

**TOWN OF SPARTA
TOWN BOARD MEETING**

April 16, 2024

The regular monthly meeting of the Town of Sparta Town Board was called to order by Chairman Kevin Raymer at 6:35 pm, April 16, 2024 at the Sparta Town Hall, 5724 Hamlet Avenue, Sparta. Attending were Supervisor Jeff Garves, Supervisor Clarence Justin, Treasurer Amy Kiefer and Clerk Lisa Brey. 7 town residents attended.

Minutes of the March 12, 2024 regular monthly board meeting were read. Motion to approve by Clarence and second by Jeff. Motion passed.

Rick Steinhoff requesting approval of a Certified Survey Map for a land division on Festival Ave:

Rick had met with the Planning Commission on 4-9-2024. He is requesting a land division to divide off 6.1 acres with the house off a 20 acre parcel. The Certified Survey Map was done to all town specifications. Motion made to approval of the CSM by Kevin. Seconded by Clarence. Motion carried

Brenda Osterlie and Jay Clark requesting approval of a Certified Survey Map for a land division on Iberia Ave;

Brenda and Jay met with the Planning Commission on 4-9-2024 about a land division on Iberia Ave. to sell the lots. The Certified Survey Map was done to all town specifications. Motion made to approve of the CSM by Kevin. Seconded by Jeff. Motion carried.

Review of Road Bids:

Bids received for road materials were opened with the following summary:

Accepted granite chip bid from Scotts

Accepted hot mix/cold mix paving, sealcoat and cold mix patch material bid from Scotts

Motion made by Kevin to approve these bids from Scotts, seconded by Clarence. Motion passed

Accepted bid for recycle black top and rip rap from Gerke. Motion made by Kevin to approve this bid from Gerke, seconded by Jeff. Motion passed

No crack fill bids were given – will be open market.

Gravel bids will be looked at during the May meeting. There was a question on a bid.

Appoint 3 members to Planning Commission for 3 year term May 2024 to April 2027:

Planning Commission members Steve Mason, Jack Buswell and Matt Jenkins' terms expire April 2024. Kevin made a motion to reappoint Steve Mason to the Planning Commission and to appoint new members Taylor Lietzau and Pat Jenkins. Clarence seconded the appointment. Motion carried. The new appointed terms will expire April 30, 2027.

Date was set for 2024 Open Book on Weds, May 29, 2024 4:00-6:00 pm. 2024 Board of Review will be Weds, June 5, 2024 4:00 – 6:00 pm.

Appointed alternates for the 2024 Board of Review.

Clarence made a motion to appoint Amy Kiefer and Steve Mason as alternates. Seconded by Jeff. Motion carried.

Correspondence:

Discussed “Brush Drop Off” 2024 date of April 27, 2024 8:00 am – 2:00 pm.

Reviewed Monroe Co Solid Waste “Clean Up” flyer.

Discussed letter from attorney that township was part responsible for hazardous wastes at the Sand Creek Landfill and they request any records from 1977 to present. Kevin will meet with the Clerk to sign the appropriate paper work.

During Open Session: Personnel issue was brought up at open session, this will be addressed at the end of the meeting.

Bills were examined.

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

Motion made at 7:40 pm by Chairman Kevin to go into Executive Session to discuss personnel issues.

Returned to Regular Session at 8:20 pm

Motion made by Kevin and seconded by Jeff to adjourn at 8:20 PM. Motion passed.
Town of Sparta Clerk