

MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
THURSDAY JULY 12, 2007 6:30 P.M.

Board Chairman Diann Tesar called this Special Meeting of the Salem Town Board of Supervisors to order at 6:30 p.m. with the following present:

CHAIRMAN: Diann Tesar

BOARD OF SUPERVISORS: Josephine Weidman, Joe Meier,
Pat O'Connell & Dennis Faber

OTHERS: Brad Zautcke, Mike Slover &
Mike Murdock

PLEDGE OF ALLEGIANCE

Chairman Tesar led the Pledge of Allegiance.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted at 11:00 a.m. Wednesday, July 11, 2007 at the Town Hall Municipal Building, Salem Post Office, Camp Lake Post Office, Wilmot Post Office and the Trevor Post Office.

VOUCHERS

TOWN OF SALEM:

June 12-30, 2007 \$241,204.13
July 01-09, 2007 \$134,362.42

UTILITY DISTRICT:

June 12-30, 2007 \$51,470.55
July 01-09, 2007 \$72,031.12

TOWN & UTILITY PAYROLL

Payroll#13 \$58,980.31
Payroll#14 \$85,798.99

Vouchers were read by Chairman Tesar.

Motion to approve vouchers as read by Supervisor Weidman and seconded by Faber. Motion carried 4-0.

PLANNING AND ZONING

1.)DISCUSSION AND POSSIBLE ACTION ON A CERTIFIED SURVEY MAP FOR JIM LAS ON CTH ‘C’: A CSM CREATING THREE ADDITIONAL LOTS ON TAX KEY # 67-4-120-322-0125.

Motion made by Supervisor Faber to approve the CSM and seconded by Supervisor O’Connell. Motion carried 4-0.

2.) DISCUSSION AND POSSIBLE ACTION ON A VARIANCE APPLICATION FOR TODD AND MARILEE LUCASSEN AT 27006 89TH STREET: Tax key parcel #65-4-120-161-0422. Variance from Section 12.27-6 (E), 1,000 square foot maximum accessory building requesting 1440 square foot building.

Supervisor Weidman questioned the Lucassen’s on the use for the proposed building. It’s to be used as a garage and work shop area. Supervisor Faber stated the variance is for a 1440 square foot building, not 1400 as mentioned.

Motion made by Supervisor Weidman to grant the requested variance and seconded by Supervisor Faber. Motion carried 4-0.

3.) DISCUSSION AND POSSIBLE ACTION ON A VARIANCE REQUEST FOR WILLIAM TINSLEY II AND ANNA BACON-TINSLEY AT 25503 121ST STREET: Tax key parcel# 67-4-120-341- 1121. Variance from Section 12. 28-7, Street yard set back shall be not less than 30 feet, requested 1.3 feet.

Motion was made to approve the denial of the requested variance as the Planning and Zoning Commission recommended by Supervisor Weidman and seconded by Supervisor O’Connell. Motion carried 4-0.

4.) DISCUSSION AND POSSIBLE ACTION ON A PROPERTY INSPECTION

POLICY FOR THE TOWN OF SALEM PLANNING AND ZONING COMMISSION:

Chairman Tesar and Mr. Zautcke explained the policy to the Town Board. Supervisor Weidman mentioned that a policy similar to this one has been talked about several times in the past. It was questioned why the Plan Commission recommended denying this policy. Mr. Zautcke noted that they were concerned about the legalities involved, time constraints and their actual ability to view the properties before a meeting. Mr. Zautcke explained that Kenosha County Board of Appeals uses a very similar policy and the Town Attorney drafted this policy. Supervisor Faber mentioned that the policy does not require the commission members to view the properties but it does state that they will make a diligent effort to view them. Mr. Zautcke stated the need for such a policy because of a recently passed ordinance requiring the posting of a sign on properties requesting a variance or rezoning. This policy would require each commission member to state the day they viewed the property and if the sign was properly installed.

Motion was made by Supervisor O'Connell to amend and adopt the policy with the signature section changed from Plan Commission Chairman and Secretary to Town Chairman and Town Clerk. Motion was seconded by Weidman. Motion carried 4-0.

5.) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A WRITTEN OFFER TO PURCHASE PROPERTY FOR THE TOWN OF SALEM FIRE/RESCUE DEPARTMENTS AND HIGHWAY DEPARTMENT LOCATED BEHIND THE TREVOR FIRE STATION ON CTH 'C'.

Supervisor O'Connell made a motion to approve the written offer to purchase as drafted. Supervisor Meier seconded.

Discussion- Faber is not happy with the dollar amount we are offering and Weidman is not happy with wording of the offer.

The Board was polled: Weidman-no, Meier-yes, O'Connell-yes, Faber-no, Tesar-no. Motion failed 2-3.

Further discussions were held.

Supervisor Faber made a motion to re-draft the offer to eliminate the donation back to the Town and amend the purchasing price to \$500,000.00. Seconded by Supervisor Weidman. The Board was polled: Weidman-yes, Meier-yes, O'Connell-yes, Faber-yes. Motion carried 4-0.

6.) DISCUSSION AND POSSIBLE ACTION TO DISPOSE OF LISTED COMPUTER EQUIPMENT BY DONATION TO LIBRARY FOR FUND RAISER.

It was discussed that no hard drives should be donated.

Supervisor Meier made a motion to donate the old computer monitors the Town no longer uses to the library. Seconded by Supervisor Faber. Motion carried 4-0.

7.) DISCUSSION AND POSSIBLE ACTION RELATIVE TO A PICNIC LICENSE FOR SALEM FEST ON JULY 28TH APPLICANT: SALEM OAKS COMMUNITY ASSOCIATION.

Supervisor O'Connell motioned to approve the picnic license. Seconded by Supervisor Faber. Motion carried 4-0.

Supervisor O'Connell made a motion to adjourn at 7:10 p.m. Seconded by Supervisor Faber. Motion carried 4-0.

Respectfully submitted and prepared by:

Bradly H. Zautcke

Town of Salem

Land Development Coordinator