

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL MEETING
TUESDAY, SEPTEMBER 29, 2009 6:00 P.M.
SALEM TOWN HALL MUNICIPAL BUILDING**

Chairman Linda Valentine opened this Special Meeting at 6:00 p.m. with the following present: Dennis Faber, Pat O'Connell, Joe Meier, Josephine Weidman, Cindi Ernest, Patrick Casey, and Mike Murdock

Guests included Gail Dziki, Jim Valentine, John Roberts, and Carol Husnick.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Valentine.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 3:00 p.m. on Tuesday, September 28, 2009 at the Town Hall Municipal Building, Salem Post Office, Camp Lake Post Office, Wilmot Post Office, and the Trevor Post Office. It was also posted on the Town's website.

Citizens Comments

John Roberts, finding it strange that there were only two (2) respondents to the bid, questioned whether the bid was written to exclude other bidders. He also expressed to the board that he was against this paving due to the other expenditures in the town, including Central High School, Salem Grade School and the highway/fire building. He also asked whether this money could be moved to be used towards the highway/fire building.

Carol Husnick questioned when the last time the town parking lot had been paved, to which Mike Murdock responded that it was paved in 1981. He also concurred that there were only two (2) bids received on this project.

Administrator Casey further explained that it was placed in the Kenosha News and on the town website. The bidders own their own asphalt companies. This is a small project and didn't feel they would sell asphalt any cheaper to other bidders.

Ms. Husnick also questioned who paved CTH "AH", to which Mike Murdock replied that it is a County Road and they do their own asphalt. The County doesn't bid on projects.

Administrator Casey added that the parking lot is starting to disintegrate and is causing draining to the front of the building. The sidewalk has already been taken out to help with the flooding and when they repave, there will be a slope to fix the drainage problem.

Discussion followed about where money goes that is not expended, fund balance, and that this was a budgeted project.

Supervisor Faber said that this project didn't just come up, this was a budgeted item.

Supervisor O'Connell pointed out that with the economy, the bids are lower.

Supervisor Weidman said that this project has been discussed a couple of times but hasn't been done.

Supervisor Meier stated that every year we do small sections of paving. If there is less paving, then the money goes back to the general fund.

Chairman Valentine stated that the loan for the highway/fire building was going to cost \$35,000 and felt this money could be used to offset those costs.

Further discussion followed with administrator Casey pointing out that the risks are that prices could increase and there will be further deterioration.

MOTION BY Supervisor Meier, second by Supervisor O'Connell to award the bid for the Town Hall parking lot paving to B.R. Amon & Sons, Inc. in the amount of \$100,000.

Supervisors Faber, O'Connell, Meier, and Weidman – AYE

Chairman Valentine – NAY

MOTION CARRIED

ADJOURNMENT

MOTION BY Supervisor O'Connell, second by Supervisor Faber to adjourn this Special Meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special meeting was adjourned at 6:26 p.m.

Respectfully submitted,

Cindi Ernest, Clerk