



Town Hall, 262-843-2313
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TownofSalem.net

Salem Town Hall • 9814 Antioch Road, (STH 83) P.O. Box 443 • Salem, WI 53168

**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR MONTHLY BOARD MEETING AGENDA
MONDAY, March 14, 2011 7 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

ANNOUNCEMENTS

**APRIL 5th, 2011 is Election Day in Town of Salem
Spring Clean Up date - Mother's Day week of May 7th - 13th**

Please notice: Any item other than Citizens Comments on this agenda may produce discussion and possible Town Board action.

- 1. CALL TO ORDER not earlier than 7 P.M.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. OPEN MEETING COMPLIANCE CHECK**
- 5. APPROVAL OF AGENDA SEQUENCE**

PUBLIC HEARING

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

Pahl Properties, LLC
12400 336th Avenue
Twin Lakes, WI 53181
Agent: Gregory Pahl

Wilmot Trading Post
30602 114th Street
Wilmot, WI 53192

Class "A" and "Class A" (combination beer & intoxicating liquor retail off premises)

EZ Gas, Inc.
815 River Ridge Circle
Waterford, WI 53185
Agent: Gill S. Baljit

EZ Gas, Inc.
12617 Antioch Road
Trevor, WI 53179

Class "B" (beer only consumption on premises)

Wilmot Fire Association
30400 Wilmot Road,
P.O. Box 332
Wilmot, WI 53192
Agent: Sam Barranco

Wilmot Fire Association
Kenosha County Fairgrounds
30820 111th Street
Wilmot, WI 53192

Applications will be read and comment taken at a Public Hearing of the Town Board on Monday, March 14, 2011 not earlier than 7:00 PM at the Town Hall. The Public Hearing was published in accordance with the provisions of Chapter 125.04 of the Wisconsin Statutes

6. CITIZENS COMMENTS - *Please be advised per Wisconsin Act 123, the Town Board will receive information from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the Town Board Supervisors may have limited discussion on the information received, however, no Board action will be taken under these citizens comments.*

STORM WATER DISTRICT

1. Storm water district report

2. MOTION to remove item from the table.

Consideration and possible action on a request by Wayne E. Koessl, Local Affairs Account Manager for WE Energies for the Town Board to review of the storm water appeals for WE Energies' substations.

3. Consideration and possible action on Joseph Krupinski PINs 65-4-120-053-0300 and 65-4-120-064-0101 to the Northwest of Intersection Hwy 50 and Hwy B. for consideration by the board of his Stormwater appeal and plan participation.

CLERK'S BUSINESS

1.) Motion: Approval of the minutes of the previous meeting: Regular Board Meeting on 02/14/11 and a Special Meeting on 02/21/11.

2.) Consideration and possible action on operator licenses as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Jon T. Kickel Susan M. Warden Martha Jo Passe Gill S. Baljit Gregory Pahl

3.) Consideration and possible action on Alcohol License applications for Wilmot Trading Post, EZ Gas, and Wilmot Fire Association as presented during the public hearing. Approvals are contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

4.) Consideration and possible action on Cigarette License applications as follows, contingent payment of delinquent taxes, assessments, and all necessary fees.

EZ Gas, Inc.

5.) Consideration and possible action on Amusement Machine License applications as follows, payment of delinquent taxes, assessments, and all necessary fees.

TREASURER'S REPORT

- 1.) Treasurer's report for February 1, 2011 – February 28, 2011.
- 2.) Motion: Approval of payment of the vouchers February 15, 2011 – March 14, 2011 as presented.

PUBLIC WORKS/HIGHWAY

1. Public Works/Highway Department report
 - February Snow Event activities and report to FEMA and County Emergency Services
2. Discussion and possible action on Bid Summary for traffic lane painting at various locations throughout the town. The details are as follows:

Crowley Construction	\$ 8,870.40
Guide Lines Pavement marking, LLC	\$ 9,871.00
Century Fence Company	\$13,728.00

FIRE AND RESCUE

1. Fire Department report.
 - February Snow Event activities and report to FEMA and County Emergency Services

CHAIRMAN INITIATED BUSINESS

- 1, Discussion and possible action on Town Board Supervisor salaries.
2. Discussion and possible action on LEAVE OF ABSENCE policy/ordinance.
3. Discussion and possible action on policy on accessibility to Town personnel records.
4. Discussion and possible action on policy for IN-town expenses for board members.
5. Discussion and possible action on current events and activities in Madison.
 - Affects on the town, Recycling, etc
6. Discussion and possible action regarding our participation in County Wide Planning and Zoning, mandates, governance, enforcement, etc.
7. Discussion and possible action on the recent SEWRPC Regional Water Supply Plan for Southeastern Wisconsin.
8. Resolution in support of LRB 0336/4: Relating to certain controlled substances (Synthetic Marijuana and Mephedrone) and providing a penalty. This is also known as K2. Note: *Synthetic Marijuana and similar (K2) Under the bill, a person who possesses either of the stimulant substances may, for a first offense, be fined up to \$5,000, imprisoned for up to one year, or both. For a second or subsequent offense, the person is guilty of a Class I felony and may be fined up to \$10,000, imprisoned for up to three years and six months, or both. A person who manufactures, distributes, or delivers either of the stimulant substances, or who possesses either of the stimulant substances with the intent to manufacture, distribute, or deliver it, is guilty*

of a felony, the classification of which depends on the amount of the controlled substance involved in the offense

9. Discussion and possible action on Census data.

ADMINISTRATOR'S BUSINESS

1. Administrator Report for the preceding period.

- Status of all the DISPATCH issue on the website
- Annual Financial audit
- 2010 Year End report - Budget to Actual exceptions
- 2011 1st Quarter report for the April Board Meeting
- Renewal of the Clean Water Network (Stormwater) participation
- Status on Village of Bristol Boundary Agreement
- Status of the Tax Graphs on the Town Website - and the green flyer sent with tax bills.
- Status of "our" E-cycle collection sites on website?

2.) Consideration and possible action on the Town of Salem Building Use Policy

3.) Consideration and possible action on Resolution No. 11-03-14, A Resolution Accepting Land Dedication For Public Purposes.

4.) Consideration and possible action relative to the fire service contract between the Village of Paddock Lake and Town of Salem Fire/Rescue and EMS services.

FIRE AND HIGHWAY BUILDING PROJECT

1. Status report and possible action regarding the Highway/Fire building project.

- Sign on Hwy C
- Burn Building
- Tower and Support Building

2. Discussion and possible action on bid received for a move of the Emergency Generator from the old Trevor Station to the Town Hall.

3. Consideration and possible action on payment request No. 15 from Miron Construction, in the amount of \$29,202.54. Original contract amount was \$4,500,474.00.

BUILDING DEPARTMENT

1. Building Department report.

SEWER UTILITY DISTRICT

1. Sewer Utility Department report.

PLANNING AND ZONING COMMISSION

1. There are no variance requests this month.

2. Discussion and possible action regarding TOS policy regarding our standards for entrance ways to new subdivisions, proliferation of homeowners associations for new developments and curbs and gutter requirements/preferences, etc.

PUBLIC SAFETY

1. Public Safety report

PARK COMMISSION

1 .Park Commission report:

JUDICIAL

1. Court Appearances:

	Adult	Juvenile
Initial Appearances/Non Traffic	3	0 (Water Patrol: 0 – Ordinance: 3)
Initial Appearances/Traffic	30	0
Good Cause/Poverty Hearings	13	2
Trials	1	0 (1 Speeding)
Follow-ups and Reviews	11	9
Totals	58	11

2. February 2011 financial report:

Total Collected	Municipality Share	Sent to County	Sent to State
\$3767	\$2480	\$300	\$987

SALEM MOUND CEMETERY

1. Salem Mound Cemetery report.

- Status of the landscaping activity
- Status of the transfer of records and implementation of town administration

LIBRARY BOARD

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BOARD OF REVIEW

REPORTS AND ACTION TAKEN ON PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, AND UPCOMING SCHEDULED MEETINGS. and considerations by the Board.

Chairman Valentine (Lakes Committee, CENSUS, Bike Committee) report.

Supervisor Faber (CCLRD, SEWRPC, P&Z Liaison, Lakes Committee, Board of Review) report.

Supervisor Meier report.

Supervisor O’Connell (Library Board, Voltz Lake District) report.

Supervisor Tesar (Hooker Lake) report.

ADJOURNMENT

This Notice was posted at the following places:

Camp Lake Post Office

Salem Post Office

Trevor Post Office

Wilmot Post Office

Town of Salem Municipal Building

By Authority of Linda Valentine, Chairman

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact Town at 262-843-2313. "Notice is hereby given that a majority of any other town commission, committee or board may be present at this meeting to gather information about a subject over which they may have decision making responsibility. It is intended that this notice shall constitute an adequate notice of meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993), although none of the other town commissions or boards will take any formal action at this meeting".

Cc Town of Salem Website www.townofsalem.net
Community Library

SCHEDULE OF FUTURE MEETINGS/EVENTS

Special Lakes Committee Meeting	7:00 p.m.	03/21/2011
Planning and Zoning Commission	_____	
Parks Commission	_____	
Spring Election Polls Open	7:00 am - 8:00 p.m.	04/05/2011
Regular Town Board Meeting	7:00 p.m.	04/11/2011
Oaths for the Newly Elected Officials after the Adjournment of April Board Meeting		
Town of Salem Annual Electors' Meeting	7:00 p.m.	04/12/2011
Regular Board Meeting	7:00 p.m.	05/09/2011