

**TOWN OF SALEM
SALEM TOWN BOARD WORKSHOP
TUESDAY, MARCH 16, 2010 AT 5:00 P.M.**

Chairman Linda Valentine opened this Salem Town Board Workshop at 5:15 p.m. with the following present: Dennis Faber, Patrick Casey, Joe Meier, Jo Weidman, Mike Slover and Cindi Ernest.

Absent: Patrick O'Connell who will arrive late due to a prior commitment.

Guests: Chris Gustafson, Jim Valentine, Brian Filiatreault, Kirk Kisner, Gale Oldenburg, Bill Carey, John Ciesla, Ed Herried.

PLEDGE OF ALLEGIANCE

Chairman Valentine led the Pledge of Allegiance.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 4:00 p.m. on Thursday, April 1, 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.

6.) A reaffirmation of Resolution No 10-03-08A, A Resolution Opposing 2009 Senate Bill 548, Proposing to Prohibit, Cities, Villages, and Towns from Enacting and Enforcing Sex Offender Residency Restriction and Child Safety Zone Ordinances was presented.

MOTION BY Supervisor Meier, second by Supervisor Faber to adopt Resolution No 10-03-08A, A Resolution Opposing 2009 Senate Bill 548, Proposing to Prohibit, Cities, Villages, and Towns from Enacting and Enforcing Sex Offender Residency Restriction and Child Safety Zone Ordinances as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

7.) A reaffirmation of Resolution No. 10-03-08B, A Resolution Opposing the Creation of Milwaukee County, City Of Racine, and City of Kenosha Interim Transit Authorities And A Kenosha, Racine and Milwaukee Regional Transit Authority was presented.

MOTION BY Supervisor Faber, second by Supervisor Meier to adopt Resolution No. 10-03-08B, A Resolution Opposing the Creation of Milwaukee County, City Of Racine, and City of Kenosha Interim Transit Authorities and a Kenosha, Racine and Milwaukee Regional Transit Authority as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

5.) Chief Slover presented a proposal for a new squad truck. With the 2007 EPA emissions change requirements, the average cost increase for a new diesel engine was \$15,000 - \$25,000 per engine. In 2009 the EPA initiated an additional emission standard, which would increase the cost of a diesel engine from \$15,000 - \$23,000. In addition to this increased cost there may be an undetermined increase in the cost of maintenance, add another tank and fluid, heated tank and lines, and a larger catalytic converter would decrease storage space and require a longer wheelbase.

Pat O'Connell arrived at 5:35 p.m.

Pierce Manufacturing purchase a limited quantity of 2007 EPA compliant engines as a transition to new EPA standards. Chief Slover is requesting permission to purchase the engine pre-buy of these engines. The engine has been reserved at no cost to the Town, but the pre-buy will expire this week. Purchasing this 2009 engine would result in a savings of \$15,000 over the 2010 engine. Discussion followed regarding the engines, budgeting for the truck, and sale of used equipment vans to offset costs.

MOTION BY Supervisor O'Connell, to move forward with the purchase of the fire apparatus squad truck. Further discussion followed.

MOTION SECONDED By Supervisor Meier.

MOTION AMENDED BY Chairman Valentine, second by Supervisor Faber to not put more than is necessary to hold the truck with a deposit.

MOTION BY Supervisor O'Connell, second by Supervisor Meier to move forward with the purchase of the fire apparatus squad truck and to put a down payment not to exceed \$10,000.

UNANIMOUS VOTE – AYE

MOTION CARRIED

ADJOURNMENT

MOTION BY Supervisor Weidman to adjourn this Town Board Workshop.

This Town Board Workshop was adjourned at 6:32 p.m.

Respectfully submitted,

Cindi Ernest, Clerk