

SPECIAL MEETING – DECEMBER 17, 2002

The Town Board of the Town of Salem, held a Special Meeting on Tuesday, December 17, 2002, at 4:00 PM, at the Salem Town Hall. Chairman Shirley Boening called the meeting to order at 4:00 PM. Deputy Clerk, Linda Terry, took roll call as follows: Present, Chairman, Shirley Boening; Supervisors, Jake Brockhaus; Dolores E. Terry; Joseph Meier and Diann Tesar. Also present were: Deputy Clerk, Linda Terry; Emergency Services Director, Mike Slover, and Land Development Coordinator, Phil Cayo.

AGENDA:

1. CONSIDERATION OF PUBLIC FACILITIES NEEDS ASSESSMENT FOR PARKS, PLAYGROUNDS AND OTHER RECREATIONAL FACILITIES:

It was stated that the Town does not have a "Park Plan"; however, the Town did have a Public Facilities Needs Assessment for Parks, Playgrounds and other Recreational Facilities, done in 1995. The Needs Assessment was Town Board approved in 1995.

Supervisor Tesar stated that in order to file for grant monies, the Town is to have an approved Park Plan.

Deputy Clerk Terry stated that after speaking to Patrick Meehan, the Town Planner, he informed her that the Town could submit the Needs Assessment to the DNR for a grant; however, they may not accept it. But, the Town really should have an actual Park Plan done.

Chairman Boening stated that next year the Town should get an actual Park Plan in place.

APPROVE THE PUBLIC FACILITIES NEEDS ASSESSMENT FOR PARKS, PLAYGROUNDS, AND OTHER RECREATIONAL FACILITIES BEING SENT IN TO THE DNR FOR GRANT MONEY, MADE ON A TESAR/TERRY MOTION. MOTION CARRIED 5-0.

2. CONSIDERATION OF LETTER TO EMERGENCY SERVICES REGARDING TERMINATING THE CONTRACT AGREEMENT DATED JANUARY 1, 1991:

Chairman Boening read the letter written by Emergency Services Director, Mike Slover, (attached hereto).

Mr. Slover stated that the heads of the Fire Departments and the Rescue Squad have already seen the letter, it needs to be "formally" approved and sent to them.

APPROVE LETTER, MADE ON A MEIER/TESAR MOTION. MOTION CARRIED 5-0. The Board was polled as follows: TESAR-AYE; MEIER-AYE; TERRY-AYE; BROCKHAUS-AYE; AND BOENING-AYE. MOTION CARRIED 5-0.

(At this time, Supervisor Meier was excused from the meeting).

3. CONSIDERATION OF EASEMENTS FOR UNDERGROUND FIRE PROTECTION TANK WITH SUMMERHILL DEVELOPMENT: APPROVED ON A TERRY/BROCKHAUS MOTION. MOTION CARRIED 4-0.

4. CONSIDERATION OF PAY REQUEST FROM SCHERRER CONSTRUCTION FOR TOWN HALL ADDITION, IN THE AMOUNT OF \$10,146.00: APPROVED ON A TESAR/TERRY MOTION. MOTION CARRIED 4-0.

At this time, Chairman Boening stated that she attended the funeral services for Former Senator, Joseph Andrea, last week. She would like the Town Board to approve a donation to the Cancer Fund in his memory.

APPROVE DONATION OF \$100.00 TO THE CANCER FUND, IN MEMORY OF JOSEPH ANDREA, MADE ON A BROCKHAUS/TERRY MOTION. The Board was polled as follow: TESAR-AYE; TERRY-AYE; BROCKHAUS-AYE; AND BOENING-AYE. MOTION CARRIED 4-0.

AT 4:20 PM, THE MEETING WAS ADJOURNED ON A TESAR/TERRY MOTION. MOTION CARRIED 4-0.

Minutes prepared and submitted by: _____ Deputy Clerk.