by Matt, motion carried by 3-0 vote.

- 1) Officer Ken Brand was in attendance. He gave the sheriff's report and the calls for service. There were 81 calls for service in September.
- 2) Mary moved to set the levy at \$339,994.00 for 2014, collected in 2015, seconded by Matt, motion carried by 3-0 vote per Resolution #11-10-2014-adopt tax levy and exceed state levy limit.
- 3) Fire Chief Bruce VanderVeen was in attendance. He gave the September Fire Department report.
- 4) Fire Chief presented the names of the Fire Department Officers for 2015. Matt moved to approve the officers for 2015, seconded by Mary, motion carried by 3-0 vote.
- 5) Town bridges update. The bridge by the Konkle property is done. Chairman Brandl, Town lawyer Jeff Roethe and Kevin Brunner from the County went to Madison for a River Rails Commission meeting. The commission is still working on a response to our request to fix the bridge. The Railroad doesn't want to fix it. It wants to get into the bridge program. Chairman Brandl wants the bridge opened. It looks like it will remain closed for the winter. We will be on the Commission agenda again next month. The State's rep says a grade crossing will cost as much as a new bridge. We put out for bids to fix the railings from four companies. We have received three back. We are trying to get the State and Railroad engineers on the same page with regards to the ratings of the bridge. The Commission wants to quick claim the bridge to us with the stipulation there will be no liability to them.

Reports

Chairman—we are getting salt in, Kevin Bruner from the County is working with us on the Bridge, all seats on the Town Board are up for election in April 2015. Papers are available after December 1st.

Clerk/Treasurer—the November election went well. We had 381 voters which is a 70% turnout; we received a \$200 donation from a citizen; the ANR pipeline building needs to be moved and re-approved by the County; a letter was received from our auditor for us to sign to have him do the upcoming 2015 audit.

Public Works Director—finished mowing and put new blades on the mower and put away for the winter; truck #6 is ready for the winter plowing; truck #5 is still waiting for a part for the new box; Bill went to a WE Energies meeting about the new transmission line—we are not affected by it; we still have not heard anything more about our fuel tank clean up; will start trimming and brush cutting.

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

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

Meeting adjourned at 8:55pm.

Submitted: Karen Teliszcak, Clerk/Treasurer