MINUTES
TOWN OF SALEM
REGULAR MEETING OF THE BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 13, 2010 7:00 P.M.

Chairman Valentine announced that item A under the closed session will be addressed later in this agenda. Chairman Valentine presented a proclamation to the Wilmot Volunteer Fire Department on their 75th Anniversary. She went on and reminded those in attendance about the Primary Election tomorrow, September 14th 2010 7am to 8pm. On September 17th, the Central High School Athletic Complex will be dedicated. Admission to the Central vs. Waterford High School will be free to all attendees in celebration of the event. October 2nd will be the Fall Wheel Ride noon at Petrifying Springs and the first Week in October some Board members will be attending the Wisconsin Towns Annual Convention in La Crosse.

Chairman Linda Valentine called this Regular Meeting of the Town of Salem Board of Supervisors to order at 7:25 p.m. with the following present:

CHAIRMAN:	Linda Valentine
BOARD OF SUPERVISORS:	Joe Meier, Dennis Faber, and Diann Tesar
LEAVE OF ABSENCE:	Pat O'Connell
OTHERS:	Attorney Rich Scholze, Patrick Casey, Brad Zautcke, Mike Murdock, Mike Slover, Dave Shortess, Jack Rowland, and Cindi Ernest.
GUESTS:	Jim Valentine, Bea Campion, Dan Campion, Marvin Mullens, John Roberts, Carl Siegel, Rebecca Weber, Carol Jones, Hope Dinsmore, Rick Samborske, James Kirwan, Dave Hoke, Vicki Norris, Carol Husnick, Crysti Neuman, Bill Schultz, Tim Vanderhoef, Karen Labbe, Jeff Barningham, James Cross, Darren Hillock and Deneen Smith

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 10:00 a.m. on Saturday, September 11, 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.

APPROVAL OF AGENDA SEQUENCE

There was no change in sequence.

CITIZENS COMMENTS

There were no citizen comments.

CITIZEN INITIATED BUSINESS

1.) Lee and Linda Vanderspool came before the board in August regarding their property located at 12029 220th Court. To alleviate flooding and solve health issue they requested the town take the pipe in

their back yard to the lake and burying the pipe. This item was tabled from the August 9, 2010 Regular Board meeting.
MOTION BY Supervisor Meier, second by Supervisor Tesar to put this item back on the table.
UNANIMOUS VOTE – AYE
MOTION CARRIED
The board was informed that there is work still to be completed on this item including legal descriptions and needed easements. This will be brought back to the board on the October 2010 agenda.

CLERK'S BUSINESS

1.) The minutes of the previous meeting: Regular Board Meeting on 8/9/10 was presented.
MOTION BY Supervisor Tesar, second by Supervisor Meier to approve the minutes Regular Board Meeting on 8/9/10 as presented.
SUPERVISORS Faber, Meier and Tesar – AYE
CHAIRMAN Valentine -NAY
MOTION CARRIED

2.) Setting the date and time for Halloween Trick or Treating in the Town of Salem was presented. Halloween, October 31, 2010, falls on a Sunday.
MOTION BY Supervisor Tesar, second by Supervisor Meier to set the date and time of Halloween Trick or Treating for Sunday, October 31, 2010 from 4:00 p.m. to 7:00 p.m.
UNANIMOUS VOTE – AYE
MOTION CARRIED

3.) Resolution No. 10-09-13, a Resolution Requesting Exemption from the County Library Tax for the 2001 Budget for the Town of Salem was presented.
MOTION BY Supervisor Faber, second by Supervisor Meier to adopt Resolution No. 10-09-13, a Resolution Requesting Exemption from the County Library Tax for the 2001 Budget for the Town of Salem as presented.
UNANIMOUS VOTE – AYE
MOTION CARRIED

4.) Operator license applications were received as follows. Approval will be contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Amanda Newell Andrea Valverde Valerie Shike Sean P. Booe

MOTION BY Supervisor Meier, second by Supervisor Tesar to approve Operator license applications as presented, contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.
UNANIMOUS VOTE – AYE
MOTION CARRIED

5.) A Temporary Class B "Picnic License" request by the Lake Shangri-La Property Owners Association for the following was presented:

- Lake Shangri-La Property Owners Association Fall Festival to be held on Sat. October 2, 2010 from noon to 11:00 p.m.

MOTION BY Supervisor Faber, second by Supervisor Meier to approve a Temporary Class B "Picnic License" for the Lake Shangri-La Property Owners Association Fall Festival to be held on Sat. October 2, 2010 from noon to 11:00 p.m. as presented.
UNANIMOUS VOTE – AYE
MOTION CARRIED

TREASURER'S REPORT

1.) Administrator Casey read the Treasurer's report for July 1, 2010 – July 31, 2010 as follows:

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

Aug 1, 2010- Beginning Balance **$890,586.54**

RECEIPTS		**$ 1,499,396.92**
Transfer from LGIP#11	$ 1,013,368.31	
Transfer from 4839313	$ 200,000.00	
Adjust from July	$ 217,261.01	
DISBURSEMENTS	$ 1,546,913.53	
PAYROLL	$ 151,446.87	
Total	**$ 1,698,360.40**	

Aug. 31, 2010 - Ending Balance **$2,122,252.38**

State Pool - General	$ 349,004.54
Gen. Checking	$ 1,773,247.84
Totals	**$ 2,122,252.38**

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

Aug. 1, 2010- Beginning Balance **$ 7,603.53**

RECEIPTS **$ 1.43**

DISBURSEMENTS

Aug. 31, 2010 - Ending Balance **$ 7,604.96**

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

Aug. 1, 2010 - Beginning Balance **$ 872,799.17**

RECEIPTS **$ 164.26**

DISBURSEMENTS

Aug. 31, 2010 - Ending Balance **$ 872,963.43**

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AUGUST 2010 - CASH REPORT FOR THE MAINTENANCE ACCOUNT-SALEM

Aug. 1, 2010 Beginning Balance **$ 34,747.38**

RECEIPTS **$ 6.54**

Aug. 31, 2010 Ending Balance **$ 34,753.92**

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

Aug. 1, 2010 Beginning Balance **$ 5,119,618.98**

RECEIPTS **$ 857.25**

DISBURSEMENTS

Transfer to Gen Fund $ 1,013,368.31

Aug. 31, 2010 Ending Balance **$ 4,107,107.92**

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AUGUST 2010- CASH REPORT FOR THE TRAILS ACCOUNT - SALEM

Aug. 1, 2010 Beginning Balance **$ 224,944.19**

RECEIPTS **$ 42.33**

Aug. 31, 2010 Ending Balance **$ 224,986.52**

2. The payment of the vouchers August 10, 2010 – September 13, 2010 were presented as follows:

Vouchers issued from August 10, 2010 through September 13, 2010	$1,617,785.53
Payroll #17 Ending 08/14/10	$ 65,662.56
Payroll #18 Ending 08/28/10	$ 71,457.85
Total	$1,754,905.94

MOTION BY Supervisor Tesar, second by Supervisor Faber to approve the payment of the vouchers

August 10, 2010 – September 13, 2010, as presented, in the amount of $1,754,905.94.
UNANIMOUS VOTE –AYE
MOTION CARRIED

CHAIRMAN INITIATED BUSINESS

1.) Chairman Valentine requested a report on the Heath. The board allowed until the November board meeting to resolve the problems with the property.
Administrator Casey stated that Michael Hart, representative of the Heath property, has pulled demolition permits for both the house and the barn. The permit is good for six months.
Discussion of the demolition, raze order and the time period already given to Mr. Hart followed.
MOTION BY Supervisor Faber, second by Supervisor Meier to have the Heath property demolition, of both the house and wood barn, completed by November 15, 2010.
UNANIMOUS VOTE - AYE

2.) Chairman Valentine requested information on the status of the Cull Barn on County K. The completion date was August 27, 2010.
Administrator Casey indicated that the project is not complete. We do have the raze order.
Discussion followed relative to the completion date.
MOTION BY Supervisor Faber, second by Supervisor Meier that the demolition of the Cull Barn on CTH "K" be complete by September 30, 2010 or the original contractor will finish the demolition.
UNANIMOUS VOTE – AYE
MOTION CARRIED

3.) Chairman Valentine requested the status on any raze orders.
Building Inspector Rowland informed the board that Ballestari is completing the asbestos removal on the Newman property and when complete, Augie's will begin tearing it down. The Park and Dugout properties are in the early stages of clearing.

4.) Chairman Valentine requested the status on the home at Brass Ball corners and the dumpsters. The board was informed that the occupants may have been vacated and work being done on the inside. Administrator Casey will verify the status of this.

5.) Chairman Valentine proposed a resolution relative to a referendum asking electors if they support new taxes to transit services. Proposed referendum language as per Erin Decker would read; "Should any new tax to support transit or rail services, such as a sales tax or local vehicle registration fee, be permitted in any part of Kenosha County?"
MOTION BY Supervisor Faber, second by Supervisor Meier to approve a resolution to place the referendum on the ballot with the wording as follows: "Should any new tax to support transit or rail services, such as a sales tax or local vehicle registration fee, be permitted in any part of Kenosha County?"
UNANIMOUS VOTE – AYE
MOTION CARRIED

6.) A request was received by Trevor-Wilmot Grade School for the Town to support the hot dog dinner for their Annual Halloween Spooktacular to be held on Fri. Oct. 29, 2010 from 6:00 pm to 9:00 pm at Trevor – Wilmot Grade School. The Town provided $700.00 in 2009.
MOTION BY Supervisor Faber, second by Supervisor Meier to donate $700.00 Trevor-Wilmot Grade School to support the hot dog dinner for their Annual Halloween Spooktacular.

UNANIMOUS VOTE – AYE
MOTION CARRIED

7.) A request was received from Crysti Neuman for the Town to host a new Holiday October Vendor/Craft Fair at the Town Hall. Proceeds from the event would support the annual Santa Claus Comes to Salem event. Vendors/crafters will be recruited to participate in the Fair and those interested may contact Crysti Neuman.
MOTION BY Supervisor Faber, second by Supervisor Tesar to allow the vendor/craft fair at the town hall with the date to be determined.
UNANIMOUS VOTE – AYE
MOTION CARRIED

ADMINISTRATOR'S BUSINESS

Administrator Casey reported to the board that we are working quickly to get a temporary water solution in place for the highway/fire building to open on time. It won't require additional storage.

1.) Camp Center Lake Rehabilitation District (CCLRD) requested support from the Town of Salem in their quest to take over the ownership of the orphaned Center Lake Dam outlet.
Supervisor Faber informed about the background of the dam, the costs and process involved and that the DNR will reissue the initial permit. Two entities will be involved in the transaction, the DNR and the owner of the dam. The Lake District wants to be assured that if they spend all this money and show their due diligence that there won't be interference from the town. CCLRD has received a letter of support from Kenosha County.
Chairman Valentine expressed concern that there is no indication of what the lake level of Center Lake is supposed to be.
Discussion followed relative to the level, height and maintenance of the dam.
MOTION BY Chairman Valentine to remove from the table until we have a level, whatever the figure, for the lake.
Further discussion followed with Supervisor Tesar pointing out that according to Chapter 31 this is between the owner and the DNR.
MOTION DIED FOR LACK OF A SECOND
MOTION BY Supervisor Faber to have the Town of Salem support/endorse CCLRD's performing due diligence and working with the DNR to investigate take over ownership of the Center Lake Dam.
Attorney Scholze advised that this board doesn't have the authority to bind any future town board. The Department of Natural Resources works with the owner of the dam to establish the elevation but "works with" is a very loose term. The experience he has had with this is another owner undertook ownership and repair of the dam at Brown's Lake. The DNR worked with them to the extent that the DNR said what the elevation should be and when the district wanted to deviate from that, the DNR said no they wouldn't permit the deviation. His experience is that the DNR is going to establish the level.
MOTION SECONDED By Supervisor Meier.
SUPERVISORS Faber, Meier and Tesar – AYE
CHAIRMAN Valentine – NAY
MOTION CARRIED
Supervisor Faber went on record that the CCLRD doesn't care about the level; they want it set by the DNR.

2.) The Town Board previously voted on Resolution No. 10-19-13A, A Resolution Authorizing a Change in the Purpose of Certain Appropriations Under the 2010 Budget for the Town of Salem relative to the Fire/Highway Building project. This is now coming to the board to ratify.
MOTION BY Supervisor Tesar, second by Supervisor Faber to adopt Resolution No. 10-19-13A, A Resolution Authorizing a Change in the Purpose of Certain Appropriations Under the 2010 Budget for the Town of Salem as presented.
UNANIMOUS VOTE – AYE
MOTION CARRIED

3.) Chairman Valentine read Resolution 10-09-13B relating to item #a in the closed session held earlier this evening.
MOTION BY Supervisor Faber, second by Supervisor Meier to adopt Resolution 10-09-13B and deny the claim by Cynthia Ernest.
UNANIMOUS VOTE – AYE
MOTION CARRIED

4.) Crysti Neuman presented the WI Public Sector Consortium purchasing tool. This is an alternative method of purchasing goods and services. There is no cost to the municipality, reduces paperwork, ability to control dollar limits, expedited payments to vendors and the town would receive rebates.
MOTION BY Supervisor Tesar, second by Supervisor Meier to approve using the WI Public Sector Consortium purchasing tool.
UNANIMOUS VOTE – AYE
MOTION CARRIED

PUBLIC SAFETY

This item was moved up in the agenda at the request of a citizen.
1.) Ordinance No. 10-09-13, An Ordinance Amending Chapter 20 of the Town of Salem Code of Ordinances Relating to Lakes and Beaches was presented.
Chairman Valentine presented the list of addendums to be added to the ordinance.
Jeff Barningham requested a shoreline exception of 100' for Lake Shangri-La and requested the ordinance have consistency with state statutes relating to lakes. He also requested a water skiing exception like Hooker Lake for the months of July and August. He also pointed out that relative to the swimming regulations; there are no restrictions on swimming in the state statutes.
Discussion followed.
MOTION BY Supervisor Faber to table this item until we have everything in order.
Discussion followed about adding the addendums and then having a public hearing.
MOTION FAILED FOR LACK OF A SECOND
MOTION BY Supervisor Faber, second by Supervisor Meier to have a public hearing in the early to the middle of December.
Further discussion of a public hearing took place.
MOTION RESCINDED BY Supervisor Faber, second my Supervisor Meier to have a public hearing in the early to the middle of December.
MOTION BY Supervisor Faber, second by Supervisor Meier to set a public hearing date for Ordinance Amending Chapter 20 for January 12, 2011 at 7:00 p.m.
UNANIMOUS VOTE – AYE
MOTION CARRIED

FIRE AND HIGHWAY BUILDING PROJECT

1.) No further status report regarding the Highway/Fire building project.

2.) Payment of direct purchasing invoice #01851 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of $ 53,999.24 was presented.
MOTION BY Supervisor Tesar, second by Supervisor Meier to approve payment of direct purchasing invoice #01851 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of $ 53,999.24 as presented.
UNANIMOUS VOTE – AYE
MOTION CARRIED

3.) Payment of direct purchasing invoice #01866 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of $ 40,547.51.
4. Payment of direct purchasing invoice #01884 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of $ 71,259.00
5. Payment of direct purchasing invoice #01899 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of $ 45,349.00. Ending balance on the contract is $279,257.50
6. Payment request #10 by Powers Lake Construction Co., Inc. in the amount of $38,534.72, for Site Grading, Drainage, & Roadway Improvement Project at Highway/Fire Facility. Original contract amount $1,553,443.30. Ending balance on the contract is $364,924.77
7. Payment request #10 by Miron Construction, in the amount of $354,901.00. Original contract amount $4,500,474.00. Ending balance on the contract is $1,176,614.48 and
8. Payment request #8 by Layne Christensen Co., for Utility Improvements Production Well No. 1, at the Town of Salem Highway & Fire Facility in the amount of $9,654.25. Contract amount $222,200.00. Contract has been satisfied and there is a $0 ending balance. All were presented.
MOTION BY Supervisor Faber, second by Supervisor Meier to approve payment of direct purchasing invoice #01866 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of $ 40,547.51, direct purchasing invoice #01884 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of $ 71,259.00, direct purchasing invoice #01899 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of $ 45,349.00, payment request #10 by Powers Lake Construction Co., Inc. in the amount of $38,534.72, for Site Grading, Drainage, & Roadway Improvement Project at Highway/Fire Facility, payment request #10 by Miron Construction, in the amount of $354,901.00, and payment request #8 by Layne Christensen Co., for Utility Improvements Production Well No. 1, at the Town of Salem Highway & Fire Facility in the amount of $9,654.25 as presented.
UNANIMOUS VOTE – AYE
MOTION CARRIED

DEPARTMENT REPORTS, ACTIONS, AND EXPENDITURE REQUESTS

PUBLIC WORKS/HIGHWAY

1.) There was no Public Works/Highway Department report

2.) On August 30th at 10:00 a.m. bids were opened for the 2010 Town Road Improvement Program; 84th Street, 122nd Street, 223rd Avenue, 222nd Avenue, and 256th Avenue (Path). The bids were checked and tabulated as follows: B.R. Amon & Sons, Inc. Base Bid total $253,636.50 – Alternate A total $30,562.00 and Payne & Dolan, Inc. Base Bid total $320,112.70 – Alternate A total $38,770.20. Engineer Roecker recommended that the Town consider the Base Bid and Alternate A to B.R. Amon & Sons, Inc. for a total

of $284,198.50.
MOTION BY Supervisor Faber, second by Supervisor Tesar to award Base Bid and Alternate A to B.R. Amon & Sons, Inc. in the amount of $284,198.50.
UNANIMOUS VOTE – AYE
MOTION CARRIED

FIRE AND RESCUE

1.) Chairman Valentine cited some department numbers as follows: Fire calls 73, EMS calls 91 and 20 Inspections.
Chief Slover announced that there would be a Safety Fair on Sept. 21, 2010 at 2:00 p.m. at the Walmart/Sams Club on STH 31 (Green Bay Road) and HWY 142.

BUILDING DEPARTMENT

1.) Chairman Valentine reported that there were 54 permits issued through August and 224 through the second quarter.

SEWER UTILITY DISTRICT

1.) The Sewer Utility Dept. requested replacing/relocating a grinder pump station, servicing 29106 112th Place and located on 29102 112th Place, Cybul/Wiseman.
Utility Administrator Zautcke informed the board that these were two (2) lots with one owner. They were combined lots with a house on one lot and the grinder pump was on the other. The lots were then divided and another house was built so the grinder pump which serves the original house is now on the lot with the new house. The new house has its own grinder pump. We are asking to draw up an agreement for the maintenance of a future grinder pump. The Utility District would pay for this.
There was discussion relative to previous discussions about the utility paying for this, with Administrator Casey indicating that at some point the Town will need to get rid of the grinder pumps and go to forced mains.
MOTION BY Supervisor Faber, second by Supervisor Meier to replace and relocate the grinder pump located on 29102 112th Place and proceed with a maintenance agreement.
UNANIMOUS VOTE – AYE
MOTION CARRIED
Chairman Valentine stated this wasn't an easy decision and it does not set precedence.

2.) Payment Request #PR-1210802-18 by J.F. Ahern Company, for Digester Cover and Clarifier Renovations in the amount of $54,208.00 was presented. Original contract amount $790,000.00, amount added by change order $299,851.00, amount deducted by change order $1,250.00 less previous payments of $862,502.98.
MOTION BY Supervisor Faber, second by Supervisor Tesar to approve Payment Request #PR-1210802-18 by J.F. Ahern Company, for Digester Cover and Clarifier Renovations in the amount of $54,208.00 as presented.
UNANIMOUS VOTE – AYE
MOTION CARRIED

3.) Utility Administrator Zautcke requested action on creating a policy for the Utility District regarding customer refund claims for over charges and back charges for customers that were under charged.

MOTION BY Supervisor Tesar, second by Supervisor Meier to allow Utility Administrator Zautcke to create a policy for utility billing customer refund claims for over charges and back charges for customers that were under charged.
UNANIMOUS VOTE – AYE
MOTION CARRIED

4.) There was no Sewer Utility Department report.

STORM WATER DISTRICT

1.) There was no Storm water district report.

PLANNING AND ZONING COMMISSION

1.) A variance was requested by Julie Creed to construct a covered porch for the main entrance to a home was presented. Property address of 12435 Rock Lake Road. Property tax parcel 67-4-120-344-0315. For informational purpose only this property is located on the east side of Rock Lake Road approximately 400 feet south of 124th Street. Principle structure must maintain a minimum 10-foot setback from detached accessory buildings. Variance requested is for an 8.0 ft setback.
The Planning and Zoning Commission approved this variance on a vote of 5-1 with the condition that all applicable building and fire codes are met.
MOTION BY Supervisor Faber, second by Supervisor Meier to take the recommendation of the P & Z and approve the variance was requested by Julie Creed to construct a covered porch for the main entrance to a home, with the conditions set forth by the P & Z as presented.
UNANIMOUS VOTE – AYE
MOTION CARRIED

2.) A variance was requested by Thomas Hynes and Carole Jones to construct an outdoor pool and deck was presented. Property address of 22100 120th Street. Property tax parcel 67-4-120-361-2051. For informational purpose only this property is located on the north side of 120th Street approximately 670 feet east of 223rd Avenue. Pools required to be placed in rear yards. Variance requested is for side yard placement.
The Planning and Zoning Commission approved this variance on a vote of 4-2.
MOTION BY Supervisor Faber, second by Supervisor Meier to take the recommendation of the P & Z and approve the variance requested by Thomas Hynes and Carole Jones to construct an outdoor pool and deck as presented.
UNANIMOUS VOTE – AYE
MOTION CARRIED

3.) A Certified Survey Map submitted by Rick and Melissa Samborski was presented. Property address of 8617 Fox River Road. Property tax parcel 65-4-120-182-1115. For informational purpose only this property is located on the east side of CTH 'W' approximately 6800 feet north of CTH 'F'. Certified Survey Map is required to remove the "Out lot" label restricting development of this lot on the recorded subdivision plat.
The Planning and Zoning Commission approved the Certified Survey Map on a vote of 6-0.
MOTION BY Supervisor Faber, second by Supervisor Meier to take the recommendation of the P & Z and approve the Certified Survey Map submitted by Rick and Melissa Samborski as presented for 8617 Fox

River Road.
UNANIMOUS VOTE – AYE
MOTION CARRIED

4.) Resolution No. 10-09-13D, A Resolution Adopting Public Participation Procedures for Amending the Comprehensive Plan for the Town of Salem was presented.
The Planning and Zoning Commission approved Resolution No. 10-09-13D, A Resolution Adopting Public Participation Procedures for Amending the Comprehensive Plan for the Town of Salem on a vote of 6-0.
MOTION BY Supervisor Faber, second by Supervisor Tesar to take the recommendation of the P & Z and approve Resolution No. 10-09-13D, A Resolution Adopting Public Participation Procedures for Amending the Comprehensive Plan for the Town of Salem.
UNANIMOUS VOTE – AYE
MOTION CARRIED

5.) A request by Kenosha County to Rezone Tax Parcels #65-4-120-114-0565, 65-4-120-114-0560, 65-4-120-114-0555, 65-4-120-114-0625, 65-4-120-114-0620, 65-4-120-114-0615, 67-4-120-354-1750, 67-4-120-354-1755, 67-4-120-354-1760, 67-4-120-354-1765, 67-4-120-354-2330, 67-4-120-354-2335, 66-4-120-214-0800, 66-4-120-214-0805, 66-4-120-214-0810, 66-4-120-214-0815, 66-4-120-214-0820, 66-4-120-214-0825 & 66-4-120-214-0830 from R-4 Urban Single-Family Residential District & R-5 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District, R-5 Urban Single-Family Residential District & C-1 Lowland Resource Conservancy District was presented. For informational purposes only, these properties are located within Salem Oaks, R.A. Cepek's Cross Lake & Camp Lake Oaks Subdivisions.
Karen Labbe, 2438 238th Ave., received a notice in the mail regarding this and questioned the parcels in Salem Oaks. Linda Valentine informed her it was to prevent homes from being built on the parcel.
The Planning and Zoning Commission approved the request by Kenosha County to approve the rezones on a vote of 6-0.
MOTION BY Supervisor Faber, second by Supervisor Meier to rezone Tax Parcels #65-4-120-114-0565, 65-4-120-114-0560, 65-4-120-114-0555, 65-4-120-114-0625, 65-4-120-114-0620, 65-4-120-114-0615, 67-4-120-354-1750, 67-4-120-354-1755, 67-4-120-354-1760, 67-4-120-354-1765, 67-4-120-354-2330, 67-4-120-354-2335, 66-4-120-214-0800, 66-4-120-214-0805, 66-4-120-214-0810, 66-4-120-214-0815, 66-4-120-214-0820, 66-4-120-214-0825 & 66-4-120-214-0830 from R-4 Urban Single-Family Residential District & R-5 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District, R-5 Urban Single-Family Residential District & C-1 Lowland Resource Conservancy District as presented.
UNANIMOUS VOTE – AYE
MOTION CARRIED

PUBLIC SAFETY

Chairman Valentine gave the Public Safety report

1.) This item was moved up in the agenda to after Administrators Business.
Consideration and possible action on Ordinance No. 10-09-13, An Ordinance Amending Chapter 20 of the Town of Salem Code of Ordinances Relating to Lakes and Beaches. Approval of this Ordinance will result in a replacement of Chapter 20 with a revised Chapter content. Board members should also consider the additional statements and possible inclusions from other Lakes Committee participants.

2.) A request by the Public Safety Department to purchase a used 2004 Dodge Ram 1500 pickup in the amount of $15,995 was presented.
Discussion took place relative to the price of the truck and opinions being expressed that the price was too high. No action was taken on this item and Department Supervisor Shortess will investigate this further.

PARK COMMISSION

1.) Chairman Valentine questioned outside water at the park. Discussion took place regarding an outside spigot at the park and that there is a spigot there.
She then question why the snowmobile trail parking wasn't on the agenda.
Administrator Casey responded that the Park's Commission had no interest in carrying it forward and we generally don't if the Park Commission has no desire and voted it down.
Discussion followed regarding using the snowmobiles using the parking with Public Works Supervisor Murdock pointing out that signs will be placed which state that snowmobiles are prohibited.

2.) Payment request #3 by B. R. Amon & Sons, Inc., for Park Improvement Project – Passive Use Area, in the amount of $22,378.32 was presented. Original contract amount $157,682.00.
MOTION BY Supervisor Meier, second by Supervisor Tesar to approve payment request #3 by B. R. Amon & Sons, Inc., for Park Improvement Project – Passive Use Area, in the amount of $22,378.32 as presented.
UNANIMOUS VOTE – AYE
MOTION CARRIED

3.) Ordinance 10-09-13A, An Ordinance Establishing Rules and Regulations for Town Parks was presented.
Chairman Valentine stated that she would rather the parks closed at sunset if a park is unlit.
Discussion followed relative to the lights in the parks, safety, security lights and park closing times.
MOTION BY Supervisor Tesar, second by Supervisor Faber to approve
Ordinance 10-09-13A, An Ordinance Establishing Rules and Regulations for Town Parks with the change in Section 2 "Parks shall be open from 7:00 a.m. until sunset everyday of the year, unless park supplied activity lighting is available".
UNANIMOUS VOTE – AYE
MOTION CARRIED

4.) A policy for reserving and regulating the use of Town owned park facilities and park related equipment was presented
Chairman Valentine questioned where the calendar for this is, the requestor should only be a resident and rescheduling should only be dependent on availability. Discussion followed requiring the person who reserves the park facilities being in attendance.
MOTION BY Supervisor Faber, second by Supervisor Tesar to adopt the policy that the applicant must be present at the event and rescheduling is according to availability.
UNANIMOUS VOTE – AYE
MOTION CARRIED

5.) Trevor Grade School has requested that they be allowed to use both ball fields at the Salem Community Park for practice.
MOTION BY Supervisor Faber, second by Supervisor Meier to approve Trevor Grade School's request and that they be allowed to use both ball fields at the Salem Community Park for practice.

UNANIMOUS VOTE – AYE
MOTION CARRIED

JUDICIAL
September 21, 2010.

		Adult	Juvenile	
Initial Appearances/Non Traffic		20	0	(Water Patrol: 6 – Ordinance: 14)
Initial Appearances/Traffic		51	0	
Good Cause/Poverty Hearings		1	0	
Trials		2	0	
Follow-ups and Reviews	26	0		
Totals		100	0	

Supervisor Faber requested to know how many are legitimate fines and how many are dismissed.

SALEM MOUND CEMETERY

1.) There was no Salem Mound Cemetery report.

LIBRARY BOARD

1.) There was no appointment of Library Board member/s.
Supervisor Faber volunteered to sit in on the next Library meeting on behalf of Supervisor O'Connell who is on a leave of absence.

REPORTS AND ACTION TAKEN ON PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, AND UPCOMING SCHEDULED MEETINGS

Chairman Valentine (Lakes Committee & Bike Committee) report.
Chairman Valentine reported that there would be bike run on Oct. 2nd from 10:00 a.m. – 12:00 noon. A bike rodeo is planned in the spring.

Supervisor Faber (CCLRD, SEWRPC, P&Z Liaison, Lakes Committee & Board of Review,) report.
Supervisor Faber reported that CCLRD held their annual meeting on August 21st with approximately 70 people in attendance. CCLRD is continuing to harvest late into this year.

Supervisor Meier report.
Supervisor Faber had nothing to report.

Supervisor O'Connell (Library Board & Voltz Lake District) report.
Supervisor O'Connell is on a leave of absence.

Supervisor Tesar (Parks Commission & Hooker Lake) report.
Supervisor Tesar reminded that the Hooker Lake Annual meeting would be this Thursday, Sept. 16th.at 7:00 p.m.

ADJOURNMENT

MOTION BY Supervisor Tesar, second by Supervisor Meier to adjourn this Regular Board meeting.

UNANIMOUS VOTE – AYE
MOTION CARRIED

This Regular Board meeting was adjourned at 10:16 p.m.

Respectfully submitted,

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Cindi Ernest, Clerk