

Town of Sharon
Regular Board Meeting
Monday, October 13, 2014

The meeting was called to order at 7:30pm. Present were Rich Brandl, Matt Shinkus, Mary DeYoung, Karen Teliszczak, Public Works Director Bill Henning and several citizens. The minutes were read from the September 2nd and September 8th meetings. Matt moved to approve the minutes with one correction. The increase in the County levy is .45%, not 1.45%. Motion was seconded by Mary, motion carried by 3-0 vote.

Mary moved to change agenda item #3 (closed session) to agenda item #6, seconded by Matt, motion carried by 3-0 vote

- 1) Fire Chief Bruce VanderVeen was present and gave the Fire & Rescue report for September. There were 14 EMS/transport, 8 fire calls. Fire Chief met with other Chiefs in the area. They discussed the difficulty of getting EMS calls during the day. They also discussed the possibility of combining some districts for efficiency and coverage in the future.
- 2) The Budget Workshop is set for Tuesday, October 21, 2014 at 6pm.
- 3) The borings are complete on the bridge by the Konkle property. They only needed to go down 40'. "Concrete Structure" is the company that will be fixing the bridge. They will be delivering the crane next Friday or Saturday so they can get started. Rich, Mike Cary, Bill Henning went to a meeting of the River Trails Commission. It seems like we are back to square one with them. The Commission denies that they own the bridge. They will not pay the invoice we sent them. No one seems to want to claim the bridge is theirs. They don't want to fix the bridge. The River Trails Commission and the Railroad are working on a joint response to our petition to fix the bridge. Rich is going to a special meeting this week to get a special bid package to fix the railings.
- 4) Resolution #10-13-2014, Peters Road Bridge Railings was read. Matt moved to approve the resolution, seconded by Mary, motion carried by 3-0 vote.
- 5) Mary moved to approve the Treasurer's tax bond for 2014-2015, seconded by Matt, motion carried by 3-0 vote.
- 6) Mary moved to adjourn to closed by pursuant to Wis. Statute 19.85(1)(c), considering employment, promotion, compensation of public employees. Matt seconded motion. Motion carried by 3-0 roll call vote. Adjourned to closed session at 8:30pm. Mary moved to reconvene to open session, seconded by Matt, motion carried by 3-0 roll call vote. Open session reconvened at 9:03pm. Mary moved to approve the Public Works Director's contract as discussed in closed session, seconded by Matt, motion carried by 3-0 vote. Chairman Brandl told Bill they were happy with the job he is doing and to keep it up. They are also happy with the part time help also. They all work well with the public they serve.

Reports

Chairman—Rich asked Bill to take down the loose gravel signs on County Line and on Lake Shore Road; crack filling is done; the November meeting will be at the Fire Station. This will be the Budget Hearing meeting and the Regular Meeting. There will be an Intergovernmental Meeting on Tuesday the 28th at 6pm at the County; there is a public hearing on the County budget on Thursday the 30th; on Tuesday the 14th Rich will meet with the County representatives that are on the River Trails Commission to lobby them on our behalf and the fixing of the Peters Road Bridge.

Clerk/Treasurer—read the MOU with the County about salt/sand purchasing; we received \$21868.61 in Highway Aids; will receive \$13590 in shared revenue in November.

Public Works Director—Bill will meet Thursday with the Village and Alliant about upcoming utility work; started hauling sand/salt. So far we have hauled 174.5 tons—52.89 tons of salt, 121.61 tons of sand/salt. There is a short in the electrical system in truck #5. Still waiting for the new truck box. Mr. Pelishek gave us a drawing of the improvements he would like to make to the Pelishek Trail.

The bills were reviewed. Matt moved to approve the bills, 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 9:44pm.

Submitted: Karen Teliszczak, Clerk/Treasurer