

**Town of Sharon**  
**Regular Board Meeting**  
**Monday, October 10, 2016**

The meeting was called to order at 7pm. Roll call was taken. 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 September meeting. Mary moved to approve the minutes as read, seconded by Matt, motion carried by 3-0 vote.

**Agenda**

- 1) The assessor contract with Associated Appraisal was discussed. Mary moved to approve the assessor contract using Option F-interim market update with normal maintenance, seconded by Matt, motion carried by 3-0 vote.
- 2) Budget Workshop set for Wednesday, October 19 at 6pm.
- 3) Transportation Meeting update. Rich, Matt, Debbie attended the meeting in Lake Geneva. They talked about Peters Road Bridge and Shadys Road. East Troy talked about their bridges and roads that are in need of repair. Mark Ruosch spoke about Highway 67 from Sharon to Route 14 and its poor condition. We were disappointed in the turn out.
- 4) Chief Bruce VanderVeen was present to do the monthly report. Bruce presented the 2017 Budget. He also included a scheduled equipment replacement list.
- 5) Matt moved to adjourn to closed session pursuant to Wisc. State Stat. 19.85(1)(c), seconded by Mary, motion carried by a 3-0 roll call vote. Adjourned at 7:50pm.
- 6) Mary moved to reconvene to open session, seconded by Matt, motion carried by a 3-0 roll call vote. Reconvened at 8:55pm.
- 7) Mary moved to approve the at-will contract of Public Works Director Bill Henning for two years at the same rate of pay as last contract. Seconded by Matt, motion carried by 3-0 vote.

**Reports**

Chairman—none

Clerk/Treasurer—recycling grant has been filed; received Highway Aids of \$22746.66; Ralph Rainey has licensed his dogs; sheriff's report was read.

Public Works Director—received the salt prices for 2017; we need to purchase a new grease gun; sand/salt has been hauled in (104.30 tons of sand/salt, 65.80 tons of salt); the wings are on #6 & #7; Payne & Dolan has done the patching; mowing the ditches for the last time; seat belt on #7 is broken.

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, motion carried by 3-0 vote.

Meeting adjourned at 9:30pm.

Submitted by Karen Teliszcak, Clerk/Treasurer