

**MINUTES
TOWN OF SALEM
REGULAR MEETING OF THE BOARD OF SUPERVISORS
MONDAY, April 12, 2010 7:00 P.M.**

Chairman Linda Valentine called this Regular Meeting of the Town of Salem Board of Supervisors to order at 7:04 p.m. with the following present:

CHAIRMAN: Linda Valentine

BOARD OF SUPERVISORS: Josephine Weidman, Joe Meier, Pat O’Connell, and Dennis Faber

OTHERS: Pat Casey, Rich Scholze, Brad Zautcke, Chris Lamb, Mike Murdock, Jack Rowland, Mike Slover, David Shortess, Crysti Neuman, and Cindi Ernest.

GUESTS: Jim Valentine, Chris Gustafson, Charles Frieman, Ben Manning, Nick Manning, Don Prawley, Bruce Francart, Mike Ullstrup, David Saaa, John Roberts, Pat Mulvey, Paula Sass, Steve Brown, Clinton Selle, Tim Vanderhoef, John Ciesla, Michele Kennedy, Jim Kutzler, Chelby Ors, Jennifer Donat, Darren Hillock, Diann Tesar, Deneen Smith, Dan Campion, Todd Taves, Brian Filiatreault, Jim Schultz, Deb Schultz, Tom Seep, Dan Derler,

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Valentine.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 4:00 p.m. on Friday, April 9, 2010 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.

PROCLAMATIONS

Chairman Valentine read and presented proclamations, for their years of service, to employees who recently retired, Jim Schultz, Dan Derler, and Tom Seep. All were employees of the Town Highway Department.

Chairman Valentine read and presented a proclamation to Josephine Weidman, outgoing Town Board Supervisor, for her years of dedicated service to electors of this community

PUBLIC HEARING

Applications have been filed with the Clerk of the Town of Salem, Kenosha County, Wisconsin for retail licenses to sell fermented malt beverages and intoxicating liquors, in accordance with the provisions of CHAPTER 125.04 of the Wisconsin State Statutes by the following:

NAME & ADDRESS

TRADE NAME & ADDRESS

OF APPLICANT

OF ESTABLISHMENT

Class B (beer only consumption on premises)

Wilmot Fire Department
30400 Wilmot Rd.
Wilmot, WI 53192
Agent: Sam Barranco

Wilmot Fire Department
Kenosha County Fairgrounds
30820 111th St
Wilmot, WI 53192

There were no comments for or against this proposed license.

APPROVAL OF AGENDA SEQUENCE

Chairman Valentine requested that the Highway Department report be moved to before Citizens Comments.

5.) The Oath of Office was given to Town Board Supervisors Dennis Faber and Diann Tesar.

6.) Announcement: On Thursday, 04-22 at 1:20pm, a siren Kenosha-wide will go off. This is Tornado & Severe Weather Awareness Week, April 19 – 23

PUBLIC WORKS/HIGHWAY

1.) Mike Murdock gave the Public Works/Highway Department report.

2.) Highway Superintendent Murdock requested permission to sell a 1999 GMC 2 ½ ton dump truck. He would have a \$10,000 minimum opening bid. The truck would be placed at Trevor for a week and then at the Town Hall for a week and then bring bids back to the Town Board for approval.

MOTION BY Supervisor Meier, second by Supervisor Faber to authorize Highway Superintendent Murdock to put the 1999 GMC 2 ½ ton dump truck out for bid as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

CITIZEN INITIATED BUSINESS

1.) Citizens Comments:

Dan Champion 11303 232nd Ave. congratulated Dennis Faber and Diann Tesar on their recent election as Town Board Supervisors. He also thanked Jo Weidman and the electors for their support. He encouraged people to vote in the future and thanked all for welcoming them to the community.

2.) Nick Manning informed the board that he has been working on an Eagle Scout project and would like to be reapproved to proceed with his project of clearing weeds, garbage, and build a fishing dock at the western boat launch of Montgomery Lake. Scout Manning is also requested if there may be possible funds available from the town to help finance the project.

MOTION BY Supervisor Weidman, second by Supervisor Meier, pending DNR approval, to allow Nick Manning to do his Eagle Scout project at the fire lane on Montgomery Lake.

UNANIMOUS VOTE – AYE
MOTION CARRIED

3.) A request by Mario Vera to use the Town Board meeting room for a political information meeting was presented.

Discussion followed relative to political meetings on town property and updating the board room use.

MOTION BY Supervisor Meier, second by Supervisor O’Connell to deny the application for the Political information meeting and update the procedure for the room.

UNANIMOUS VOTE – AYE
MOTION CARRIED

CLERK’S BUSINESS

1.) The minutes of the previous meetings: Regular Board Meeting on 3/8/10, a Workshop on 3/16/10, and a Special Meeting on 4/5/10 were presented.

MOTION BY Supervisor O’Connell, second by Supervisor Weidman to approve the minutes of the previous meetings: Regular Board Meeting on 3/8/10, a Workshop on 3/16/10, and a Special Meeting on 4/5/10 as presented.

SUPERVISORS Faber, O’Connell, Meier, and Weidman – AYE
CHAIRMAN Valentine - NAY
MOTION CARRIED

2.) Operator license applications were presented as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Jennifer Davis	Ashley Laycox	Jennifer Bixby
Patricia McKenna	Kaylee C. Brandon	Tracey Misicka

MOTION BY Supervisor Meier, second by Supervisor Faber to approve the Operator licenses, as presented, contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

UNANIMOUS VOTE – AYE
MOTION CARRIED

3.) A change of appointment of agent from Jonathan Newell to James Pelech for Siebert’s Pub, Inc. was presented.

MOTION BY Supervisor Faber, second by Supervisor O’Connell to approve the change of appointment of agent from Jonathan Newell to James Pelech for Siebert’s Pub, Inc.

UNANIMOUS VOTE – AYE
MOTION CARRIED

4.) Town of Salem Alcohol Licenses application, pending clear background checks, payment of delinquent taxes, assessments, and all necessary fees was presented. There were no comments for or against this proposed license during the Public Hearing prior to this meeting.

NAME & ADDRESS
OF APPLICANT

TRADE NAME & ADDRESS
OF ESTABLISHMENT

Class B (beer only consumption on premises)

Wilmot Fire Department
30400 Wilmot Rd.
Wilmot, WI 53192
Agent: Sam Barranco

Wilmot Fire Department
Kenosha County Fairgrounds
30820 111th St
Wilmot, WI 53192

MOTION BY Supervisor Meier, second by Supervisor Faber to approve Town of Salem Alcohol License application for Wilmot Fire Department, Agent Sam Barranco, pending clear background checks, payment of delinquent taxes, assessments, and all necessary fees as presented.

UNANIMOUS VOTE – AYE
MOTION CARRIED

5.) Chairman Valentine reminded electors of the April 13, 2010, the second Tuesday in April, Annual Elector’s Meeting at 7pm.

6.) The names of Michael Ullstrup, A.B. O’Brien, and Dennis Faber (Town Board representative) were presented for three appointments to the Board of Review.

MOTION BY Supervisor O’Connell, second by Supervisor Weidman to appoint Michael Ullstrup, A.B. O’Brien, and Dennis Faber to the Board of Review.

SUPERVISOR Faber – ABSTAIN (candidate)

UNANIMOUS VOTE – AYE
MOTION CARRIED

7.) The appointment Supervisor Patrick O’Connell was considered as a member to the Library Board.

MOTION BY Supervisor Weidman, second by Supervisor Meier to continue with Pat O’Connell as a member to the Library Board.

SUPERVISOR O’Connell – ABSTAIN (candidate)

SUPERVISORS Weidman, Meier and Faber – AYE

CHAIRMAN VALENTINE – NAY

MOTION CARRIED

There was further discussion on this item under Treasurers Report following Approval of Vouchers.

TREASURER’S REPORT

1.) The first quarter finance report was given to board members. Treasurer Chris Lamb asked that they review the report. She then gave the Treasurer’s report as follows;

MARCH 2010 - CASH REPORT FOR THE GENERAL ACCOUNT - TOWN OF SALEM

Mar. 1, 2010- Beginning Balance **\$3,199,644.55**

		\$ 231,786.85
<u>RECEIPTS</u>		
Transfer from LGIP#9	\$	0.00
Transfer from LGIP#11	\$	0.00

<u>DISBURSEMENTS</u>	\$ 1,385,812.66
PAYROLL	\$ 214,892.84
Adjust from Feb.	\$ <u>7,031.87</u>
Total	\$ 1,607,737.37

Mar. 31, 2010 - Ending Balance		\$1,823,694.03
State Pool - General	\$ 848,520.46	
Gen. Checking	\$ <u>975,173.57</u>	
Totals	\$ 1,823,694.03	

MARCH 2010 - CASH REPORT FOR THE TAX ACCOUNT - TOWN OF SALEM

Mar. 1, 2010- Beginning Balance		\$ 101,512.82
---------------------------------	--	----------------------

<u>RECEIPTS</u>	\$	5.32
------------------------	----	-------------

<u>DISBURSEMENTS</u>	\$	0.00
-----------------------------	----	-------------

Mar. 31, 2010 - Ending Balance		\$ 101,518.14
State Pool - Tax	\$ 7,598.04	
Tax Checking	\$ <u>93,920.10</u>	
Total	\$ 101,518.14	

MARCH 2010 - CASH REPORT FOR THE PARK ACCOUNT - TOWN OF SALEM

Mar. 1, 2010 - Beginning Balance		\$ 867,168.20
----------------------------------	--	----------------------

<u>RECEIPTS</u>	\$	151.28
------------------------	----	---------------

DISBURSEMENTS

Mar.31, 2010 - Ending Balance		\$ 867,319.48
-------------------------------	--	----------------------

MARCH 2010 - CASH REPORT FOR THE MAINTENANCE ACCOUNT-SALEM

Mar. 1, 2010 Beginning Balance		\$ 34,287.30
--------------------------------	--	---------------------

<u>RECEIPTS</u>	\$	5.98
------------------------	----	-------------

Mar.31, 2010 Ending Balance		\$ 34,293.28
-----------------------------	--	---------------------

MARCH 2010 - CASH REPORT FOR THE CAPITAL PROJECTS ACCOUNT - SALEM

CHAIRMAN INITIATED BUSINESS

1.) The date of April 19, 2010 at 6:00 p.m. was set for a workshop to explore developing a Town survey.

2.) The date of April 19, 2010 at 6:00 p.m. was set for a workshop to explore village status for the Town of Salem, boundary agreements and developing an educational document.

3.) Chairman Valentine expressed the opinion that since the board gave control over the hiring and firing of employees to the administrator, she has a problem with one person having control. They gave away the board's control and gave him a vote more than any of the board. With this, she requested employment contracts for Supervisors of Fire, Highway, Utility, Planning & Development.

Discussion followed.

MOTION BY Chairman Valentine that Fire, Highway, Utility District and Planning & Development supervisors receive contracts.

MOTION FAILED FOR LACK OF A SECOND

Attorney Scholze pointed out that the employees are at will and they can be fired without cause and they can leave without cause. The Town Board has the ultimate authority. They delegated some authority to the administrator.

4.) Chairman Valentine indicated that she doesn't mind that the HRC Human Resources Committee – Fire EMS exists, she just doesn't want a board member on the committee.

Fire Chief Slover advised that the committee is advisory only.

Supervisor O'Connell said it's a good thing for the town and would be a bad thing to disband the committee at the whim of the Town Chair.

Discussion followed.

Jim Valentine stated there is a conflict. The board doesn't want to give contracts, but wants board members on this committee.

No action was taken on this item.

5.) The contract duration for Town Clerk appointment of Cindi Ernest on 04-05-2010 was questioned.

MOTION BY Supervisor Meier, second by Supervisor Faber to appoint the Town Clerk for three (3) years.

Attorney Scholze advised that the Town's ordinance for the appointment is three (3) years. The board can change the ordinance.

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

CHAIRMAN Valentine – NAY

Chairman Valentine questioned giving a three (3) year contract regardless of the quality of work.

6.) The contract duration for Town Treasurer appointment of Chris Lamb on 04-05-2010 was questioned.

MOTION BY Supervisor O'Connell, second by Supervisor Weidman to appoint the Town Treasurer for three (3) years.

UNANIMOUS VOTE – AYE

MOTION CARRIED

7.) Chairman Valentine requested a qualifier for Board meeting Audio retention for 10 years to be for any meetings where the Board is present and able to conduct Town business.

MOTION BY Supervisor Meier, second by Supervisor Faber to make the audio retention for any meeting of the Town Board.

UNANIMOUS VOTE – AYE

MOTION CARRIED

8.) Chairman Valentine requested that a resident on Board of Review be a “qualified elector”.

Attorney Scholze said that statutes say the member is a resident, not an elector.

Discussion.

MOTION BY Chairman Valentine that the members of the Board of Review are qualified electors.

MOTION FAILED FOR LACK OF A SECOND

No further action was taken on this item.

ADMINISTRATOR’S BUSINESS

1.) The March 2010 monthly report is in the board packets.

2.) A contract proposal with James R. Frechette, CPA for fiscal years 2010, 2011, and 2012 audit of financial statements and activities for the Town of Salem was presented.

MOTION BY Supervisor Meier, second by Supervisor Weidman to approve the contract with James R. Frechette, CPA for fiscal years 2010, 2011, and 2012 audit of financial statements and activities for the Town of Salem as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) The Town of Salem Budget and Fund Balance Policy were presented.

Administrator Casey advised that because this is needed for the bond rating, the board adopt it as is and revise it for the next agenda.

MOTION BY Supervisor Weidman, second by Supervisor Meier to approve Town of Salem Budget and Fund Balance Policy as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) Administrator Casey suggested outsourcing of payroll for the Town. By doing this, it will free up some of the Clerk’s time to focus on her duties.

MOTION BY Supervisor O’Connell, second by Supervisor Faber to have Administrator Casey look at outsourcing the payroll.

UNANIMOUS VOTE – AYE

MOTION CARRIED

HIGHWAY/FIRE BUILDING PROJECT

1.) Administrator Casey advised that they have begun mobilizing equipment for the well fix at the Highway/Fire building project.

2.) Payment of direct purchasing invoice #01761 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$ 72,010.59 was presented.

MOTION BY Supervisor Faber, second by Supervisor Meier to approve payment of direct purchasing invoice #01761 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$ 72,010.59 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) Payment of direct purchasing invoice #01769 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$ 84,951.65 was presented.

MOTION BY Supervisor O’Connell, second by Supervisor Weidman to approve payment of direct purchasing invoice #01769 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$ 84,951.65 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) Payment Request #5 by Miron Construction in the amount of \$446,442.05 was presented. Original contract amount \$4,500,474.00.

MOTION BY Supervisor Weidman, second by Supervisor Meier to approve Payment Request #5 by Miron Construction in the amount of \$446,442.05 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

5.) Change Order #3 (apparatus bay gravel and grading) for Powers Lake Construction Co., Inc., to increase the amount of the contract by \$9,502.09 was presented.

MOTION BY Supervisor O’Connell, second by Supervisor Meier to approve Change Order #3 (apparatus bay gravel and grading) for Powers Lake Construction Co., Inc., to increase the amount of the contract by \$9,502.09 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

6.) Payment Request #5 by Powers Lake Construction Co., Inc. in the amount of \$11,442.59, which includes Change Order #3 was presented. Original contract amount \$1,553,443.30.

MOTION BY Supervisor Meier, second by Supervisor Weidman to approve Payment Request #5 by Powers Lake Construction Co., Inc. in the amount of \$11,442.59, which includes Change Order #3 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

7.) Change Order No. CO-1320902-02 to revise the contract completion date for delays to reconstruct Production Well No. 1 at a revised location was presented. There is \$0.00 net resulting from this change order.

MOTION BY Supervisor Faber, second by Supervisor Meier to approve Change Order No. CO-1320902-02 to revise the contract completion date for delays to reconstruct Production Well No. 1 at a revised location as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

8.) Payment Request No. PR-1320902-02 from Layne Northwest, a Division of Layne Christensen Company, in the amount of \$88,732.50 was presented. Original contract amount \$222,200.00. MOTION BY Supervisor O’Connell, second by Supervisor Faber to approve Payment Request No. PR-1320902-02 from Layne Northwest, a Division of Layne Christensen Company, in the amount of \$88,732.50 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

DEPARTMENT REPORTS, ACTIONS, AND EXPENDITURE REQUESTS

SEWER UTILITY DISTRICT

1.) Utility Administrator Zautcke reported that they have been successful in outsourcing the utility billing. The utility audit is complete and letters have been sent out with contact information on them.

Discussion.

STORM WATER DISTRICT

1.) No Storm Water District report.

PLANNING AND ZONING COMMISSION

1.) No Planning & Zoning report.

2.) A variance request by Trevor-Wilmot Consolidated School District (Owner), Mathew Wolfert (Agent) to allow for the expansion of the existing school was presented. Property address of 26325 Wilmot Road. Tax parcels 67-4-120-331-0102 and 67-4-120-331-0120. For informational purpose only this property is located on the south side of CTH 'C' at the intersection of 264th Avenue. Existing non-conforming structures can be added onto so long as the existing structure is meeting at least half of the required setback. Required street-yard setback is 65 feet (half of which is 32.5 feet). Variance requested is for a 24 ft street yard setback. Planning & Zoning Commission approved this variance on a vote of 6-0.

MOTION BY Supervisor Faber, second by Supervisor Meier to take the recommendation of the Planning and Zoning and approve a variance request by Trevor-Wilmot Consolidated School District (Owner), Mathew Wolfert (Agent) to allow for the expansion of the existing school as presented.

UNANIMOUS VOTE - AYE

MOTION CARRIED

3.) A rezoning request from the WDNR to rezone a parcel from B-2 (Community Business & C-1 (Lowland Conservancy to PR-1 (Park-Recreational) & C-1, to update zoning classification to match existing use was presented. Property tax parcel 66-4-120-283-1500. For informational purposes only this parcel is located on the west side of 277th Ave approximately 300 feet north of the intersection with 114th Street, just next to the Last Resort Tavern and is utilized as a boat launch. Planning & Zoning Commission approved this rezoning on a vote of 6-0.

MOTION BY Supervisor Faber, second by Supervisor O’Connell to take the recommendation of the Planning and Zoning and approve a rezoning request from the WDNR to rezone a parcel

from B-2 (Community Business & C-1 (Lowland Conservancy to PR-1 (Park-Recreational) & C-1, to update zoning classification to match existing use as presented.

UNANIMOUS VOTE - AYE

MOTION CARRIED

4.) A petition to amend an existing conditional use permit from the Wisconsin Boy Scouts SOL Crown Nature Appreciation Society, Inc. (Owner), Charles H. Frieman (Agent) was presented. Tax parcel 67-4-120-311-0502. For informational purposes only this parcel is located on the east side of CTH 'B' approximately 800 feet south of CTH 'C'. Petitioner requests that the requirement to pave the training center parking lot be waived. Planning & Zoning Commission approved this amended conditional use permit on a vote of 6-0 with the stipulation of proper signage as follows: Delineation of No Parking Zones for Fire, EMS, and Handicapped.

MOTION BY Supervisor Faber, second by Supervisor Meier to take the recommendation of the Planning and Zoning and approve a petition to amend an existing conditional use permit from the Wisconsin Boy Scouts SOL Crown Nature Appreciation Society, Inc. (Owner), Charles H. Frieman (Agent) as presented.

UNANIMOUS VOTE - AYE

MOTION CARRIED

5.) Three variances requested by Joel & Michele Kennedy to allow for the construction of a new home was presented. Tax parcel # 67-4-120-303-0615. For informational purposes only this parcel is located on the south side of CTH 'C' on the west bank of the Fox River. Minimum street yard setback is 65 feet, variance requested is to allow for 30 ft. Minimum shore yard setback is 75 feet, variance requested is to allow for 50 ft. Minimum side yard setback is 10 feet, variance requested is to allow for 8 ft. These variances were previously approved at the April 2007 Planning & Zoning Commission meeting. Planning & Zoning Commission approved these three variances on a vote of 5-1.

During discussion concerns were expressed by the Town Board that should possible future flooding happen, residents of the home may come back to the Town Board with the flooding issue.

MOTION BY Supervisor Faber, second by Supervisor Meier to take the recommendation of the Planning and Zoning and approve the three variances requested by Joel & Michele Kennedy to allow for the construction of a new home as presented.

SUPERVISORS Faber, O'Connell, and Meier – AYE

SUPERVISOR Weidman and Chairman Valentine - NAY

MOTION CARRIED

6.) Three (3) appointments to the Planning and Zoning Commission were presented, Kim Breunig, Steve Arnold, and Karen Baker.

MOTION BY Chairman Valentine, second by Supervisor Faber to appoint, Kim Breunig, Steve Arnold, and Karen Baker to the Planning & Zoning Commission for a term of three (3) years, ending in April of 2013.

UNANIMOUS VOTE - AYE

MOTION CARRIED

BUILDING DEPARTMENT

1.) Building Department report and update was presented by Inspector Jack Rowland. The barn out on CTH K will be put out for bids the later part of this month or first of next month. The stop work orders are in place and he checks on them. There has been an increase in building permits. Dollars and permits are up from the previous two (2) years.

PUBLIC SAFETY DEPARTMENT

1.) Public Safety Department Director Dave Shortess gave the Public Safety report. CTH W & 256th Ave. are being monitored for speeding and jake brakes. Officers wrote 29 speeding and drivers license violations. There were seven (7) verbal and written warnings issued. The DNR reimbursement for 2009 was \$12,712.00.

PUBLIC WORKS/HIGHWAY

This item was moved up to prior to Citizens Comments.

FIRE AND RESCUE

1.) No Fire Department report. It will be given to the administrator and a copy will be put in each board members box. Chief Slover explained the procedure of fire inspections and giving businesses time to resolve their issues.

JUDICIAL

1.) Judicial report.

PARK COMMISSION

1.) There will be an official opening of the Park in May. The next meeting of the Park Commission will be held May 21, 2010 at 7:00 p.m.

SALEM MOUND CEMETERY

1.) No Salem Mound Cemetery Report. The grounds maintenance for the cemetery was included in the RFP that was sent out for the Park.

REPORTS AND ACTION TAKEN ON PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, UPCOMING SCHEDULED MEETINGS, AND CONSIDERATIONS BY THE BOARD

Chairman Valentine Report (Lakes Committee)

1.) Chairman Valentine asked to consider the following;
a. -a standard 'paragraph' to give TOS authorities in covenants that may be presented to us in the future that may, but word choice, exclude TOS from approval process and authority by a developers' covenant during construction as well as in the future;

b. -to delineate when the members of the subdivision should be given authority over their subdivision association and

c. -scenarios under which we would accept common property dedicated to the town.

Chairman Valentine said nothing gives the Town authority of the covenants. Runyard Way East is still under Modern Homes.

Attorney Scholze advised that the less involvement the town has with the covenants the better. When to turn over is between the subdivider and the homeowners.

Discussion followed.

No action was taken on this item.

2.) Chairman Valentine requested creation of an ordinance regarding Building inspections for elected officials of TOS and employees to have the inspections done by inspectors other than our own. She has work done. It looks bad when the Building Inspector is inspecting her work. Administrator Casey advised that this should be a policy rather than an ordinance. This will be reviewed and brought back to the board.

3.) Chairman Valentine requested discussion and possible action designating focus on our town roads for consistent and routine patrol.

Discussion followed with Administrator Casey advising that we aren't in competition or trying to best the County. We are there because of complaints and we don't want to limit where we can enforce.

Further discussion followed. There was no action taken on this item.

4.) Chairman Valentine requested and possible action on snow machine trails in TOS. A goal is to have a map available at the town hall and rules/regulations for the next snow season and coordination between Trails Committee and Highway.

Terry Burns wants to meet with the highway department. Dave Shortess and Mike Murdock should be involved. No action was taken on this item.

Chairman Valentine reported on the numerous meetings she attended this last month and reported reviewing the invoices.

Supervisor Faber (CCLRD, SEWRPC, P&Z Liaison, Lakes Committee) Report

Supervisor Faber reported that the 2nd quarter meeting of CCLRD will be held on April 28, 2010 at 6:30 p.m.

1.) Supervisor Faber requested that the board support a resolution in favor of passing bills AB 260 and SB 117 to prohibit cities and villages from denying plats in the extraterritorial areas of the town based on land use. Copies are to be sent to Senator Wirch and Representative Kerkman.

MOTION BY Supervisor Faber, second by Supervisor Weidman to support the passage of these two (2) bills, AB 260 and SB 117.

UNANIMOUS VOTE – AYE

MOTION CARRIED

Supervisor Meier (Hooker Lake District) Report

Supervisor Meier reported that Hooker Lake Management District will meet on April 15, 2010 at 7:00 p.m.

Supervisor O’Connell (Board of Review, Library Board, Voltz Lake District) Report

Supervisor O’Connell reported that Voltz Lake needs additional money necessary to spray the lake a second time. The taxes to the Lake District aren’t distributed until August, which would be too late to spray. He requested that the town advance a portion of their tax distribution early so they could spray.

MOTION BY Chairman Valentine, second by Supervisor Faber that the town advance Voltz Lake an amount not to exceed \$2,000.

Discussion.

UNANIMOUS VOTE – AYE

MOTION CARRIED

Supervisor O’Connell then gave a report on the Silver Lake Library which is now up and running. They Personnel Committee went thru the interview process for a Library Director and are going to make a recommendation to the Library Board.

Supervisor Weidman (Fair, Parks Commission, Lakes Committee) Report

Supervisor Weidman stated that since this is her last meeting, she is no longer on the Lakes Committee. The board was in agreement that wished for Jo Weidman to remain on the Lakes Committee.

ADJOURNMENT

MOTION BY Supervisor Weidman, second by Supervisor Meier to adjourn this regular meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Regular Board meeting was adjourned at 9:57 p.m.

Respectfully submitted,

Cindi Ernest, Clerk