

**Town of Sharon
Regular Board Meeting &
Budget Hearing
Monday, November 9, 2015**

The meeting was called to order at 7:05pm. Present were Rich Brandl, Matt Shinkus, Mary DeYoung, Karen Teliszcak, Public Works Director Bill Henning and eleven citizens. The minutes were read from the October 12th meeting. Matt moved to approve the minutes as read, seconded by Mary, motion carried by 3-0 vote. The minutes were read from the October 21st meeting. Mary moved to approve the minutes as read, seconded by Matt, motion carried by 3-0 vote.

Agenda

- 1) Budget Hearing—the Clerk presented the 2016 Town of Sharon Budget. A motion from Mike Peters to approve the road contract budget at \$208000 was heard, seconded by Deb Shinkus, motion carried by 16-0 vote. There was a motion from Rick Getka to exceed the levy & set the levy at \$456476.00. Seconded by Mike Cary, motion carried by 16-0 vote.
- 2) Matt moved to approve Resolution #11-09-2015, to exceed the levy limit and set the Town levy at \$456476.00, seconded by Mary, motion carried by 3-0 vote.
- 3) There was a discussion on the new license for Kip & Deb's. Matt moved to approve the liquor license for the new owner's of Kip & Deb's, seconded by Mary, motion carried by 3-0 vote.
- 4) The Public Hearing for the vacating of South Street in Allen's Grove was opened. There were no objections to the closing of South Street. Mary moved to approve Resolution #11-09-2015-3, vacating South Street, seconded by Matt, motion carried by 3-0 vote. The Clerk will send the paperwork to the County to be recorded at the Register of Deeds office.
- 5) Mr. Schendel from Allen's Grove was present. He is having issues with his neighbor and was hoping the Board could help him. He is trying to have his garage re-roofed, and his neighbors, the Hardts, will not allow him access from their yard. It was discovered the garage is actually two feet on the Hardts property. Even though all parties involved knew of this when the properties were purchased, nothing was done to correct it. Now the Hardts are refusing access. Unfortunately, there is nothing the Board can do. Mr. Schendel will have to deal with this through his lawyer.
- 6) Fire Chief Bruce VanderVeen was present. He gave the October Fire Department report. There were 21 calls, 14 EMS calls, 7 fires and one resignation. The equipment passed the annual pump test. We will discuss the approval of the new officers at next months meeting.
- 7) Ordinance #11-09-2015-2, IoH Option B was discussed. Mary moved to adopt Ordinance #11-09-2015-2, seconded by Matt, motion carried by 3-0 vote. We will send a copy to the DOT, the Sheriff's Department & County Transportation.
- 8) There was a discussion on the commercial use of barns for weddings. The County would like to know if the Town would like to add conditional use to the A-1 & A-2 zonings. The Planning Commission is in favor of this but feels there are three issues to consider—parking, liquor, and noise. Matt moved to add conditional use to A-1 & A-2, seconded by Mary, motion carried by 3-0 vote. They also gave Rich the power to write to the County with our concerns.

Reports

Chairman—Rich gave the County report. Kevin Brunner is retiring. They will be hiring Eric Nietke to replace him. The County will be meeting to approve the 2016 budget.

Clerk/Treasurer—the Ryan Collins shed has not been approved by the County, but the Zoning Committee will be meeting in December to discuss it; we received a letter from the State that we are not in compliance in our assessments of Ag Forest, Swamp Land, &

Undeveloped Land. The Clerk spoke with the assessor and it will cost about \$5000 for the reassessment. We will meet with the assessor at another date to discuss the situation and the reassessment. The Auditor sent his annual letter of his services and the cost (\$3800). Public Works Director—we sold the old auger for \$950; mowing is all done; there was a flat tire on the tractor; have been hauling sand and salt. Have hauled 50 tons of sand/salt mixture and 38 tons of salt. Number 6 truck has a crack in the windshield and part of the wheel well came off; fixed some holes on Shadys Road; ordered two signs to put up on S & D Townline Road to help discourage semis from trying to turn right onto County X; had a weld extension, a hand hold and welded the box on the #7 truck.

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

Matt moved to adjourn the meeting, seconded by Mary, motions carried by 3-0 vote.
Meeting was adjourned at 8:40pm

Submitted: Karen Teliszczak, Clerk/Treasurer