

**MINUTES
TOWN OF SALEM
REGULAR MEETING OF THE BOARD OF SUPERVISORS
MONDAY, FEBRUARY 8, 2010 7:00 P.M.**

Chairman Linda Valentine called this Regular Meeting of the Town of Salem Board of Supervisors to order at 7:02 p.m. with the following present:

CHAIRMAN: Linda Valentine

BOARD OF SUPERVISORS: Josephine Weidman, Joe Meier, Pat O’Connell, and Dennis Faber

OTHERS: Pat Casey, Rich Scholze, Brad Zautcke, Chris Lamb, Jack Rowland, and Cindi Ernest.

GUESTS: Jim Valentine, Pat Mulvey, Darren Hillock, Deneen Smith, Dan Campion, Jerry Leslie, Michael Ullstrup, Bea Campion, John Roberts, Paula Sass, David Sass, Michael Rombalski, Terry Burns, Julie Waidzulis, B. Waidzulis, Steve Brown, Barry Willman, Bill Ferry, Lynn Ferry, 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, February 5, 2009 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

The Town Board agreed to the following agenda sequence change.

Item # 3 Nick Manning, Eagle Scout Project, Under Administrators Business will be moved up when he comes in.

Item # 7 Resolution No. 10-02-08 a presentation by Todd Taves of Ehlers & Associates will be moved up after Item #3, Railroad, under Citizen Initiated Business.

CITIZEN INITIATED BUSINESS

1.) Citizens Comments

Terry Burns, 23rd District candidate of the Kenosha County Board introduced himself to those in attendance.

2.) Julie Waidzulis, 9911 272nd Ave., Trevor questioned the board as to the progress of the railroad quiet zones in the Town of Salem.

Chairman Valentine explained that from the Town's standpoint it doesn't look to hopeful at this time due to money. There are various considerations which have prevented the Town from pursuing this. There are currently five crossings which the Town is responsible for and seven crossings in that are the County's responsibility and the cost to upgrade could run from \$150,000 - \$200,000. We would have to get County participation and coordinate with the Village of Silver Lake. If the County didn't want to participate, the Town would be throwing their money away.

Ms. Waidzulis offered any help should the Town want to pursue this in the future.

Mike Murdock arrived at 7:10 p.m.

7.) This item was moved up in the agenda from Highway/Fire Building Project. Resolution No. 10-02-08, A Resolution Providing For The Sale Of Approximately \$7,055,000 Note Anticipation Notes for the purpose of paying costs of completing construction of the public works/fire station facility was presented.

Todd Taves, Ehlers & Associates, the Town's financial advisor, gave a preliminary financing report for the Highway/Fire Building Project. This would be the second phase of the borrowing. He discussed the timeline of the financing schedule including the proposed bid from the underwriter will be brought to the board at their March 8th meeting and presenting a resolution at the Town Annual Meeting authorizing the Town to issue General Obligation Refunding Bonds. He then discussed the note and bond sizing. He discussed the traditional bond option for permanent financing, but also presented the board with the taxable "Build America Bond" option. The American Recovery & Reinvestment Act of 2009 authorized local governments to designate certain debt as Qualified Build America Bonds. These are issued on a taxable basis. However, proceeds must be used for projects that would otherwise qualify for tax-exempt financing. He then went into further detail on the eligible/ineligible uses of the BAB proceeds, designation and payment applications, and arbitrage. He also reviewed the risk factors of Build America Bonds.

MOTION BY Supervisor O'Connell, second by Supervisor Weidman to approve Resolution No. 10-02-08, A Resolution Providing For The Sale Of Approximately \$7,055,000 Note Anticipation Notes for the purpose of paying costs of completing construction of the public works/fire station facility as presented.

ROLL CALL VOTE

Supervisor Faber, O'Connell, Meier, Weidman and Chairman Valentine – AYE

MOTION CARRIED

CLERK'S BUSINESS

1.) The minutes of the previous meeting: Regular Board Meeting on 1/18/10, Special Meetings on 01/19/10 and 1/27/10, and Workshops on 2/1/10 and 2/2/10 were presented.

MOTION BY Supervisor Meier, second by Supervisor O'Connell to approve the minutes as presented.

Chairman Valentine called for discussion.

Chairman Valentine requested a correction to the January 18, 2010 minutes, under Chairman Valentine Reports she stated the minutes should reflect discussion of a survey and to meet at the end of April on the survey. Under Supervisor Weidman Reports, relative to the discussion on Town Board directed letters. Chairman Valentine said the motion should reflect; "To add this item to the February agenda."

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

State Pool - Tax	\$	7,037.04
Tax Checking	\$	58,145.34
Total	\$	65,182.38

JAN. 2010 - CASH REPORT FOR THE PARK ACCOUNT - TOWN OF SALEM

Jan. 1, 2010 -	Beginning Balance		\$ 865,282.44
	<u>RECEIPTS</u>	\$ 147.05	

DISBURSEMENTS

Jan. 31, 2010 -	Ending Balance		\$ 865,429.49
-----------------	----------------	--	---------------

JAN. 2010 - CASH REPORT FOR THE MAINTENANCE ACCOUNT-SALEM

Jan. 1, 2010	Beginning Balance		\$ 34,276.68
--------------	-------------------	--	--------------

<u>RECEIPTS</u>	\$ 5.83
-----------------	---------

Jan. 31, 2010	Ending Balance		\$ 34,282.51
---------------	----------------	--	--------------

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

Jan. 1, 2010	Beginning Balance		\$ 2,515,082.09
--------------	-------------------	--	-----------------

<u>RECEIPTS</u>	\$ 427.43
-----------------	-----------

DISBURSEMENTS

Transfer to Gen. Ck.	\$	0.00
----------------------	----	------

Jan. 31, 2010	Ending Balance		\$ 2,515,509.52
---------------	----------------	--	-----------------

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

Jan. 1, 2010	Beginning Balance		\$ 224,673.30
--------------	-------------------	--	---------------

<u>RECEIPTS</u>	\$ 38.18
-----------------	----------

Jan. 31, 2010	Ending Balance		\$ 224,711.48
---------------	----------------	--	---------------

2.) The payment of the vouchers January 18, 2010 – February 8, 2010 was presented as follows:

Vouchers issued from December 14, 2009 through January 18, 2010	\$8,687,314.21
Payroll #2 Ending 1/1/10	\$ 66,442.27
Payroll # 3 2010 Ending 01/30/10	\$ 115,496.15
<hr/>	
Total	\$ 6,946,559.47

MOTION BY Supervisor Faber, second by Supervisor Meier to approve the payment of the vouchers January 18, 2010 – February 8, 2010 as presented.

UNANIMOUS VOTE – AYE
MOTION CARRIED

CHAIRMAN INITIATED BUSINESS

1.) Chairman Valentine proposed that the minutes use the agenda as a guide for the minutes and add motions to it with names and add key words in between and to take someone’s interpretation out of play.

Discussion followed on the content of board minutes of the Town of Salem board meetings.

MOTION BY Supervisor O’Connell to have the clerk continue to record the minutes of the board meetings as she has with key words on the written minutes.

Further discussion.

MOTION AMENDED BY Chairman Valentine to make the audio an official record and that it gets retained.

Discussion.

MOTION BY Supervisor O’Connell, second by Supervisor Faber to have the clerk continue to record the minutes of the board meetings as she has with key words on the written minutes.

MOTION AMENDED BY Chairman Valentine, second by Supervisor Faber to make the audio recordings of the meetings an official record of the minutes for a period of ten (10) years.

UNANIMOUS VOTE - AYE
MOTION CARRIED

2.) Chairman Valentines recommended adding Nursing Home, Rehabilitation Services, Assisted Living, and other similar communities and the labs and services to support them to the BP District submitted to the Town for review and comment.

Discussion.

This item will be referred to the Planning & Zoning Commission.

3.) There was discussion on possible board action relative to a Town of Salem outdoor wood boiler ordinance and the Village of Pleasant Prairie’s and Bristol’s ordinance, and Attorney Scholze drafting an ordinance based on zoning and lot size restrictions.

Attorney Scholze will draft an ordinance.

4.) Chairman Valentine presented her draft expectations of four Commissions – Planning and Zoning, Parks, Library Board and Board of Review. Board members were asked to provide their

expectations of those commissioners and appointments that they consider important and necessary for their consideration and approval of candidates. She stated that there needs to be consistency for all commissions and they shouldn't be town employees.

Mike Slover arrived at 8:10 p.m.

Discussion followed relative to the expectations of committees, commissions and boards.

MOTION BY Supervisor O'Connell to accept the drafts, as presented, as guidelines only.

Discussion.

MOTION AMENDED BY Supervisor Faber that no Town Board member or employee is a voting member of any of these committees.

Supervisor O'Connell disagreed because of the library board, to which Supervisor Faber responded with the exception of the library board.

Discussion of the library board member.

MOTION AMENDED BY Supervisor Faber, second by Chairman Valentine that no Town Board member or employee is a voting member of the Parks & P & Z Commission.

Supervisors Faber, Meier, Weidman and Chairman Valentine – AYE

Supervisor O'Connell - NAY

MOTION CARRIED

MOTION BY Supervisor O'Connell, second by Supervisor Meier to accept the drafts, as presented, as guidelines only.

The guideline will be sent to the P & Z and Park Commissions for their review.

UNANIMOUS VOTE – AYE

MOTION CARRIED

5.) Chairman Valentine brought back a BOARD REQUESTED agenda item from 01-18-2010 (O'Connell/Faber) "to review any letters that Board requests that the Chairman sends before being sent out and approved".

Supervisor O'Connell stated he would like to include emails going out to state officials. Letters need to be specific as to what the board instructed, not other projects. Email is an official documentation, especially if it is being signed by Town Chair of Salem.

Supervisor Faber gave the audience a background of the letter in question. A letter was to be drafted to the school and the Village of Paddock Lake that the board was not in favor of a roundabout. An email was sent to others, informing them of the board's decision and requesting a referendum in April and that was not the board's intention. Discussion of the letter sent on behalf of the town relative to the Central High School intersection on STH 83 followed.

Chairman Valentine said a letter was requested by Dr. Pierce advocating for a stop light. That was in June and that letter went out. In November of 2009, Mr. Davison attorney for Paddock Lake, wrote a letter misstating Town of Salem's stance and included commentary about the town engineer and town administrator advocating for a roundabout. She responded to the letter and included the people who were on his letter because he misstated what our Town Board said. She said Supervisor O'Connell wants her to not be able to respond to a letter that was published in error, to which Supervisor O'Connell disagreed. In a meeting with school officials, the Town engineer and administrator were asked about the safety of a roundabout and their response was a roundabout is safe. They did not state they we are advocating for a roundabout. Chairman Valentine then went to a school board meeting where Mary Ellen

Pearsall said, in a forceful voice, that the Town of Salem is insisting on a roundabout. Chairman Valentine then stood up and stated that we aren't advocating a roundabout.

Supervisor O'Connell stated the letter isn't about that. He told Chairman Valentine that she wrote the letter to Paddock Lake and that was fine, but his concerns are with an email that was sent to Representative Kerkman and Senator Wirch talking about other projects which the Town Board did not authorize.

Discussion followed.

Supervisor Faber said, and Supervisor Weidman concurred, that the motion made on January 18th had to do with the email letter which said, "I was directed by the Town Board to inform you of a referendum..." Supervisor Weidman then repeated what she stated from January 18th as follows: "that in the future, when the board requests a letter written, on our behalf, that we see a copy of the letters before they are sent out."

MOTION BY Supervisor O'Connell to approve "that in the future, when the board requests a letter written, on our behalf, that we see a copy of the letters before they are sent out."

Further discussion.

MOTION BY Supervisor O'Connell to have the Town Board review any letters, directed by the Town Board, before being sent out.

MOTION RESCINDED BY Supervisor O'Connell.

MOTION BY Supervisor O'Connell, second by Supervisor Meier to instruct the Town Administrator will write the Town directed letters in the future.

Supervisors O'Connell, Meier, and Weidman – AYE

Supervisor Faber and Chairman Valentine – NAY

MOTION CARRIED

Chairman Valentine requested a summary of the motion tomorrow.

6.) Chairman Valentine requested information on the 2nd Annual Spring Cleaning Week and HazMat drop off point.

Supervisor Faber questioned the estimated cost of this to which Administrator Casey replied that there weren't additional costs, just putting additional trucks out and special pickups. No date has been set and this item will be on the March agenda.

7.) Chairman Valentine requested consideration and possible action on the Town of Salem Newsletter anticipated for the Utility Mailing.

Administrator Casey responded that he has received things for the newsletter and the proof will be sent out for review as soon as finished. The utility mailing will go out the last week in March and the newsletter will be included.

8.) Chairman Valentine requested follow-up, consideration and possible action relative to the flashing lights on 83 at the Salem Grade School crossing. Administrator Casey stated that the application has been sent to the state. Chairman Valentine also question whether Public Safety is still going and sitting everyday to which Administrator Casey responded that they were, but not every day.

9.) Chairman Valentine requested an update and legal report relative to an ordinance regulating solicitors, fee schedules, violation policy, penalties and any advisory or info banner regarding solicitors in town and possible action by the board.

Discussion followed relative to the report by Attorney Scholze that the County adopted an ordinance which regulates this.

MOTION BY Supervisor Weidman, second by Supervisor Faber to remove this ordinance off the books and refer to the County.

UNANIMOUS VOTE – AYE
MOTION CARRIED

10.) Chairman Valentine requested an Update, legal report and possible board action relative to TOS Snow Emergency Ordinance changes. No action was taken on this item.

ADMINISTRATOR’S BUSINESS

1.) Administrator Casey went over his January 2010 monthly report which included the teamster’s contract, discussion of the Cepak sign, communal land, and public and private launches.

2.) Resolution No. 10 02 08A, A Resolution Accepting Land For Public Purposes (Wollin property) was presented.

MOTION BY Supervisor Faber, second by Supervisor Meier to adopt Resolution No. 10 02 08A, A Resolution Accepting Land For Public Purposes.

UNANIMOUS VOTE – AYE
MOTION CARRIED

3.) Consideration and possible action on a request by Nick Manning to get reapproved to proceed with his Eagle Scout project of clearing weeds, garbage, and build a fishing dock at the western boat launch of Montgomery Lake. Also requesting if there may be possible funds available from the town to help finance the project. This item was skipped as Mr. Manning had not shown up for the meeting.

HIGHWAY/FIRE BUILDING PROJECT

1.) There was no status report of the Highway/Fire building project.

2.) Change Order #3 by Miron Construction to DEDUCT the amount of \$(539,196.00) was presented. This is a credit for materials purchased through direct purchase. Original contract amount \$4,500,474.00.

MOTION BY Supervisor O’Connell, second by Supervisor Weidman to approve Change Order #3 by Miron Construction to DEDUCT the amount of \$(539,196.00) as presented.

UNANIMOUS VOTE – AYE
MOTION CARRIED

3.) Change Order #1 from Advantage Purchasing to ADD the amount of \$471,701.82 was presented. This is for materials purchased through direct purchase. This is a savings of \$67,494.18.

MOTION BY Supervisor O’Connell, second by Supervisor Weidman to approve Change Order #1 from Advantage Purchasing to ADD the amount of \$471,701.82 as presented.

UNANIMOUS VOTE – AYE
MOTION CARRIED

4.) Payment of direct purchasing invoice #01732 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$ 159,451.99 was presented.

MOTION BY Supervisor Meier, second by Supervisor O'Connell to approve payment of direct purchasing invoice #01732 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$ 159,451.99 as presented.

UNANIMOUS VOTE – AYE
MOTION CARRIED

5.) Payment of direct purchasing invoice #01719 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$9,056.86 was presented.

MOTION BY Supervisor Weidman, second by Supervisor Meier to approve payment of direct purchasing invoice #01719 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$9,056.86 as presented.

UNANIMOUS VOTE – AYE
MOTION CARRIED

6.) Payment Request #3 by Miron Construction in the amount of \$293,169.93 was presented. Original contract amount \$4,500,474.00.

MOTION BY Supervisor O'Connell, second by Supervisor Meier to approve Payment Request #3 by Miron Construction in the amount of \$293,169.93 as presented.

UNANIMOUS VOTE – AYE
MOTION CARRIED

7.) This item was moved up in the agenda to under Citizens Initiated Business.

DEPARTMENT REPORTS, ACTIONS, AND EXPENDITURE REQUESTS

SEWER UTILITY DISTRICT

1.) Final payment request # PR-1210801A-13 by Staab Construction Corporation, for wet weather flow equalization facilities, in the amount of \$42,541.61 was presented. Original contract amount \$3,540,000.00, amount added by change order \$22,443.20, amount deducted by change order \$59,702.00, less previous payments of \$3,460,199.61.

MOTION BY Supervisor O'Connell, second by Supervisor Meier to approve Final payment request # PR-1210801A-13 by Staab Construction Corporation, for wet weather flow equalization facilities, in the amount of \$42,541.61 as presented.

UNANIMOUS VOTE – AYE
MOTION CARRIED

STORM WATER DISTRICT

1.) Storm Water District report, staff and engineers will get together and work on the Draft Storm Water Management Plan.

PLANNING AND ZONING COMMISSION

1.) Announcement of upcoming Open House and Public Hearing on the Town of Salem Comprehensive Plan: 2035 to be held on Monday, February 22, 2010. The open house will be at 6:00 p.m. and the public hearing at 7:00 p.m. The town center overlay committee will meet tomorrow, February 9, 2010 at 6:00 pm.

2.) A variance request for William Ferry was presented. Tax parcel # 67-4-120-341-1030 and property address of 25205 121ST Street. For informational purposes only this property is located approximately 50 feet west of the intersection of 252nd Avenue and 121st Street. All detached structures are to be placed in the side or rear yard, variance requested is for street yard placement. Street yard setback is to be 30 ft; variance requested is for 1 inch street yard setback. Planning & Zoning Commission voted 6-0 to deny the variance.

MOTION BY Supervisor Faber, second by Supervisor O’Connell to accept the recommendation of the Planning & Zoning Commission.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) A rezoning request for Michael Rombalski was presented. Tax parcel # 65-4-120-114-0130 and property address of 8238 238th Avenue. For informational purposes only this property is on the west side of 238th Avenue at the intersection with 82nd Place. Rezoning request is from R-4 (Single Family Residential), C-1 (Lowland Resource Conservancy District) and FFO (Camp/Center Lake Flood-fringe Overlay District) to R-4, C-1 and FFO, to match existing field conditions. Mr. Rombalski explained to the Town Board that the purpose of this was to update and reflect current conditions. It was also pointed out that this is NOT the Camp/Center Lake Flood-fringe Overlay District, but is on Hooker Lake. Planning & Zoning Commission voted 6-0 to approve the rezoning request.

MOTION BY Supervisor Faber, second by Supervisor Meier to accept the recommendation of the Planning & Zoning Commission.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) Consideration and possible action on a Conditional Use Permit to allow for an outdoor flea market at the Wilmot Ski Hill. Tax parcels 67-4-120-312-0700 and 67-4-120-313-0400. For informational purpose only this property is located on the east side of CTH ‘W’ south of CTH ‘C’. Planning & Zoning Commission vote 6-0 to approve a three (3) year Conditional Use Permit for the flea market only.

MOTION BY Supervisor Weidman, second by Supervisor O’Connell to accept the recommendation of the Planning & Zoning Commission with P & Z’s same conditions.

UNANIMOUS VOTE – AYE

MOTION CARRIED

5.) Consideration and possible action on a request to amend the Declarations of Conditions, Covenants, Restrictions and Easements for Heritage Estates Subdivision. For informational purposes only this subdivision located on the east of STH ‘83’ approximately 3,000 feet south of CTH ‘C’. Requested amendment is to reduce minimum home size requirements on certain lots to increase marketability. The Planning & Zoning Commission voted 4-2 to approve the request as read.

MOTION BY Supervisor O’Connell, second by Supervisor Faber to accept the recommendation of the Planning & Zoning Commission.

UNANIMOUS VOTE – AYE

MOTION CARRIED

Mettawa, IL 60048.

MOTION BY Supervisor Faber, second by Supervisor Weidman to remove this item from the table.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This raze was published on January 15, 2010. The town has to wait for a time period of thirty (30) days to see if it is contested. No action was taken on this item.

PUBLIC SAFETY DEPARTMENT

1.) There was no Public Safety Department report.

2.) Ordinance 10 02 08 An Ordinance Creating Section 10.04(23) Of The Town Of Salem Code Of Ordinances Regarding Burying Of Rubbish was presented.

MOTION BY Supervisor O’Connell, second by Supervisor Meier to adopt Ordinance 10 02 08 An Ordinance Creating Section 10.04(23) Of The Town Of Salem Code Of Ordinances Regarding Burying Of Rubbish as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) Engine braking signs on CTH W especially at 8630 Fox River Road and at the bottom of the northbound hill in Fox River was presented and discussed. Chairman Valentine questioned whether speed enforcement is being done. She indicated that if we aren’t going to place signs and then we should have speed enforcement because engine braking is a sign they are going to fast.

This item will be placed on the March 2010 agenda.

PUBLIC WORKS/HIGHWAY

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

FIRE AND RESCUE

1.) Under Fire Department report, Chairman Valentine reminded those in attendance that CERT classes will be held at Randall. This is emergency response training and is open to the public.

JUDICIAL

1.) Judicial report. February 2010.

Adult /Juvenile

Initial Appearances/Non Traffic 1 / 4

Initial Appearances/Traffic 19/ 0

Good Cause/Poverty Hearings 5/ 0

Trials 2 / 0

Follow-ups and Reviews 0 / 2

PARK COMMISSION

1.) Supervisor Weidman reported that they are looking at Park ordinances to address regulations and policies including hours, alcohol, use, and parking. Later it will address policies on rental of the pavilion and use of the baseball diamonds, etc.

2.) Announcement of Park Commission member term that expires in June of 2010. Mark Eberle and term of Karen Ihlen whose term expired in 2009. An announcement will appear on the website. These items will be on the June 2010 agenda.
Discussion of an ordinance regarding boards and commissions and the park sign.

LIBRARY BOARD

1.) Library Board met on January 25, 2010. The board, in addressing the water problems at the Silver Lake facility, has leased another location on Cogswell. It is a nicer location. The board has also been working on the budget.

2.) There was an announcement of Library Board term expiration. Pat O'Connell's term is up in April 2010. An announcement will appear on the website. Supervisor O'Connell expressed interest in remaining on the board.

BOARD OF REVIEW

1.) There was no Board of Review report.

2.) There was an announcement of Board of Review seat vacancies. Delores Terry and possibly Pat O'Connell's seat, which would necessitate a Town Board member on the Board of Review. An announcement will appear on the website.

SALEM MOUND CEMETERY

1.) There was no Salem Mound Cemetery Report.

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

Chairman Valentine Report (Lakes Committee)

1.) Is quorum attendance at the Tri-County WTA meeting on 2/24/10 anticipated? Board Supervisors indicated that there shouldn't be a quorum for this meeting. Chairman Valentine reported we should do a policy on the use of the hall for the new highway/fire facility, Crises Leadership class, BlurtItOut, new building and collages of pictures for annual meeting and open house, commission to prepare education material for village status, lobbied at town hall for two (2) days, and went to land use meetings regarding Epping.

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

The CCLRD will hold its first quarterly meeting on Wednesday at 6:30 p.m. They are going to discuss and possibly pursue fish stocking walleye and northern. Current population of Northern

in Camp Lake is stunted in size and possible introduction of a different DNA may help. There will be an open house and public hearing on the Town of Salem Comprehensive Plan: 2035 beginning at 6:00 p.m. on February 22, 2010. Discussion followed relative to the swim buoy permits. The Town is working with John Bronikowski regarding buoy permits.

Supervisor Meier (Hooker Lake District) Report

There will be a Hooker Lake meeting tomorrow at 7:00 p.m.

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

Voltz Lake doesn't have anything scheduled yet, but will have a future short meeting and will be meeting with the DNR and people on spraying weeds in the lake.

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

The Kenosha County Fair is scheduled for August 18 – 22nd. Racing will begin at Wilmot Raceway on May 2nd. The Parks Commission meeting will be on February 17th at 7:00 p.m.

ADJOURNMENT

MOTION BY Supervisor O'Connell, second by Supervisor Weidman to adjourn this Regular Board meeting.

This Regular Board meeting was adjourned at 10:19 p.m.

Respectfully submitted,

Cindi Ernest, Clerk