

MONTHLY MEETING - SEPTEMBER 13, 2004

On Monday, September 13, 2004, the Town Board of the Town of Salem, held their regular monthly meeting. Chairman Walsh called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited. Clerk Seitz took roll call as follows: Present were: Chairman Tom Walsh; Supervisors, Diann Tesar; Joseph Meier; Patrick O'Connell and Dennis Faber. Also present were: Town Clerk, Toni Seitz; Deputy Clerk, Linda Terry; Town Treasurer, Christine Lamb; Building Inspector, Jack Rowland; Gary Caputo, from the Utility District; Director of Public Works, George Vujovic; Town Attorney, Richard Scholze; Utility District Attorney, John Bjelejac and Utility District Engineer, Chris Kaempfer.

Minutes from previous meetings of 8/9/04 and 9/7/04 were **APPROVED OF A MEIER/TESAR MOTION. MOTION CARRIED 4-0.**

Christine Lamb read the Treasurer's Report as follows:
AUGUST, 2004 - CASH REPORT FOR THE GENERAL ACCOUNT:
August 1, 2004 - Beginning Balance
\$1,905,517.26

RECEIPTS	\$185,396.74
Transfer from Tax Fund	\$760,826.44
DISBURSEMENTS	\$243,549.51
PAYROLL	\$ 81,849.49
Total	\$325,399.00

August 31, 2004 - Ending Balance
\$2,526,341.44

State Pool - General	\$2,059,853.07
General Checking	\$ 466,488.37
Totals	\$2,526,341.44

AUGUST, 2004 - CASH REPORT FOR THE TAX ACCOUNT:
August 1, 2004 - Beginning Balance
\$1,070,586.22

RECEIPTS	\$ 823,025.46
DISBURSEMENTS	\$1,089,186.84
Transfer to General Fund	\$ 760,826.44

August 31, 2004 - Ending Balance
43,598.40

\$

State Pool - Tax	\$ 33,769.79
Tax Checking	\$ 9,828.61
Total	\$ 43,598.40

AUGUST 2004 - CASH REPORT FOR THE PARK ACCOUNT:

August 1, 2004 - Beginning Balance
\$1,016,785.77

RECEIPTS \$ 5,051.75

August 31, 2004 - Ending Balance
\$1,021,837.52

State Pool - Parks	\$ 359,474.76
Zone #1	\$ 153,222.16
Zone #2	\$ 95,252.75
Zone #3	\$ 72,754.67
Zone #4	\$ 61,992.43
Zone #5	\$ 205,117.72
Zone #6	\$ 68,165.72
Zone #9	\$ 5,857.31
Totals	\$1,021,837.52

AUGUST, 2004 - CASH REPORT FOR THE MAINTENANCE ACCOUNT

August 1, 2004 - Beginning Balance \$
23,837.39

RECEIPTS \$9.08

August 31, 2004 - Ending Balance \$
23,846.47

The Treasurer's Report was **APPROVED ON AN O'CONNELL/FABER MOTION. MOTION CARRIED 4-0.**

Chairman Walsh read the Vouchers as follows:

VOUCHERS:

<i>TOWN</i>		<i>UTILITY DISTRICT</i>	
End of August, 2004 =	\$154,283.96	August, 2004 =	
\$75,837.83			
September, 2004 =	\$94,461.94	September, 2004 =	\$54,542.27

TOWN PAYROLL:

#17 = \$47,751.91
#18 = \$51,551.50

UTILITY DISTRICT PAYROLL:

#17 = \$15,059.66
#18 = \$15,389.40

The Vouchers were **APPROVED ON A MEIER/TESAR MOTION. MOTION CARRIED 4-0.**

CITIZEN COMMENTS:

Candidate for State Senator for District #22, Reince Priebus, gave a brief campaign speech at this time.

Mr. Mario Annicini, from the Cross Lake Subdivision was present for the meeting. He was concerned about the Town's "No Parking Ordinance". He is concerned because some of the properties in the Cross Lake Subdivision do not have an adequate driveway for parking.

Mr. Vujovic stated that the Ordinance is in place for the purpose of emergency vehicles.

Mr. Annicini is not looking to change the ordinance, he would just like some common sense used prior to issuing citations.

Mr. Ray Johnson stated that the subdivision has narrow roads and small lots. But the Town continues to allow homes to be built in this subdivision. Supervisor Meier stated that he was a Supervisor on the Town Board when the Ordinance came about. He also stated that the Ordinance is not enforced unless Kenosha County Sheriff's Department receives complaints.

Chairman Walsh questioned alternate parking?

Mr. Vujovic stated that the Town would need to address this problem subdivision by subdivision.

Attorney Scholze stated that prior to changing the ordinance, the Town would need to look at the cost of this, as well as the cost of enforcing such a change.

Chairman Walsh wants this placed on the October agenda.

Mrs. Virginia Winker asked if the Town is still checking into purchasing the Fuch's property?

Chairman Walsh stated that it was too expensive.

Supervisor Tesar stated that the Park Commission did not think it was conducive for a park.

UTILITY DISTRICT BUSINESS:

1. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST FOR A SANITARY SEWER AND ROAD EXTENSION ON 271ST STREET SOUTH OF CTH "AH":

Mr. Chris Kaempfer stated that this is not a problem for the sewer; however, the road work may be a problem. This project would need to be considered under a developer's agreement.

Mr. Bill Hamm, one of the people requesting this extension, stated there are five lots involved in this project; he owns three of the five lots.

Attorney Bjelajac stated that the Town Board could authorize Chris Kaempfer and John Bjelejac to proceed with discussions with property owners.

APPROVE AUTHORIZING ATTORNEY BJELEJAC AND CHRIS KAEMPFER TO HAVE FURTHER DISCUSSIONS WITH THE PROPERTY OWNERS, MADE ON A FABER/O'CONNELL MOTION. MOTION CARRIED 4-0.

2. CONSIDERATION AND POSSIBLE ACTION TO SEND GARY CAPUTO TO A "WATER SUPPLY COURSE" IN CHIPPEWA FALLS ON OCTOBER 5, 6, 7, 12, 13, 14 & 21, 2004:
APPROVED ON A MEIER/FABER MOTION. MOTION CARRIED 4-0.
3. CONSIDERATION AND POSSIBLE ACTION OF A GRANT FUND AGREEMENT FOR THE INSTALLATION OF BACK UP PREVENTION DEVICES AT 23702 & 23632-80TH PLACE:
APPROVED ON AN O'CONNELL/MEIER MOTION. MOTION CARRIED 4-0.
4. CONSIDERATION AND POSSIBLE ACTION REGARDING WET WEATHER FLOW MANAGEMENT IMPROVEMENTS AT LIFT STATION #20:
APPROVED ON A MEIER/FABER MOTION. MOTION CARRIED 4-0.
5. CONSIDERATION AND POSSIBLE ACTION OF BRAD ZAUTCKE AND GARY CAPUTO ATTENDING THE ANNUAL WASTEWATER OPERATOR'S ASSOCIATION CONVENTION IN WISCONSIN DELLS ON OCTOBER 26 - 29, 2004:
APPROVED ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 4-0.
6. CONSIDERATION AND POSSIBLE ACTION OF FINAL PAY REQUEST PR-1210301-02 FOR THE STH "50" SANITARY SEWER EXTENSION:
APPROVED ON A MEIER/FABER MOTION. MOTION CARRIED 4-0.

TOWN BUSINESS:

1. COMMITTEE REPORTS:

There is no Park Commission Meeting this month. Hooker Lake Management Meeting is scheduled for 9/23/04 at 7:00 PM, at the Salem Town Hall.

September 30th, there will be negotiations with the Utility District Union Employees.

Camp/Center Lake Rehabilitation District held their annual meeting. Supervisor Faber reported that one of its members, Mike Marchuk will be leaving the district, and they are in need of a representative. Supervisor Faber would suggest Mr. Doug Hughes as such a representative of the district. He is also a member of the Town of Salem Plan Commission.

2. CONSIDERATION OF TOWN EXENDITURES:

It was stated that the Utility District was in need of a replacement "slow exhaust laboratory autoclave. Mr. Zautcke received three bids, accepted the lowest bid, and purchased the equipment.

APPROVE PURCHASE OF REPLACEMENT EQUIPMENT, MADE ON A TESAR/FABER MOTION. MOTION CARRIED 4-0.

3. CONSIDERATION OF PARK COMMISSION MINUTES FROM MEETING OF 8/24/04:

Supervisor Tesar reported that the Park Commission is looking for a replacement member to take the place of Pam Loth Nelson.

APPROVE PARK COMMISSION MINUTES, MADE ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 4-0.

4. CONSIDERATION OF SLOW-NO WAKE ON THE FOX RIVER/KURT & JOAN JORGENSEN:

Supervisor Faber stated that this has been requested to be tabled.

TABLE THIS MATTER UNTIL THE OCTOBER MEETING, MADE ON A TESAR/MEIER MOTION. MOTION CARRIED 4-0.

5. CONSIDERATION OF WEED COMPLAINT ON 274TH AVENUE/RUDY MATECNY:

Mr. Rudy Matecny was present for the meeting. Mr. Vujovic stated that a 10-day weed notice was sent out. The Town would need to hire someone to remove the trees/brush in the yard and then bill the homeowner.

APPROVE THE TOWN TO CONTRACT WITH SOMEONE TO DO THE WORK, AND THEN BILL THE PROPERTY OWNER, MADE ON AN O'CONNELL/MEIER MOTION. MOTION CARRIED 4-0.

6. CONSIDERATION OF 98TH STREET WATER PROBLEM/DENNIS SHEEN:

Mr. Dennis Sheen was present for the meeting. Mr. Vujovic stated that he checked into the situation, and there are no records indicating that there was any agreement regarding this tile. The Town did, however, put the tile in many, many years ago.

Chairman Walsh asked what can be done to fix this problem? Mr. Vujovic stated that the Town could replace the front part of the tile, at a cost of approximately \$4500.00; however, the remainder of the problem is on private property, owned by Mr. Bostanche.

Mr. Jim Rogers, the gentleman who farms the property, stated that there is a 6-inch main that drains into the 12-inch culvert. This drains a 250 acre watershed.

Chairman Walsh asked if it is within the highway's budget to fix this situation this year?

Mr. Sheen stated that the property owner would be willing to allow the Town to fix the entire problem.

Chairman Walsh stated that he then would also need to pay for the entire project.

AUTHORIZE THE TOWN'S HIGHWAY DEPARTMENT TO DO THE REPAIR WORK, IF IT IS WITHIN THE BUDGET FOR THIS YEAR, MADE ON A MEIER/FABER MOTION. MOTION CARRIED 4-0.

7. BOARD CONSIDERATION ON REVIEWING INSPECTION FEE ORDINANCE/JACK ROWLAND:

Mr. Rowland presented the Board with a proposal for increasing the cost of building permit fees. They haven't been increased since 1998.

Supervisor Tesar questioned the "early start" permit fee going from \$100.00 to \$500.00?

Mr. Rowland stated that much work is involved with an early start permit and also quite a few inspections.

APPROVE AUTHORIZING THE TOWN'S ATTORNEY TO AMEND THE EXISTING FEE ORDINANCE TO INCORPORATE THE INCREASES, MADE ON AN O'CONNELL/MEIER MOTION. MOTION CARRIED 4-0.

This will be on next month's agenda for formal approval.

8. CONSIDERATION OF CONDITIONAL USE PERMIT FOR DONALD HAPP; 24121-WILMOT ROAD, FOR THE PURPOSE OF A HAUNTED BARN:

APPROVED ON A TESAR/MEIER MOTION. MOTION CARRIED 4-0.

9. CONSIDERATION OF EASEMENT AGREEMENT FOR SUMMERHILL DEVELOPMENT CORP:

Attorney Scholze stated that he reviewed the draft agreement, but was waiting for a legal description.

APPROVE EASEMENT AGREEMENT SUBJECT TO RECEIVING A FULL LEGAL DESCRIPTION, MADE ON A FABER/O'CONNELL MOTION. MOTION CARRIED 4-0.

10. CONSIDERATION OF RESOLUTION #04-09-13; VACATING A PART OF 112TH STREET IN THE TOWN OF SALEM:

MOTION TO HOLD A PUBLIC HEARING REGARDING THIS RESOLUTION AT THE NOVEMBER, 2004, MONTHLY MEETING, MADE ON A MEIER/TESAR MOTION. MOTION CARRIED 4-0.

11. CONSIDERATION OF TOWN'S PARTICIPATION IN KENOSHA COUNTY SMART GROWTH PLANNING/BRAD ZAUTCHE:

APPROVED ON A FABER/MEIER MOTION. MOTION CARRIED 4-0.

12. DISCUSSION REGARDING DATE FOR BUDGET WORKSHOP:

The Board Members will get Christine Lamb available dates for the Budget Workshop and a meeting will be set.

13. CONSIDERATION OF MOBILE HOME PARK LICENSE FOR 2004/05; CAREFREE ESTATES/JOHN & LINETTE PARRISH:

APPROVED ON A MEIER/O'CONNELL MOTION. MOTION CARRIED 4-0.

14. ACCEPT RESIGNATION FROM PAM LOTH NELSON AS PARK COMMISSION MEMBER:

APPROVED ON AN O'CONNELL/MEIER MOTION. MOTION CARRIED 4-0.

15. CONSIDERATION OF ATTENDING PARAMEDIC SYSTEMS OF WISCONSIN WORKSHOP IN STURGEON BAY, WISCONSIN ON 9-29-04 THROUGH 10-1-04; FOR FIRE CHIEF SLOVER:

APPROVED ON A MEIER/TESAR MOTION. MOTION CARRIED 4-0.

16. CONSIDERATION OF ATTENDING COURT CLERK SEMINAR IN
MADISON, WISCONSIN ON 10/6/04 THROUGH 10/8/04; FOR LINDA
TERRY:

APPROVED ON A TESAR/FABER MOTION. MOTION CARRIED 4-0.

17. CONSIDERATION OF OPERATOR'S LICENSES PENDING
CLEAR RECORD CHECKS:

BRANDON ROGERS

DIANA GARCIA

APPROVED ON A TESAR/FABER MOTION. MOTION CARRIED 4-0.

At 8:00 PM, the meeting was ADJOURNED ON A FABER/TESAR
MOTION. MOTION CARRIED 4-0.

Minutes submitted

by: _____ Town Clerk.

Minutes prepared

by: _____ Deputy Clerk.