

TOWN OF SPARTA
TOWN BOARD MEETING

January 9, 2018

The Town of Sparta Board members - Kevin Raymer, Clarence Justin and Jeff Garves met at 6:30 pm, January 9, 2018 at the Sparta Town Hall in closed session to discuss personnel issues. This meeting adjourned at 7:00 PM

The **regular monthly meeting** of the Town of Sparta Town Board was called to order by Chair Kevin Raymer at 7:08 PM, January 9, 2018 at the Sparta Town Hall, 5724 Hamlet Avenue, Sparta. Also attending were Supervisor Clarence Justin, Supervisor Jeff Garves, Treasurer Amy Kiefer and Clerk Lisa Brey. 5 Town Residents attended.

Minutes of the December 12, 2017 special town board meeting were read along with the minutes from the regular monthly board meeting. Motion to approve by Kevin and seconded by Jeff. Motion passed.

Personnel Policy:

The board approved changes to the Town of Sparta employee Personnel Policy. The cap for sick leave hours was increased to 1600 hours. The vacation policy was changed, after 20 years of service, the board will review vacation accrual on a “case by case” basis. The board is still discussing health ins changes.

During Open Session:

Phil Mlsna addressed the board, because he wants to haul sand from US Silica to his dairy operation near Leon. He would need to haul the sand on Town of Sparta roads. It was previously agreed, with US Silica, that the only loads of sand that could come out of that facility, onto town roads, has to be donated to the community and not a commercial sale. This is the agreement, because US Silica will not help maintain the road. Kevin will contact US Silica and see if the town can come to an agreement with US Silica for trucks to haul on town roads. This will be put on next months agenda.

Clarence commented that the property at 15149 Cty Hwy B has been cleaned up.

Correspondence:

Discussed the request from the Monroe County Treasurer that Town of Sparta needs a Tax Collector Surety Bond or an ordinance covering liability for the town treasurer. Amy will contact the county treasurer and get a sample ordinance and Kevin will contact Rural Ins to get an estimate for a bond. This issue will be discussed further in the future.

The board received a complaint from a resident, that there were vehicles going to the recycling center that do not have a Town of Sparta sticker. The board discussed that the recycling attendants said they have been checking for the stickers and there does not seem to be a problem.

Discussed WTA meetings coming up in February and March. Chairperson and both supervisors will attend the District meeting in March.

Treasurer's report was reviewed.

Bills were examined.

Bills were reviewed and approved. Kevin moved to submit payments for bills, seconded by Clarence. Motion passed.

Motion made by Jeff and seconded by Clarence to adjourn at 8:20 PM. Motion passed.

Lisa Brey