

**MINUTES
TOWN OF SALEM
PUBLIC HEARING AND
REGULAR MEETING OF THE BOARD OF SUPERVISORS
MONDAY, JUNE 14, 2010 7:00 P.M.**

Chairman Linda Valentine called this Regular Meeting of the Town of Salem Board of Supervisors to order at 7:00 p.m. with the following present:

CHAIRMAN: Linda Valentine

BOARD OF SUPERVISORS: Joe Meier, Pat O'Connell, Dennis Faber, and Diann Tesar

OTHERS: Pat Casey, Rich Scholze, Chris Lamb, Mike Murdock, Mike Slover, David Shortess, and Cindi Ernest.

GUESTS: Jim Valentine, Chris Gustafson, Bea Campion, Dr. Brad Smith, Darren Hillock, Dr. James Cross, Steve Zandrowicz, Jerry Leslie, John Ciesla, Jackie Ciesla, Nestor Albor, John McLeran, Carl Siegel, James Woodke, Blair Haltom, Michael Rombalski, John Roberts, Phil Dziki, and Tim Vanderhoef.

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, June 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

Chairman Valentine requested that item #1 under Planning and Zoning be moved under Citizens Initiated Business and items #1, #2, and #3 under Fire and Rescue be moved to prior to the Public Hearing. This was done with the consensus of other board members.

FIRE AND RESCUE

1.) Chief Slover requested six (6) quotes for the re-roofing and repairs to the Wilmot Station roof as follows: Faber Construction \$19,650, Albrecht \$15,998, Absolute Roofing \$15,397, Decks Plus \$39,460, Gary's Construction \$11,500, and Woodcrafters \$13,563. He recommended that Gary's Construction be awarded the re-roofing project to replace roof shingles and additional repairs as required for any bad roof decking on Wilmot Fire Station. It is not known at this time if any decking will need to be repaired.

MOTION BY Supervisor Faber, second by Supervisor Tesar to award the Wilmot Station re-

roofing and repair project to Gary's Construction in the amount of \$11,500, and including \$5,000 for possible decking repairs.

UNANIMOUS VOTE – AYE
MOTION CARRIED

2.) Chief Slover received three (3) quotes for seal coating the parking lots of the Salem, Trevor and Wilmot Fire Stations as follows: Dynamite Seal Coating \$6,949 (w/o Trevor \$4416), Cicchini Asphalt \$7925, and Ghostbusters \$5,900 (w/o Trevor \$3650). It was his recommendation that the project be awarded to Ghostbusters an award to reseal parking lots around stations and that the board decide if they wanted the work completed at the Trevor Station.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to award the seal coating the parking lots of the Salem, Trevor and Wilmot Fire Stations to Ghostbusters in the amount of \$5,900 and to include all stations.

UNANIMOUS VOTE – AYE
MOTION CARRIED

3.) Consideration and possible action on the discontinuance of the HRC policy to standardize all department head authorities was removed from the agenda.

PUBLIC HEARING

This Public Hearing was opened at 7:11 p.m.

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
OF APPLICANT

TRADE NAME & ADDRESS
OF ESTABLISHMENT

Class A (beer only retail)

Akhtar Enterprises
12617 Antioch Rd.
Trevor, WI 53179
Agent: Saeed Akhtar

Trevor Citgo
12617 Antioch Rd.
Trevor, WI 53179

Wilmot Auto Service, Inc.
12001 304th Ave.
Trevor, WI 53179
Agent: Dwayne J. Garwood

Wilmot Auto Service
11307 Fox River Road
Wilmot, WI 53192

Class B (beer only consumption on premises)

Linda's Wilmot Café
28619 108th St.
Trevor, WI 53179
Agent: Linda L. Orvis

Linda's Wilmot Cafe
11312 Fox River Rd.
Wilmot, WI 53192

Class A and Class A (combination beer & intoxicating liquor retail)

Amarsukh, Inc.
22817 Deer Meadow Dr.
Kansasville, WI 53139
Agent: Amar Singh

Salem Mini Mart
8246 Antioch Rd.
Salem, WI 53168

HWY. 83 Gas Mart, Inc.
24416 88th Street
Salem, WI 53168
Agent: Bakula Patel

HWY. 83 Gas Mart, Inc.
2511 Antioch Road
Trevor, WI 53179

C & D Tess, Inc.
26627 75th St.
Salem, WI 53168
Agent: Donna M. Tess

Tess' Market
9610 Camp Lake Rd.
Camp Lake, WI 53109

Class B and Class B (combination beer & intoxicating liquor consumption on premises)

Colony House, Inc.
110 Katie Dr.
Silver Lake, WI 53170
Agent: Lisa Francart

Colony House
25811 119th Street
Trevor, WI 53179

Cross Lake Inn
19737 84th Pl. Unit 2
Bristol, WI 53104
Agent: Angela Visconti

Cross Lake Inn
12425 Antioch Rd.
Trevor, WI 53179

Haltom & Associates, Inc.
30620 114th St.
Wilmot, WI 53192
Agent: Tina Markarian

Fox River Spirits
11333 Fox River Rd.
Wilmot, WI 53192

Foxy's, Inc.
11230 260th Ave.
Trevor, WI 53179
Agent: Steve Zaborowski

Foxy's
11230 260th Ave.
Trevor, WI 53179

Hawg Heaven Bar, LLC
3395 116th St.
Pleasant Prairie, WI 53158
Agent: Michael Frost

Hawg Heaven Bar
10306 Antioch Rd.
Salem, WI 53168

Zandrowicz, LLC
9624 Camp Lake Rd.
Camp Lake, WI 53109

Kickstand Bar and Grill
9622 Camp Lake Rd.
Camp Lake, WI 53109

Agent: Kenneth Zandrowicz, Jr.

Mary Rose Piazza, LLC
8502 246th Ave.
Salem, WI 53168
Agent: Freda R. Pryga

Mary Rose Piazza
9524 Camp Lake Rd.
Camp Lake, WI 53109

Su-Jim, Inc.
2811 280th Ave.
Salem, WI 53168
Agent: Susan Wittnebel

Kelly's Pub
25827 Wilmot Rd.
Trevor, WI 53179

Mars Trading Post Inn, LLC
P.O. Box 713
Silver Lake, WI 53170
Agent: Marlene M. Engstrom

Mars Trading Post Inn
30602 114th Street
Wilmot, WI 53192

Jonas, Jonas, & Jonas, Inc.
23409 127th Street
Trevor, WI 53179
Agent: Michael C. Jonas, Sr.

Michael's Pub
12417 Antioch Rd.
Trevor, WI 53179

Nonni's Italian Bistro & Bar, Inc.
11602 242nd Ave.
Trevor, WI 53179
Agent: Johnette R. Feekes

Nonni's Italian Bistro & Bar
12015 Antioch Rd.
Trevor, WI 53179

Otto's Hideaway Tavern
23601 84th St.
Salem, WI 53168
Agent: Theresa J. Otto

Otto's Hideaway Tavern
23601 84th St.
Salem, WI 53168

Ralph's Ace of Hearts, Inc.
11625 306th Ct.
Wilmot, WI 53192
Agent: Jeanette Young

Ralph's Ace of Hearts
10720 Antioch Rd.
Trevor, WI 53179

Rob's River Edge
7603 Shorewood
Salem, WI 53168
Agent: Robert Piper

Rob's River Edge
7603 Shorewood
Salem, WI 53168

P.D.W. Enterprises, Inc.
774 Manor Dr.
Silver Lake, WI 53170
Agent: Nancy L. Dulek

Roof & Bricks Tavern
28624 Wilmot Rd.
Trevor, WI 53179

Marybeth Van Every
26229 75th St.

75th Street Inn
26229 75th St.

Salem, WI 53168
Agent: Marybeth Van Every

Salem, WI 53168

Spring Valley Corp.
23913 Wilmot Rd.
Trevor, WI 53179
Agent: Joyce Wagner

Spring Valley Country Club
23913 Wilmot Rd.
Trevor, WI 53179

State Line Inn
20720 116th St.
Bristol, WI 53104
Agent: Glen Rzyzsko

State Line Inn
12725 Antioch Rd.
Trevor, WI 53179

T & L Pub
22002 60th Street
Bristol, WI 53104
Agent: Tracy J Ramey

T & L Pub
22002 60th Street
Bristol, WI 53104

Daybreak IV Fishing, LLC
9820 271st Ave.
Trevor, WI 53179
Agent: Richard W. Cordvan

Towne Square
11338 258th Ct.
P.O. Box 1
Trevor, WI 53179

Twin Oaks Country Inn, LTD
30807 114th St.
Wilmot, WI 53192
Agent: Richard Knox

Twin Oaks Country Inn
30807 114th St.
Wilmot, WI 53192

Wilmot Stage Stop, Inc.
30634 111th St.
Wilmot, WI 53192
Agent: Nancy Hackett

Wilmot Stage Stop
30624 113th St.
Wilmot, WI 53192

Published in accordance with the provisions of Chapter 125.04 of the Wisconsin Statutes.
Chairman Valentine asked for any comments for or against these proposed licenses.
There were no comments for or against.

This Public Hearing was adjourned at 7:12 p.m.

CITIZEN INITIATED BUSINESS

1.) Citizens Comments: There were no Citizen Comments.

2.) A request by Diann Tesar to allow parking of cars on 84th Street on June 26, 2010 and two subsequent dates in July for an estate auction was presented.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to approve the parking of cars on 84th Street on June 26, 2010 and two subsequent dates in July for an estate auction as presented.

SUPERVISOR Tesar – ABSTAIN

SUPERVISORS Faber, O'Connell, Meier and Chairman Valentine – AYE
MOTION CARRIED

3.) Consideration and possible action regarding the potential flooding and associated costs to protect property of Mike Polka 27124 113th due to the new construction occurring immediately west of his property was presented. This item is from the May 2010 agenda. Chairman Valentine reported that this issue has been resolved and took about 15-16 man-hours. There was no action taken on this item.

4.) John McLeran came to the board and requested that the board help them resolve the property flooding issues near 25425 89th Street, Albor & McLeran properties. His request is a follow up of discussions from previous meetings. Mr. McLeran stated that he has lost nineteen (19) trees and his back yard is no longer accessible and can't have a garden. These issues were not apparent until the subdivision across the street was put in. Discussion followed with Supervisor O'Connell reminding everyone that the ditch there is on a County road and Supervisor Faber giving a history of the problems in the area. MOTION BY Supervisor Faber to table this item until the Town can meet with engineer, Len Roecker.

Chairman Valentine advised Mr. McLeran to talk to County Supervisor Mike Underhill regarding CTH "AH". She advised that it's a county road.

Mr. McLeran again reiterated that there were never any problems with the flooding until the subdivision across the street went in.

Nestor Albor stated that he can't sell his two (2) lots and has lost his driveway because of the water.

Mr. McLeran added that his crawl space fills with water and he's lost his well and questioned who decided to install a drain on the other side of the road, to which Administrator Casey responded that it was the only way to connect with the drain because the town doesn't have access to the right of way on the other side.

Discussion followed relative to farm drain tiles.

The town will contact engineer Len Roecker and Mr. McLeran is to talk to the county.

Chairman Valentine advised Mr. Albor that he needs to get the farm property owner to fix the drain tiles.

5.) Chairman Valentine requested that we allow Public Safety to direct Lake Districts and specific Lake Associations to post and remove Slow No Wake signs/flags. Administrator Casey stated he will check with the DNR on this and he expressed concern about a non town authority be given to someone else.

PLANNING & ZONING

This item was moved in the agenda sequence.

1.) A variance request by Steve Zandrowicz (owner) to allow for a second story addition on top of existing residence footprint (damaged by fire) was presented. The construction of a new covered porch on the south side of home and enclose and existing porch on the north side of the home. Property address of 9607 Camp Lake Road. Tax parcel 66-4-120-212-1350. For informational purposes only: This property is located on the east side of CTH 'AH' approximately 120 feet north of CTH 'SA'. Non-conforming structures, which do not meet at

least 50% of the required setback dimensions, cannot be enlarged or expanded (Section V.B. 12.28-7). When a non-conforming structure is intentionally dismantled more than 50% of its assessed value it shall not be restored except so as to comply with all provisions of this ordinance (Section V.B. 12.28.8). Variance requested is for a 17.90 ft street yard setback. The Town of Salem Planning & Zoning Commission approved this variance 6-0.

MOTION BY Supervisor Faber, second by Supervisor O'Connell to approve variance request by Steve Zandrowicz to allow for a second story addition on top of existing residence footprint as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

TREASURER'S REPORT

1.) Chairman Valentine gave the treasurers report for May 1, 2010 – May 31, 2010 as follows:

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

May 1, 2010- Beginning Balance **\$2,800,241.25**

<u>RECEIPTS</u>		\$ 211,243.15
Transfer from LGIP#11	\$	0.00

<u>DISBURSEMENTS</u>		\$ 2,060,518.91
PAYROLL	\$	<u>150,707.94</u>
Total		\$ 2,211,226.85

May 31, 2010 - Ending Balance **\$800,257.55**

State Pool - General	\$	401,757.44
Gen. Checking	\$	<u>398,500.11</u>
Totals	\$	800,257.55

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

May 1, 2010- Beginning Balance **\$ 101,523.29**

<u>RECEIPTS</u>	\$	5.38
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<u>DISBURSEMENTS</u>	\$	0.00
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May 31, 2010 - Ending Balance **\$ 101,528.67**

State Pool - Tax	\$	7,600.73
Tax Checking	\$	<u>93,927.94</u>
Total	\$	101,528.67

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

May 1, 2010 -	Beginning Balance		\$ 867,466.45
	<u>RECEIPTS</u>	\$ 1,777.40	

DISBURSEMENTS

May 31, 2010 -	Ending Balance		\$ 869,243.85
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MAY 2010 - CASH REPORT FOR THE MAINTENANCE ACCOUNT-SALEM

May 1, 2010	Beginning Balance		\$ 34,299.09
	<u>RECEIPTS</u>	\$ 219.68	

May 31, 2010	Ending Balance		\$ 34,518.77
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MAY 2010 - CASH REPORT FOR THE CAPITAL PROJECTS ACCOUNT - SALEM

May 1, 2010	Beginning Balance		\$ 7,021,872.67
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<u>RECEIPTS</u>	\$ 1,606.13
Loan Proceeds	\$ 10,568,045.55

DISBURSEMENTS

Transfer to LGIP#8	\$ 0.00
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May 31, 2010	Ending Balance		\$ 17,591,524.35
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MAY 2010- CASH REPORT FOR THE TRAILS ACCOUNT - SALEM

May 1, 2010	Beginning Balance		\$ 224,820.17
	<u>RECEIPTS</u>	\$ 41.38	

May 31, 2010	Ending Balance		\$ 224,861.55
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2.) Payment of the vouchers May 11, 2010 – June 14, 2010 were presented as follows:

Vouchers issued from May 11, 2010 through June 14, 2010	\$1,175,697.58
Payroll #10 Ending 05/08/10	\$ 73,299.57
Payroll #11 Ending 05/22/10	\$ 65,503.05
Payroll #12 Ending 06/05/10	\$ 79,077.41
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Total	\$ 1,393,577.61

Supervisor Faber questioned the paint for the historical building. The Department of Corrections painted the outside of the building.
MOTION BY Supervisor O'Connell, second by Supervisor Meier to approve payment of the vouchers May 11, 2010 – June 14, 2010 as presented.
UNANIMOUS VOTE – AYE
MOTION CARRIED

PUBLIC WORKS/HIGHWAY

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

FIRE AND RESCUE

The following items were moved to prior to the Public Hearing in the agenda sequence.

- 1.) Consideration and possible action on an award to replace roof shingles on Wilmot Fire Station.
- 2.) Consideration and possible action on an award to reseal parking lots around stations.
- 3.) Consideration and possible action on the discontinuance of the HRC policy to standardize all department head authorities.

CHAIRMAN BUSINESS

1.) Chairman Valentine asked the board if they would like to hold an open house/grand opening for the Fire/Highway Building sometime in November or December 2010 when the building is complete.

Discussion followed with the Town Board of Supervisors in consensus that they would like to include this for discussion at budget time for a spring open house.

CLERK'S BUSINESS

1.) The minutes of the previous meetings, a Regular Board Meeting on 5/10/10 and a Special Meeting on 6/03/10 were presented.

MOTION BY Supervisor Faber, second by Supervisor Meier to approve the minutes with additions.

Supervisor Faber explained that he had asked Clerk Ernest to add Attorney Ginkowski's

comments regarding the town's website and asked for reference to this and this meetings minutes as well, to which Chairman Valentine responded, "So glad you like them Denny."
 SUPERVISORS Faber, O'Connell, Meier, and Tesar – AYE
 CHAIRMAN Valentine - NAY

Note additional action taken on minutes after #2 below.

2.) Alcohol License applications for July 1, 2010 – June 30, 2011 as presented during the public hearing were presented with approvals contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

MOTION BY Supervisor Tesar, second by Supervisor Meier to approve the Alcohol License applications for July 1, 2010 – June 30, 2011 as presented during the public hearing. Approvals are contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

1.) MOTION BY Supervisor Faber, second by Supervisor Meier to approve the minutes of June 3, 2010 with changes given to deputy clerk.

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

CHAIRMAN Valentine - NAY

3.) Cigarette License applications were presented as follows, contingent on payment of delinquent taxes, assessments, and all necessary fees.

Salem Mini Mart	Fox River Spirits	Highway 83 Gas Mart	Ralph's Ace of Hearts
T & L Pub	Wilmot Auto Service	Hawg Heaven Bar	Trevor Citgo
Trevor Mini Mart			

MOTION BY Supervisor O'Connell, second by Supervisor Tesar to approve Cigarette License applications as presented, contingent on payment of delinquent taxes, assessments, and all necessary fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) Amusement Machine License applications were presented as follows, contingent on payment of delinquent taxes, assessments, and all necessary fees.

Stateline Inn	Hawg Heaven Bar	Mars Trading Post Inn	Hideaway Tavern
Foxy's Bar	Kickstand Bar	T & L Pub	The 75 th Street Inn
Rob's River Edge	Nonni's Italian Bistro & Bar	Michael's Pub	Roof & Bricks Bar & Grill
Kelly's Pub	Cross Lake Inn	Towne Square	

MOTION BY Supervisor Tesar, second by Supervisor Meier to approve Amusement Machine License applications as presented, contingent on payment of delinquent taxes, assessments, and all necessary fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

5.) Mobile Home License applications were presented as follows, contingent on payment of delinquent taxes, assessments, and all necessary fees.

Carefree Estates

Lakewood Estates

MOTION BY Supervisor O'Connell, second by Supervisor Tesar to approve Mobile Home License applications as presented, contingent on payment of delinquent taxes, assessments, and all necessary fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

6.) Salvage Yard License applications were presented as follows, contingent on payment of delinquent taxes, assessments, and all necessary fees.

Highway 50 Auto & Truck Salvage

MOTION BY Supervisor Faber, second by Supervisor O'Connell to approve Salvage Yard License applications as presented, contingent on payment of delinquent taxes, assessments, and all necessary fees.

Chairman Valentine questioned whether they need to meet DNR requirements for contaminants, to which Attorney Scholze responded that there are rules for containment.

UNANIMOUS VOTE – AYE

MOTION CARRIED

7.) Temporary Class B "Picnic License" applications were presented for the following:

- Schultz-Hahn Post 293 American Legion for the Kenosha County Fair, August 18 -22, 2010.
- Silver Lake Sportsman Club, 2700 85th St., Salem, WI, Silver Lake Sportsman Club Public Trap Shoot, June 27, 2010 10:00 am – 7:00 pm.
- Silver Lake Sportsman Club, 2700 85th St., Salem, WI, Silver Lake Sportsman Club Public Trap Shoot, July 18, 2010 10:00 am – 7:00 pm.
- Silver Lake Sportsman Club, 2700 85th St., Salem, WI, Silver Lake Sportsman Club Public Trap Shoot, August 28, 2010 10:00 am – 7:00 pm.

MOTION BY Supervisor Faber, second by Supervisor Meier to approve Temporary Class B "Picnic License" applications as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

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

Robyn McCormick	Karrie Brankey	Michelle Koehler	Brandi M. Cole
Chelsea C. Dickson	Carrie A. Snyder	Amanda Pranger	Michael C. Jonas, Jr.
Marie F. Jonas	Michael Watson	Jeanette Young	Gina J. Knox
Patrick Watson	Shawna Guzik	Nicholas A. Purtee	Bakula Patel
Saad M. Dawood	Gary Naber	Christene Daniels	Bruce D. Francart
Eugene Stevens	Karen Stevens	Chris Wolfe	Carolyn Saucerman
Eileen Griffin	Laurie Koller	Gayle Glassman	LeeAnn M. Adasiak

Travis Neuman

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

ADMINISTRATOR'S BUSINESS

1.) Administrator Casey gave a verbal report of May 2010 monthly activities which included building meetings attended, site visits, implemented lawn maintenance, park opening, working on Salem Mound Cemetery, Lakes Committee ordinance, lake levels being re-shot, prodding the state on the sidewalk and intersection on STH "83", and job descriptions to the board.

2.) A request to have the department heads write up a "memo" or something similar describing a monthly summary was presented by Supervisor Tesar. These would be added to our monthly packets and wouldn't need to be discussed at the meetings unless there is an item that needs further discussion or interpretation.

Discussion followed with Supervisor Faber indicating that he would like to see a list of fire inspections.

3.) Status on the dispatch for Public Safety was given by Dept. Supervisor Shortess. He stated that at twenty five (25) days, we have nineteen (19) billable days.

HIGHWAY/FIRE BUILDING PROJECT

1.) Status report of the Highway/Fire building project was given by Administrator Casey. He stated the construction is going well and we are reviewing the bids on the well house.

2.) A payment request #7 by Powers Lake Construction Co., Inc., for site grading, drainage & roadway improvement project at the Town of Salem Highway & Fire Facility in the amount of \$78,365.04 was presented. Original contract amount \$1,553,443.30.

MOTION BY Supervisor Faber, second by Supervisor O'Connell to approve payment request #7 by Powers Lake Construction Co., Inc., for site grading, drainage & roadway improvement project at the Town of Salem Highway & Fire Facility in the amount of \$78,365.04 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) Payment of direct purchasing invoice #01807 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$ 213,650.57 was presented.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to approve payment of direct purchasing invoice #01807 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$ 213,650.57 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) Payment request PR# 7 by Miron Construction, in the amount of \$580,958.73 was presented. Original contract amount \$4,500,474.00.

MOTION BY Supervisor Tesar, second by Supervisor Meier to approve payment request PR# 7 by Miron Construction, in the amount of \$580,958.73 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

5.) Chairman Valentine requested the status of the photo gallery for the Fire/Highway building on the town website.

Administrator Casey stated that we haven't gotten to it yet, but will try in the next thirty (30) days.

SEWER UTILITY DISTRICT

1.) Payment request # PR-1210802-15 by J.F. Ahern Company, for digester cover and clarifier renovations, in the amount of \$23,317.00 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 \$766,080.98.

MOTION BY Supervisor O'Connell, second by Supervisor Meier to approve Payment request # PR-1210802-15 by J.F. Ahern Company, for digester cover and clarifier renovations, in the amount of \$23,317.00 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) Resolution 10-06-14, a Resolution confirming and approving the Compliance Maintenance Annual Report for 2009 was presented.

Discussion followed with Chairman Valentine giving an explanation of the annual report and the grades the town received on the report.

MOTION BY Supervisor Tesar, second by Supervisor Faber to adopt Resolution 10-06-14, a Resolution confirming and approving the Compliance Maintenance Annual Report for 2009 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

STORM WATER DISTRICT

1.) There was no Storm Water District report.

2.) Administrator Casey stated that there are no immediate future plans on a schedule of activities except to look into the problems on CTH "AH".

BUILDING DEPARTMENT

1.) Building Department report and update on Joseph V. Bychowski Trust, Tax Parcel No. 65-4-120-073-0710, 8119 Fox River Road. This raze has been completed by the owner.

2.) The cleanup of the home owned by Jeff Sorensen located on STH 50 and STH 83 was on the agenda from May's agenda. Officer Shortess indicated that a letter was issued regarding cleanup of the property. Permits have been pulled for roofing, the grass was cut and siding will be replaced.

3.) The Town Board made a decision to allow until June 2010 for development of a plan, relative

to a proposed raze order for Tax Parcel No. 65-4-120-151-0500, commonly referred to as the Heath Farm. For Information: Property Address: 25510 89th Street, Property Owner: Carole Heath, Jacqueline Heath, and Joan Fortner, 2151 W. Granville Avenue Chicago, IL 60659-3008 Michael Hart came to the board and presented his plan.

Discussion followed relative to concerns about permits for the work, being prepared to burn and now wanting to repair, completing the project and dates.

Mr. Hart indicated that he intends to have the shell finished within two (2) months.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to approve the repairs until September 1, 2010, in shell form, outside windows, doors, roof, stairs outside and presentable outside.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) The Town Board made a decision to allow until June 2010 for development of a plan on a proposed raze order for Tax Parcel No. 65-4-120-262-0540, commonly known as the Dugout. For information: Property Address: 10834 Antioch Road, Property Owner: Shakuntala Chhabria, 225 S. Greenleaf Street, Suite 111, Gurnee, IL 60031.

Mr. Barry Millman, realtor representing the owner sent information that they wish to have the building razed, but they want the fire department to burn it.

A discussion of burning followed.

MOTION BY Supervisor Meier, second by Supervisor Faber to put Tax Parcel No. 65-4-120-262-0540, commonly known as the Dugout, 10834 Antioch Road out to bid for raze.

Discussion of the ball field and poles there followed.

MOTION AMENDED BY Supervisor Meier, second by Supervisor Faber to put Tax Parcel No. 65-4-120-262-0540, commonly known as the Dugout, 10834 Antioch Road out to bid for raze according to the specifications on the public notice.

UNANIMOUS VOTE – AYE

MOTION CARRIED

The following items 5.) 6.) & 7.) were discussed and acted on as a whole.

5.) Consideration and possible action on the bids for demolition and site clearance for 9620 269th Avenue (Tax ID # 66-4-120-211-0535).

6.) Consideration and possible action on the bids for demolition and site clearance for 9036 268th Avenue (Tax ID # 65-4-120-164-0300).

7.) Consideration and possible action on the bids for demolition and site clearance for Tax ID # 65-4-120-041-0100 commonly referred to as the Cull/Parks Barn on CTH K.

There was discussion relative to the razes for 9620 269th Avenue, 9036 268th Avenue, the Parks Barn on CTH "K", and a request by Mr. Park to do his own demolition of the Barn on his property located on CTH "K".

MOTION BY Supervisor Meier, second by Supervisor O'Connell for the Town to raze all three (3) properties as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

Further discussion followed regarding the bids, which were submitted.

MOTION BY Supervisor O'Connell to approve GWR for all three bids.

MOTION RESINDED BY Supervisor O'Connell.

Further discussion of the bids took place.

MOTION BY Supervisor Tesar, second by Supervisor O'Connell to award Augies the bid for demolition and site clearance for 9620 269th Avenue (Tax ID # 66-4-120-211-0535), award Azarian the bid for demolition and site clearance for 9036 268th Avenue (Tax ID # 65-4-120-164-0300), and Faber Construction the bid for demolition and site clearance for Tax ID # 65-4-120-041-0100 commonly referred to as the Cull/Parks Barn on CTH "K".

SUPERVISORS O'Connell, Meier, Tesar, and Chairman Valentine – AYE

SUPERVISOR Faber - ABSTAIN

MOTION CARRIED

8.) Ordinance No. 10-06-14, An Ordinance to Amend Chapter 14 of the Town of Salem Code of Ordinances Relating to Inspections of Property Owned By Town Board Members and employees was presented.

Supervisor Faber feels it is an unnecessary cost.

Supervisor O'Connell feels it takes away perceptions of problems.

MOTION BY Supervisor O'Connell, second by Supervisor Meier to adopt Ordinance No. 10-06-14, An Ordinance to Amend Chapter 14 of the Town of Salem Code of Ordinances Relating to Inspections of Property Owned By Town Board Members as presented, with the inclusion of employees in the ordinance.

SUPERVISORS O'Connell, Meier, and Chairman Valentine - AYE

SUPERVISORS Faber and Tesar – NAY

MOTION CARRIED

9.) Chairman Valentine stated she wants procedures in place relative to problems such as those in the Department of Commerce/Ciesla correspondence from Duane Hubeler.

10.) Chairman Valentine believes there is a need for standards for housekeeping at construction sites in the town.

Discussion followed. This will be looked at to see what kind of standards are already in place.

PLANNING AND ZONING COMMISSION

Item #1 below was moved to the end after # of Citizen Initiated Business.

1.) Consideration and possible action on a variance request by Steve Zandrowicz (owner) to allow for a second story addition on top of existing residence footprint (damaged by fire). The construction of a new covered porch on the south side of home and enclose and existing porch on the north side of the home. Property address of 9607 Camp Lake Road. Tax parcel 66-4-120-212-1350. For informational purposes only: This property is located on the east side of CTH 'AH' approximately 120 feet north of CTH 'SA'. Non-conforming structures which do not meet at least 50% of the required setback dimensions cannot be enlarged or expanded (Section V.B. 12.28-7). When a non-conforming structure is intentionally dismantled more than 50% of its assessed value it shall not be restored except so as to comply with all provisions of this ordinance (Section V.B. 12.28.8). Variance requested is for a 17.90 ft street yard setback.

2.) An announcement was made that the start time of future Planning & Zoning Commission meetings will be 6:00 p.m.

3.) Discussion took place on Hackmatack National Wildlife Refuge. There was no action taken on this item.

PUBLIC SAFETY DEPARTMENT

1.) There was no Public Safety report.

2.) A MOTION BY Supervisor Weidman, second by Supervisor Faber in December 2009 to request that Public Safety spend more time on 256th Avenue with additional patrol and that this item be tabled until the June 2010 regular board meeting. Also, consideration and possible action on HWY W, in particular at 8630 Fox River Road and at the turn at old Fox River. Public Safety Supervisor Shortess included a report in the packets and there were 19 citations issued.

Further discussion followed relative to CTH "W" on the Fox River. There was no action taken on this item.

3.) Chairman Valentine requested consideration and possible action on an ordinance pertaining to ATV, UTV, and Snowmobile authority within the Town of Salem. Discussion followed relative to snowmobiles and ATV's in right of ways and the new ATV law with Attorney Scholze advising the board that the Town should do nothing at this time unless the Kenosha County does something.

4.) Chairman Valentine requested the status of the signs at the public boat launches and an internal policy. Public Safety Supervisor Shortess stated that the signs are not complete, but they should have the bullet points before July.

Further discussion followed relative to the lakes and signs, Cross Lake, and Cpeks. No action was taken on this item.

5.) There will be an ATV certification class to be hosted at Salem Town Hall on August 21st & 22nd at 9:00 a.m. The cost is \$10 a person.

JUDICIAL

1.) There was no Judicial report.

LIBRARY BOARD

1.) There was no library board appointment.

PARK COMMISSION

1.) Ordinance No. 10-06-14, An Ordinance Establishing Rules & Regulations for Town Parks was presented.

Supervisor Faber question the designation of Yaws boat landing as a park and whether it would fall under the same hours as the parks, open from 7:00 a.m. – 10:00 p.m.

Discussion followed.

Chairman Valentine asked how can we not say they can't smoke or use a metal detector in the

parks.

Further discussion followed relative to smoking, metal detectors, and parking areas.

This ordinance will be sent back to the Park Commission to look at these items.

2.) Chairman Valentine again thanked all those involved in planning and attending the grand opening at Community Park that was held on May 15th.

SALEM MOUND CEMETERY

1.) Status report on the Salem Cemetery was given earlier in the agenda.

2.) Chairman Valentine questioned whether there would be continued new sales of lots in the Salem Mound cemetery.

Administrator Casey stated that there are spaces left in the cemetery. The board could leave it or close it to further sales.

Discussion of the sale of lots followed with Administrator Casey indicating that he will get more information and report to the board.

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 formally thanked outgoing Board of Review members Delores Terry and Ray Hartl and Planning & Zoning Commission member Richard Fakes for their service to the Town.

Chairman Valentine then reported on her various activities during the month including meetings with Ben Schliesman for mitigations and safety, visits to dams on Camp, Center, Hooker and Cross Lakes relative to Slow No Wake, attended a search and rescue exercise at Union Grove, the Community Park, visits to the Highway/Fire building, talked to people about the open house, followed through on issues with 113th Ave., research on Camp and Center Lake dams for the lake levels, talked to people about Cpeks, sat in on some of the boater safety class, and Lakes Committee.

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

Supervisor Faber reported that the DNR won't be at the Center Lake spillway until the 27th or 28th of July to audit what would be needed to fix the dam.

Supervisor Meier Report

Supervisor Meier had nothing to report.

Supervisor O'Connell (Library Board, Voltz Lake District) Report

Supervisor O'Connell reported that the Library Board had a meeting May 24th and have elected new officers and there are going to be some policy changes relative to the board and Friends of the Library.

Voltz Lake won't need the advance for their second spraying of weeds.

Supervisor O'Connell stated, " I have had some financial troubles in his family, due to the economy. There have been vicious attacks in semi-private forums. I have a problem with the semi-private forums. If the newspaper does a story, they will come to you and ask for your side of the story. I just want to bring up to future board members that there can be a lot of problems that come without getting all sides of things. You would hate to have a 13 year old with leukemia and has financial problems, though not my problem; there was nothing I can do with the bad economy going on. I've been asked by a certain, not asked demanded that I resign. I've broken no laws. I have not been accused of anything and I've not committed a crime. I will not resign anything. I have not done anything wrong. I really think this is a politically motivated cesspool, which is really sad that Salem has gotten to this. If someone doesn't agree with something one of the board members up here is doing. In my case there have been four (4) occasions. Put themselves on the ballot or get someone else elected. That's where disputes about how we do our job should be taken care of. Not in semi-private forums that I don't have access to. I don't want to jump into any cesspool that I think this has become and that's what I have to say on that."

Supervisor Tesar (Parks Commission, Hooker Lake District, Lakes Committee) Report

The next Parks Commission meeting will be June 16th at 7:00 p.m.
 At the Hooker Lake meeting the buoy was brought up by the Winkers. The Hooker Lake Commission is against the buoy at 200 ft. This would cause problems with the skiers and tubers. They recommended no less than 100 ft. on a vote of 4-0.
 Hooker Lake's next meeting will be July 8th at 7:00 p.m. Their annual meeting will be held on September 16th.

CLOSED SESSION

1.a.) MOTION BY Supervisor O'Connell, second by Supervisor Faber to go into closed session pursuant to:

Section 19.85(1)(c) , Wis. Stats. for the purpose of considering employment, promotion, compensation, or performance evaluation data of all public employees over which the Salem Town Board has jurisdiction or exercises responsibility. The board will discuss appointments to Park commission.

ROLL CALL VOTE

SUPERVISORS Faber, O'Connell, Meier, Tesar and Chairman Valentine – AYE

MOTION CARRIED

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

Section 19.85(1)(g), Wis. Stats. for the purpose of conferring with Town legal counsel concerning strategy to be adopted by the Town with respect to litigation in which it is likely to become involved. The Board will discuss recent correspondence, events and strategy relating to that correspondence.

Supervisor Meier left the meeting at 9:55 p.m.

Moved into Closed Session at 9:55 p.m.

2.) MOTION BY Supervisor O'Connell , second by Supervisor Faber to move into open session.

ROLL CALL VOTE

SUPERVISORS Faber, O'Connell, Tesar and Chairman Valentine – AYE
MOTION CARRIED

Moved into Open Session at 10:45 p.m.

- 3.) Announcement of return to open session by Attorney Scholze.
- 4.) There was no action taken regarding correspondence.
- 5.) There was no action taken on Park Commissioner appointments. This was tabled to the next Special Meeting.

ADJOURNMENT

MOTION BY Supervisor O'Connell, second by Supervisor Tesar to adjourn this Regular Board Meeting.

UNANIMOUS VOTE – AYE
MOTION CARRIED

This Regular Board Meeting was adjourned at 10:46 p.m.

Respectfully submitted,

Cindi Ernest, Clerk