

**Town of Sharon**  
**Regular Board Meeting**  
**Monday, September 14, 2015**

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

**Agenda**

- 1) The Duane Johnson farm separation was discussed. The Planning Commission approved the separation by a 6-0 vote. Mary moved to approve the Duane Johnson farm separation, seconded by Matt, motion carried by 3-0 vote. We will send the County a letter letting them know of the approval.
- 2) The Mary Kline zoning variance was discussed. The Planning Commission approved the zoning variance by a 6-0 vote. Matt moved to approve the zoning variance, seconded by Mary, motion carried by 3-0 vote. We will send the County a letter letting them know of the approval.
- 3) The operator's license for Pamela Schutt was discussed. Matt moved to approve the license for Pam Schutt, seconded by Mary, motion carried by 3-0 vote.
- 4) Resolution #09-14-2015 was read. It sets the Public Hearing date to discuss the discontinuance of South Street in Allen's Grove. Mary moved to approve Resolution #09-14-2015, seconded by Matt, motion carried by 3-0 vote.
- 5) There was a report from ReadyEarth concerning the fuel tank clean-up. They are done testing the wells and they are now sealed. We will need to have an area about 10'x10' and 5' deep dug and excavated. The dirt will have to be removed and clean fill put in the area. This will satisfy the DNR. We will be on their watch list though. This is still covered under the funding coverage.
- 6) Building Permit Ordinance discussion. The Planning Commission voted to approve the changes to the Ordinance. Matt moved to approve the Ordinance and that it become effective January 1, 2016, seconded by Mary, motion carried by 3-0 vote.
- 7) The Fire Department report was given by Fire Chief Bruce VanderVeen. Five people attended fire school; two new recruits; the ambulance needs new brakes; two car accidents called to; one fire call.

**Reports**

Chairman—Mr. Pelischek met with the SWAG Group (Southern Wisconsin Ag Group), the County and Rich about setting up an educational building to promote agriculture; the County is working on it's 2016 Budget. It may be up .63%. We received the road certification paperwork.

Clerk/Treasurer—received our August tax money, \$102617.86; our WTA dues will be going up for next year; our equalized value went up 2%.

Public Works Director—sold truck #5 for \$5000; tried calling about the delivery of the new truck, but no answer; mowed some ditches; cleaned up around the yard.

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

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

Meeting adjourned at 8:10pm

Submitted: Karen Teliszcak, Clerk/Treasurer