

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL ELECTOR'S MEETING
TUESDAY, NOVEMBER 13, 2007 7:24 P.M.**

Chairman Diann Tesar called this Special Electors' Meeting to order at 7:24 p.m. with the following present: Diann Tesar, Dennis Faber, Pat O'Connell, Joe Meier, Josephine Weidman, Cindi Ernest, Mike Murdock, Mike Slover, Chris Lamb, Crysti Neuman, Rich Scholze, Jack Rowland, Josh Cooper, Laura Reid, Lynn Murdock, Gerry Kreiger, Marilee Lucassen, Tom Malecki, Darin Noyes, Bill Carey, Mike Langel, Deb Schultz, Denny Howard, Eric Strzesak, Jim Cross, Gail Peckler-Dziki, Dean Weis, Tracy Weis, Jim Grumbach, and Jim Schultz

1.) A request for approval of the 2008 Highway Department expenditures pursuant to Section 81.01(3) of Wisconsin Statutes.

MOTION BY Elector Linda Valentine, second by Elector Gail Peckler-Dziki to approve the 2008 Highway Department expenditures.

UNANIMOUS VOTE OF ELECTORS – 28 AYE

OPPOSED - 0

MOTION CARRIED

2.) A request to approve the 2007 Town Tax Levy, to be paid in 2008 pursuant to Section 60.10 (1) (a) of Wisconsin Statutes

MOTION BY Elector Gail Peckler-Dziki, second by Elector Linda Valentine to approve the 2007 Town Tax Levy.

UNANIMOUS VOTE OF ELECTORS – 29 AYE

OPPOSED - 0

MOTION CARRIED

3.) Resolution No. 07-11-13 a Resolution adopting a Budget for the Town of Salem, Kenosha County, Wisconsin, for fiscal year 2008.

MOTION BY Elector Jim Schultz, second by Elector Darin Noyes to approve Resolution No. 07-11-13.

UNANIMOUS VOTE OF ELECTORS – 27 AYE

OPPOSED - 0

MOTION CARRIED

4.) A request by Aaron Watson to purchase property he owns located at 27002 113th Street, Tax parcel # 66-4-120-284-0740.

Supervisor O'Connell questioned whether Mr. Watson has any recourse on taxes being taxed as buildable and then changed to wetland.

Supervisor Faber read the letter received from Valerie Watson, Aaron's mother regarding the property.

There was further discussion on the property being used as drainage, whether the amount they are asking is \$6,000, the number of years the taxes are delinquent.

Supervisor Faber commented that a wetlands parcel was purchased last year for \$5,000.

The property is on a channel 80' x 151'.

MOTION BY Elector Linda Valentine, second by Elector Jim Grumbach to authorize the Town to purchase the Watson property for \$6,000, less the back taxes.

UNANIMOUS VOTE OF ELECTORS – 27 AYE

OPPOSED - 0

MOTION CARRIED

5.) The proposal for the Kreiger property was presented to the Electors. Tom Malecki will sell ten (10) feet of his property to Gerry Kreiger. The DNR has said the fire lane can't be sold. The proposal would move the fire lane over ten (10) feet. Mr. Malecki will sell Mr. Kreiger ten (10) feet of his property.

Mr. Kreiger told those in attendance that it would basically be a lot line adjustment. The Town would vacate ten (10) feet and convey ten (10) feet to Mr. Kreiger. This is contingent on Mr. Malecki obtaining and dedication of ten (10) feet.

MOTION BY Elector Jim Schultz, second by Elector Jim Grumbach to authorize the Town to vacate and convey property to Gerry Kreiger.

UNANIMOUS VOTE OF ELECTORS – 27 AYE

OPPOSED - 0

MOTION CARRIED

MOTION BY Elector Darin Noyes, second by Elector Tom Malecki to adjourn this Special Elector's meeting.

UNANIMOUS VOTE -AYE

MOTION CARRIED

This Special Meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Cindi Ernest, Clerk