

**MINUTES  
TOWN OF SALEM  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
MONDAY, MARCH 8, 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, and Dennis Faber

**ABSENT:** Patrick O'Connell

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

**GUESTS:** Jim Valentine, Pat Mulvey, Jennifer Donat, Darren Hillock, Brenda Jonas, Dean Hintzman, Carl Siegel, Mike Langel, George Steffen, Mike Underhill, Keith A. Nyman-Suresite, Henrietta Michalek, Jerry Leslie, Pam Doyle, Jim Niemczyk, James Woodre, Tim Vanderhoef, John Roberts, Elaine Tesar, Diann Tesar, Deneen Smith, Terry Burns, Dan Campion, David Beth, Dave Wagner, Robbie Robinson, Bea Campion, Kim Breunig, Nancy Anderson, David Beth, Todd Roehr, Larry Apker, Ken Wermeling, Charles R. Smith, Marc Paulsen, Gregg Petersen, Marilyn Parker, Bernard J. Kean, Crysti Neuman, Dennis Sheen, Rick Zanow and Brian Filiatreault

**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, March 5, 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**

Chairman Valentine requested that the Comprehensive Plan approval be moved to # 5 under Special Order of Business.

**SPECIAL ORDER OF BUSINESS**

**1.)** Kenosha County Sheriff David Beth gave a proposal for police services within the Town of Salem. He presented the yearly statistics of calls made to the Town of Salem for the years 2007, 2008, and 2009. The proposal for the Town included variable contract costs based on the number of hours the Town would want an officer, administration provided by Kenosha County, districting/patrol, investigations, communication, and anticipated revenues for the Town, Court Liaison Services, Special Support Services, Equipment, and Transitioning. He stated that

Kenosha County has the third (3<sup>rd</sup>) largest department and jail in the state. His department can also offer water patrol services, with 65% reimbursement going back to the Town. By having the sheriff's departments provide services there is less liability exposure for the town. Their officers can enforce Town ordinances for no extra charge and provide extra patrol if needed. The sheriff's proposal will be addressed during the 2011 budget process.

Chairman Valentine questioned approaching Twin Lakes for dispatch services to which Administrator Casey responded that we have had very preliminary talks to have Twin Lakes dispatch for the Town.

Chairman Valentine expressed concern that we said we didn't want a police department. Supervisor Faber responded that there had been discussion of some enforcement with extra enforcement at certain places such as the schools and parks.

Further discussion followed. No action was taken on this item.

**2.) Resolution No. 10-03-08, A Resolution Authorizing The Issuance of \$7,055,000 General Obligation Promissory Notes And The Issuance And Sale of \$7,055,000 Note Anticipation Notes In Anticipation Thereof.**

Dave Wagner of Ehlers & Associates, the Town's financial advisor, told the board that the Town Electors would need to consider this bond at the upcoming Annual Town Meeting.

M & I Bank gave a proposal at 1.6317% true interest rate. This rate is considerably less than the interim financing. This would correct the sale amount in the resolution to \$7,025,000. Not the amount stated on the agenda. It is about \$30,000 less.

About ninety (90) days after approval by the electors all would be refinanced. It is in the best interest of the Town to secure long term financing.

Proceeding with a bond rating in April could save \$500,00 - \$1,000,000. The Town may also want to consider Build America Bonds. They have more scrutiny from the IRS, but could result in approximately \$400,000 in savings over the life of the bond issue.

MOTION BY Supervisor Faber, second by Supervisor Meier to adopt Resolution No. 10-03-08, A Resolution Authorizing the Issuance of \$7,025,000 General Obligation Promissory Notes and the Issuance and Sale of \$7,055,000 Note Anticipation Notes In Anticipation Thereof at an interest rate of 1.50% with M & I Marshall Isley Bank.

ROLL CALL VOTE

Supervisors Faber, Weidman, Meier, and Chairman Valentine – AYE

MOTION CARRIED

**3.) A Conditional Use Permit requested by Trevor-Wilmot Consolidated School District (owner), Matthew Wolfert (agent) to allow construction of an additional gymnasium 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. The Planning Commission voted 5-0 to approve with the following condition; in the Northwest parking lot there will be a designated walkway in the east-west direction for pedestrian safety.**

MOTION BY Supervisor Faber, second by Supervisor Meier to accept the recommendation of P & Z and approve the Conditional Use Permit requested by Trevor-Wilmot Consolidated School District (owner), Matthew Wolfert (agent) to allow construction of an additional gymnasium as presented, including the condition that in the Northwest parking lot there will be a designated walkway in the east-west direction for pedestrian safety.

UNANIMOUS VOTE -AYE

MOTION CARRIED

**4.)** A Conditional Use Permit requested by Salvation Army Camp Wonderland (owner), Suresite Consulting Group (agent) to allow for a wooden pole with a repeater was presented. Tax Parcel 65-4-120-163-0700. For informational purposes only this property is located on the east side of CTH'SA' just south of CTH 'AH'. The Planning Commission voted 5-0 to approve this Conditional Use Permit.

MOTION BY Supervisor Faber, second by Supervisor Weidman to accept the recommendation of P & Z and approve the Conditional Use Permit requested by Salvation Army Camp Wonderland (owner), Suresite Consulting Group (agent) to allow for a wooden pole with a repeater as presented.

UNANIMOUS VOTE - AYE

MOTION CARRIED

**5.)** Ordinance 10-03-08B, An Ordinance Adopting the Document Titled: A Comprehensive Plan for the Town of Salem: 2035 was presented.

Planning & Zoning voted 6-0 to adopt Resolution 10-02-22, A Resolution Approving And Recommending Adoption By The Town Board Of The Town Of Salem Comprehensive Plan: 2035 with the following change; that Tax parcel 65-4-120-143-0710 and all contiguous (M-1) properties be reflected as a (M-2) land use district in the TOWN OF SALEM COMPREHENSIVE PLAN: 2035 and the Multi-Jurisdictional Comprehensive Plan For Kenosha County: 2035.

MOTION BY Supervisor Faber, second by Supervisor Weidman to adopt Ordinance 10-03-08B, An Ordinance Adopting the Document Titled: A Comprehensive Plan For the Town Of Salem: 2035 as presented.

ROLL CALL VOTE

Supervisors Faber, Weidman, Meier and Chairman Valentine - AYE

MOTION CARRIED

### **CITIZEN INITIATED BUSINESS**

#### **1.)** Citizens Comments:

Dan Champion, 11303 232<sup>nd</sup> Ave. introduced himself as a candidate for Town Supervisor who is running on a platform of transparency in Town government, and Salem and Paddock Lake joint services and possible revenue being lost.

Mike Underhill, 6301 238<sup>th</sup> Ave. Paddock Lake, introduced himself as a candidate for 23<sup>rd</sup> District of the Kenosha County Board. He thinks common sense is needed.

Ken Wermeling 26806 108<sup>th</sup> St. Trevor stated he feels the Kenosha News does a terrible job of interviewing candidates and questioned where information could be found and whether the Town could put this information on the website.

**2.)** John Roberts 8214 216<sup>th</sup> Ave. asked for an official response from the Board (or the Clerk or Administrator) as to the documentation of the voting results, what happened, how it was fixed, remedies for the future, etc., concerning the Feb 16 problem number of permissible votes noted on the ballot.

Administrator Casey responded that we can provide the documents of the steps that were taken regarding the error from the Government Accountability Board to correct the error. To keep

things from happening again, steps were outlined to the board to prevent this in the future.

**CLERK’S BUSINESS**

1.) The minutes of the previous meeting: Regular Board Meeting on 2/8/10 and a Public Hearing on 2/22/10 were presented.

MOTION BY Supervisor Weidman, second by Supervisor Meier to approve the minutes of a Regular Board Meeting on 2/8/10 and a Public Hearing on 2/22/10 as presented.

Supervisors Faber, Meier, and Weidman - AYE

Chairman Valentine – NAY

MOTION CARRIED

2.) Operator licenses were presented as follows with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Tracy Christiansen

Jamie Dressel

MOTION BY Supervisor Meier, second by Supervisor Faber to approve 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 Michael J. Gentile to Saheed Akhtar for the Cross Lake Pantry, Inc./Trevor Mini Mart was presented. Mr. Akhtar has established residency in the Town of Salem and is the new owner.

MOTION BY Supervisor Faber, second by Supervisor Meier to approve the change of appointment of agent from Michael J. Gentile to Saheed Akhtar

UNANIMOUS VOTE - AYE

MOTION CARRIED

4.) Confirmation from the Board to set April 13, 2010, the second Tuesday in April, for the Annual Elector’s Meeting was presented.

MOTION BY Supervisor Meier, second by Supervisor Faber to confirm April 13, 2010, the second Tuesday in April, for the Annual Elector’s Meeting.

UNANIMOUS VOTE - AYE

MOTION CARRIED

**TREASURER’S REPORT**

1.) Treasurer’s report for February 1, 2010 – February 28, 2010 was presented as follows:

FEB. 2010 - CASH REPORT FOR THE GENERAL ACCOUNT - TOWN OF SALEM

Feb. 1, 2010- Beginning Balance \$9,360,468.89

<u>RECEIPTS</u>	\$ 2,133,029.70
Transfer from LGIP#9	\$8,000,000.00



Feb. 28, 2010 Ending Balance \$ 34,287.30

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FEB. 2010 - CASH REPORT FOR THE CAPITAL PROJECTS ACCOUNT - SALEM

Feb. 1, 2010 Beginning Balance \$ 2,515,509.52

RECEIPTS \$ 297.04

DISBURSEMENTS

Transfer to LGIP#8 \$1,088,596.37

Feb. 28, 2010 Ending Balance \$ 1,427,210.19

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FEB. 2010- CASH REPORT FOR THE TRAILS ACCOUNT - SALEM

Feb. 1, 2010 Beginning Balance \$ 224,711.48

RECEIPTS \$ 31.39

Feb. 28, 2010 Ending Balance \$ 224,742.87

**2.)** Payment of the vouchers February 9, 2010 – March 8, 2010 was presented. There was discussion of payment of the Clean Water project to Bristol, which Chairman Valentine wants to review during budget, R.A. Smith Engineering bill and who reviews it, police packages and General Code ordinance codification. MOTION BY Supervisor Weidman, second by Supervisor Meier to approve payment of the vouchers, February 9, 2010 – March 8, 2010 as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

**CHAIRMAN INITIATED BUSINESS**

**1.)** Ordinance No. 10-03-08, An Ordinance Creating Section 14.23 of the Town of Salem Code Of Ordinances – Outdoor Wood Fired Furnaces was presented. Discussion followed. MOTION BY Supervisor Meier, second by Supervisor Weidman to adopt Ordinance No. 10-03-08, An Ordinance Creating Section 14.23 of the Town of Salem Code Of Ordinances – Outdoor Wood Fired Furnaces, with the changes to strike # 5 and make it #7 and add “be” to 14.23. UNANIMOUS VOTE – AYE MOTION CARRIED

**2.)** The Town of Salem 2<sup>nd</sup> Annual Spring Cleaning Week is set for May 10<sup>th</sup> through the 14<sup>th</sup>. A HazMat drop off point was not determined.

**3.)** Ordinance No. 10-03-08A, An Ordinance To Repeal The Provisions Of Section 12.05 Of The Town Of Salem Code Of Ordinances Regulating Direct Sellers was presented.

MOTION BY Supervisor Meier, second by Supervisor Weidman to adopt Ordinance No. 10-03-08A, An Ordinance To Repeal The Provisions Of Section 12.05 Of The Town Of Salem Code Of Ordinances Regulating Direct Sellers.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**4.)** Chairman Valentine requested establishing a meeting date regarding the creation of a Town survey for late April. This will be put on the April regular meeting agenda to decide an agenda for this.

**5.)** Chairman Valentine requested on exploring village status for the Town of Salem to be on the April agenda.

Supervisor Faber gave a brief overview of Bill AB-260 which allows for protection of a Town's boundaries.

**6.)** Chairman Valentine requested on exploring contracts with employment Supervisors for Fire/Highway/Utility/Planning-Development. We have changed the "rules of game" when we brought on an administrator and gave him full authority. This item will be carried over to the April agenda.

**7.)** Chairman Valentine stated she has a problem with a Town Board member being on the HRC Human Resources Committee – Fire EMS.

Chief Slover explained that the HRC was set up in 2003, with the advice of the labor attorney. It was the way it was developed. He doesn't want to do away with it until we can come up with someone else.

Further discussion followed. This item will be carried over to the April agenda.

**8. & 9)** Chairman Valentine questioned whether the positions should be put out for bid with new résumé's submitted for the Town Clerk and Town Treasurer who are up for reappointment.

Administrator Casey suggested making both positions and not appointed.

Discussion followed with this item being moved to the April agenda.

**10.)** The Ordinance Book of the town that has been in process for over one year: Expense to date, Expense expected and On-going expenses; expectations of the deliverable to the Town. There was no further discussion on this item.

**11.)** Chairman Valentine questioned the policy regarding the town bidding process.

Discussion followed with no action being taken on this item.

**12.)** Chairman Valentine questioned if the board would entertain a resolution opposing the proposed KRM Commuter Rail. This would connect the Chicago Metra, which now ends at Kenosha, to Milwaukee. She feels it provides no benefit for the Town.

Discussion followed.

MOTION BY Supervisor Meier, second by Supervisor Faber to draft a resolution in opposition to the proposed Kenosha, Racine, Milwaukee Commuter Rail.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**13.)** Chairman Valentine requested establishing two levels on waterways regarding Slow No Wake levels to use beginning spring of 2010.

Discussion followed with the Board indicating a consensus that they want to see one (1) level for each lake.

MOTION BY Supervisor Faber, second by Supervisor Weidman to establish levels on each lake, based on last years levels and to expend the money for this.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**14.)** Chairman Valentine requested action pertaining to slow speed vehicles on Town of Salem Roadways.

Attorney Scholze advised that the Town doesn't have the authority to regulate this.

**15.)** Chairman Valentine requested action regarding Senate Bill 548 monitoring Offenders by adopting a resolution to oppose this.

MOTION BY Supervisor Weidman, second by Supervisor Faber to draft a resolution opposing Senate Bill 548.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**16.)** Chairman Valentine stated there have been complaints regarding snowmobiles on private properties and regulating snow mobiles and ATV's/4 wheelers on private properties and roadways within the Town of Salem is possible.

Discussion followed with Terry Burns stating he is the liaison to address law enforcement issues and would like to work on resolving this issue with the Town. No action was taken.

**17.)** There was discussion regarding a resolution on cable company service concerns within the town.

Administrator Casey will find out who regulates this.

**ADMINISTRATOR'S BUSINESS**

**1.)** February 2010 monthly report in packets.

**2.)** Administrator Casey presented the Town of Salem Budget and Fund Balance Policy. He stated that when we go for a bond rating it is good to have one in place.

Discussion followed. The Board will email their ideas to Administrator Casey.

**3.)** Administrator Casey will have a budget review for the 1<sup>st</sup> Quarter 2010 at the first board meeting following the close of the quarter.

**HIGHWAY/FIRE BUILDING PROJECT**

**1.)** Relative to the status report of the Highway/Fire building project, Administrator Casey

indicated that they hope to have the water testing results soon and intended occupancy of the building is anticipated in October 2010.

**2.)** Payment of direct purchasing invoice #01744 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$ 6,415.94 was presented.

MOTION BY Supervisor Faber, second by Supervisor Meier to approve payment of direct purchasing invoice #01744 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$ 6,415.94 as presented.

POINT OF ORDER

Administrator Casey reported on the Department of Revenue's requirement for tax exemption on direct purchasing.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**3.)** Payment Request #4 by Miron Construction in the amount of \$211,890.85 was presented. Original contract amount \$4,500,474.00.

MOTION BY Supervisor Faber, second by Supervisor Meier to approve Payment Request #4 by Miron Construction in the amount of \$211,890.85 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

## **DEPARTMENT REPORTS, ACTIONS, AND EXPENDITURE REQUESTS**

### **SEWER UTILITY DISTRICT**

**1.)** Utility Administrator Zautcke responded to the Utility District billing procedure with specifics towards the under-billing in the past for sanitary sewer services. He received a letter from Attorney Bjelajac which outlines the audit of commercial properties which has been completed for which there were some customer who were under billed. Measures have been taken to correct this and put procedures in place to prevent this in the future.

Attorney Bjelajac recommended that all changes being made to correct the under billings be applied prospectively and not applied proactively through a collection effort for past billing periods.

Administrator Casey pointed out to the board that we would be setting bad precedence if we didn't follow Attorney Bjelajac's advice.

Brenda Jonas complained that she brought this to the Town's attention two years ago and it wasn't resolved then.

Discussion followed.

MOTION BY Supervisor Faber, second by Supervisor Weidman to bill the deficient amount from this day forward.

SUPERVISORS Faber, Meier, and Weidman – AYE

CHAIRMAN Valentine – NAY

MOTION CARRIED

**2.)** Chairman Valentine requested action on the 'check valves/backup valves' projects initiated for residents after the Flash Flood of July 2009.

Utility Administrator Zautcke stated that three (3) residents have installed the check valves. The

other resident is not getting a good response from plumbers so the U.D> is working with her to resolve.

### **STORM WATER DISTRICT**

**1.)** No Storm Water District report.

**2.)** There are identified properties that would qualify for the WDNR Municipal Flood Control. The majority of them are in the Camp Lake area. The grant is due March 15, 2010 and requires a 70%-30% match funds. The properties would have to be appraised by specific appraisers approved by the DNR.

Further discussion followed with property owners Henrietta Hansen, Pam Doyle, and Jim Niemczyk indicating that may wish to pursue this next year.

Mr. Niemczyk stated that they hadn't had enough time to think about this and that Chairman Valentine told them she thought they should have their property appraised. He stated this was said within a half hour of them attending this meeting.

**3)** The 256<sup>th</sup> Avenue Drain Tile Project problems were presented. The wetland area, next to Falcon Heights, the fire department has there hose there to correct drainage problems.

Supervisor Faber would like to see this resolved.

Discussion followed relative to the retention pond and bike trail.

MOTION BY Supervisor Faber, second by Supervisor Weidman to take the 256<sup>th</sup> Ave. drainage tile project out of the Storm Water Management Plan and present a solution to the Town Board.

UNANIMOUS VOTE – AYE

MOTION CARRIED

### **PLANNING AND ZONING COMMISSION**

**1.)** A Kennel License Renewal application by Michael Witt for Misty Dawn Acres. Tax Parcel 67-4-120-334-0150 was presented. This property is located at 26633 122<sup>nd</sup> Street, Trevor, WI.

MOTION BY Supervisor Faber, second by Supervisor Weidman to approve the Kennel License Renewal application by Michael Witt for Misty Dawn Acres. Tax Parcel 67-4-120-334-0150 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**2.)** The Kenosha County proposed creation of three (3) new zoning districts: AE-1 (Agricultural Equestrian), B-94 (Interstate Highway 94) and BP-1 (Business Park District) was presented. The Planning Commission voted 5-0 to approve the creation of the three (3) new zoning districts.

MOTION BY Supervisor Faber, second by Supervisor Meier to accept the recommendation of P & Z and approve the proposed creation of three (3) new zoning districts: AE-1 (Agricultural Equestrian), B-94 (Interstate Highway 94) and BP-1 (Business Park District) as presented.

UNANIMOUS VOTE - AYE

MOTION CARRIED

**3.)** The Kenosha County proposed creation of a TCO (Town Center Overlay District) was presented. The Planning and Zoning Commission voted 5-0 to approve the amended 12.26-7 TCO (Town Center Overlay District) dated 2/3/10.

MOTION BY Supervisor Faber, second by Supervisor Meier to accept the recommendation of P & Z and approve the amended 12.26-7 TCO (Town Center Overlay District) dated 2/3/10 as presented.

UNANIMOUS VOTE - AYE  
MOTION CARRIED

**4.)** Recommendations from the TCO Committee meeting on February 9, 2010, as recommended to the Planning & Zoning Commission, that the Town Board have Meehan & Company, Inc. prepare a proposal for creating Town Center Overlay plans for the Town with a schedule for implementing them and the creation of an ongoing review committee with special emphasis on Town Center Overlay was presented. The Planning & Zoning voted 5-0 to recommend to the Town Board that they explore budgeting for the development of Town Center Overlay (TCO) plans and the Planning and Zoning Commission should have further discussion on this subject after Kenosha County adopts an ordinance creating the Town Center Overlay District.

MOTION BY Supervisor Weidman, second by Supervisor Faber to accept the recommendation of the P & Z and explore budgeting for the development of Town Center Overlay (TCO) plans and the Planning and Zoning Commission should have further discussion on this subject after Kenosha County adopts an ordinance creating the Town Center Overlay District as presented.

UNANIMOUS VOTE - AYE  
MOTION CARRIED

**5.)** Kenosha County proposed amendments to the PUD (Planned Unit Development Overlay District) was presented.

The Planning Commission voted 5-0 to approve the Kenosha County proposed amendments to the PUD (Planned Unit Development Overlay District).

MOTION BY Supervisor Meier, second by Supervisor Weidman to accept the recommendation of P & Z and approve the Kenosha County proposed amendments to the PUD (Planned Unit Development Overlay District) as presented.

UNANIMOUS VOTE - AYE  
MOTION CARRIED

**6.)** A revision to the expectations and application form for the Planning & Zoning Commissioners were made by the P & Z Commission and presented.

MOTION BY Supervisor Faber, second by Supervisor Meier to approve the recommended revisions of expectations and the application form for the Planning & Zoning Commissioners made by the P & Z Commission.

UNANIMOUS VOTE - AYE  
MOTION CARRIED

**7.)** Ordinance 10-03-08B, An Ordinance Adopting The Document Titled A Comprehensive Plan For The Town Of Salem: 2035 was presented.

Planning & Zoning voted 6-0 to adopt Resolution 10-02-22, A Resolution Approving And Recommending Adoption By The Town Board Of The Town Of Salem Comprehensive Plan: 2035 with the following change; that Tax parcel 65-4-120-143-0710 and all contiguous (M-1) properties be reflected as a (M-2) land use district in the TOWN OF SALEM COMPREHENSIVE PLAN: 2035 and the Multi-Jurisdictional Comprehensive Plan For Kenosha County: 2035.

MOTION BY Supervisor Faber, second by Supervisor Weidman to adopt Ordinance 10-03-08B, An Ordinance Adopting The Document Titled A Comprehensive Plan For The Town Of Salem:

2035 as presented.

ROLL CALL VOTE

Supervisors Faber, Weidman, Meier and Chairman Valentine - AYE

MOTION CARRIED

**8.)** Ordinance 10-03-08B, An Ordinance Adopting The Document Titled A Comprehensive Plan For The Town Of Salem: 2035 was moved to the beginning of the agenda, #5 under Special Order of Business.

#### **BUILDING DEPARTMENT**

**1.)** A Building Department report and update regarding the pending razes.

The house owned by Mike Hart was discussed. The fire department may be able to do a burn in August, subject to inspection.

The barn on CTH K is worse than ever. A possible mass raze of these properties will be considered when the weather clears.

#### **PUBLIC SAFETY DEPARTMENT**

**1.)** No Public Safety Department report.

**2.)** An intergovernmental agreement between the Town of Salem and Camp/Center Lake Rehabilitation District (CCLRD) for Water Patrol services beginning 2010 was presented.

Chairman Valentine indicated that she wants defined standard and additional hours.

Administrator Casey indicated that there is not enough data from prior years.

Discussion followed.

MOTION BY Supervisor Meier, second by Supervisor Weidman to approve the intergovernmental agreement between the Town of Salem and Camp/Center Lake Rehabilitation District (CCLRD) for Water Patrol services beginning 2010 as presented.

UNANIMOUS VOTE - AYE

MOTION CARRIED

#### **PUBLIC WORKS/HIGHWAY**

**1.)** No Public Works/Highway Department report.

#### **FIRE AND RESCUE**

**1.)** Fire Department report.

Chief Slover told the Board he would like them to consider a workshop on Capital equipment purchase. The cost of a vehicle in his capital plan is going to increase substantially due to the increase for emissions. The Town could save \$40,000 - \$60,000 if we buy a 2009 engine before the new emissions regulations go into effect. He would like to purchase the vehicle in 1 ½ years instead of 2 years as he anticipated. A workshop is scheduled for Tuesday, March 16<sup>th</sup> at 5:00 pm.

#### **JUDICIAL**

1.) Chairman Valentine read the judicial report.

#### **PARK COMMISSION**

1.) No Park Commission report.

2.) A request by E. Sandra Keller to serve alcohol for her wedding reception in the Community Park on Sunday, July 4, 2010. This was approved by the Parks Commission. In case of inclement weather, she would like permission to move the reception the Salem Town Hall and serve alcohol there. Proof of liability insurance would be provided for both places.

MOTION BY Supervisor Faber, second by Supervisor Meier to approve the request by E. Sandra Keller to serve alcohol for her wedding reception in the Community Park on Sunday, July 4, 2010. In case of inclement weather, permission to move the reception the Salem Town Hall and serve alcohol there. Proof of liability insurance is to be provided for both places and the stipulation that juveniles not be served alcohol, as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) The bids for the Community Park Improvement Project – Passive Use Area were presented. The Park Commission approved the low bid in the amount of \$157,682 from B.R. Amon & Sons. MOTION BY Supervisor Faber, second by Supervisor Meier to award the bid to B.R. Amon & Sons with a low bid in the amount of \$157,687.

UNANIMOUS VOTE – AYE

MOTION CARRIED

#### **SALEM MOUND CEMETERY**

1.) Administrator Casey indicated that we will start meeting shortly relative to Salem Mound Cemetery.

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

##### **Chairman Valentine Report (Lakes Committee)**

Chairman Valentine reported she attended the following meetings; met with residents, Ehlers & Associates, Hazardous mitigation, fire meetings, and cert class. The Board agreed to her idea of a slide show for the annual meeting.

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

Supervisor Faber reported that CCLRD did a mailing for chemical treatment for riparian owners. There will be a Multi Jurisdictional/SEWRPC meeting on March 17, 2010 at 6:00 p.m.

##### **Supervisor Meier (Hooker Lake District, HR COMMITTEE) Report**

Supervisor Meier reported that Hooker Lake Association will be meeting tomorrow at 7:00 p.m. They will be awarding the bid to spray the lake.

##### **Supervisor O'Connell (Board of Review, Library Board, Voltz Lake District) Report**

Supervisor O'Connell was absent. No report.

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

Supervisor Weidman reported that the Park Commission will meet on Wednesday, March 17<sup>th</sup> at 7:00 p.m. and will continue reviewing the park rules.

**CLOSED SESSION**

1.) MOTION BY Supervisor Faber, second by Supervisor Meier to move into closed session pursuant to:

- a) Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This Closed Session pertains to disseminating information on the collective bargaining by the Town of Salem with Teamsters Local Union No. 43 and possible direction of the Board for further action.

ROLL CALL VOTE

SUPERVISORS Faber, Meier, Weidman and Chairman Valentine – AYE

MOTION CARRIED

**Moved into Closed Session at 11:28 p.m.**

**ADJOURNMENT INTO OPEN SESSION**

MOTION BY Supervisor Faber, second by Supervisor Meier to move out of closed session.

ROLL CALL VOTE

SUPERVISORS Faber, Meier, Weidman and Chairman Valentine – AYE

MOTION CARRIED

**Moved out of Closed Session at 11:42 p.m.**

Supervisor Faber announced that the Board, in closed session, accepted the agreement with Teamsters Local 43, which expires in June 2011.

**ADJOURNMENT**

MOTION BY Supervisor Faber to adjourn this regular meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Regular Board meeting was adjourned at 11:44 p.m.**

Respectfully submitted,

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Cindi Ernest, Clerk