

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
Monday, April 25, 2011 6:00 P.M.**

Chairman Diann Tesar called this Special of the Town of Salem Board of Supervisors to order at 6:01 p.m. with the following present Dan Campion, Dennis Faber, Patrick Casey and Cindi Ernest.

GUESTS: Carol Husnick, Gail Peckler-Dziki, Philip Dziki, Chuck Miller, Linda Miller, Ken Anderson, Mike Ullstrup, Ted Tsoumas, and Linda Valentine

PLEDGE OF ALLEGIANCE

Chairman Tesar led the Pledge of Allegiance.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 3:00 p.m. on Friday, April 22, 2011 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

There were no citizen comments.

1.) Chairman Tesar opened the floor to nominations to fill the unexpired Supervisor's term vacated by Diann Tesar. Diann Tesar was elected Town Chairman and resigned her Town Supervisor seat. Linda Valentine nominated Mike Ullstrup. Gail Peckler-Dziki nominated Patrick O'Connell. Supervisor Meier nominated Patrick O'Connell. Chairman Tesar nominated Patrick O'Connell.
NOMINATIONS CLOSED.

2.) Chairman Tesar stated that Mr. O'Connell was only twenty-nine (29) votes from the top votes of Dan Campion and four (4) votes from Joseph Meier with nine hundred-five (905) votes. He brings experience to the board and had it been Dan Campion or Gail Dziki in that position, she would have done the same. Linda Valentine pointed out that Pat O'Connell missed seven (7) meetings and this was also during the budget process. Supervisor Faber pointed out that the number of votes received by Mr. O'Connell shows what the voters want.
MOTION BY Supervisor Meier, second by Supervisor Faber to appoint Patrick O'Connell to fill the remainder of the term of Town Supervisor vacated by Diann Tesar. This term will expire in April 2012.
SUPERVISORS Meier, Faber, Chairman Tesar and Clerk Ernest – AYE
SUPERVISOR Campion – NAY
MOTION CARRIED

3.) This is on the agenda regarding the process the Board wants to be used to update "Chapter 20 Lakes and Beaches" of the Town of Salem Code. Chairman Tesar proposed meeting with each Lake District to see what they want and the Lake Districts can survey their members.

Supervisor Faber proposed that they meet with and interview Jeff Thornton from SEWRPC and listen to his suggestions as to what they can do regarding a survey, how it should be put together and then put the questionnaires in the annual lake meetings mailing.

Discussion followed relative to the survey, a timeline for the questionnaire, the impact on people and who should be included.

Administrator Casey summarized what the Board discussed which was two different proposals: Survey the community or meet directly with the Lake District groups. He said in talking with SEWRPC, they indicated that it's best not to do a survey in the utility bills. The cost could run \$5,000 - \$7,000 for SWERPC to do the survey. He also pointed out that consistency on each lake is important or we will have difficulty enforcing the ordinance and the DNR may question/look at inconsistencies.

Discussion followed relative to the lake differences and meeting with SEWRPC.

Administrator Casey will set up a meeting with Jeff Thornton and the Board on the date of our regular monthly meeting.

Ted Tsoumas expressed the opinion that the survey should include different options and not just wording "extend the hours, YES NO".

Ken Anderson, Richard Bong ATV Club, questioned if the Board is going to work on Ch. 20.12 and if they are he would like to be included.

Chairman Tesar told Mr. Anderson that she would get in touch and meet with him on this.

Mr. Anderson also suggested that the Board contact the DNR wardens to help.

ADJOURNMENT

MOTION BY Supervisor Campion, second by Supervisor Meier to adjourn this Special Board Meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board Meeting was adjourned at 6:39 p.m.

Respectfully submitted,

Cindi Ernest, Clerk