



**TOWN OF SALEM BOARD OF SUPERVISORS  
Special Workshop BOARD MEETING AGENDA  
Fiscal Year 2011 Budget Workshop #2  
Tuesday September 21, 2010 6 P.M.  
SALEM TOWN HALL  
9814 ANTIOCH ROAD, SALEM, WI 53168**

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

*REFERENCE MATERIAL on [www.townofsalem.net](http://www.townofsalem.net) -  
Approved Budget Policy" dated in July 2010  
2010 performance-to-budget – 2nd Qtr or YTD to August-end  
FY 2010 Budget #2*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. OPEN MEETING COMPLIANCE CHECK
5. APPROVAL OF AGENDA SEQUENCE
  
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 action will be taken under public comments.*
  
7. Discussion line by line of the proposed Town of Salem **Fiscal Year 2011 Budget #2** any of which may produce official Town Board action covering but not limited to the items noted in Budget #1 meeting:
  - Proposed Tax Levy #2
  - Review of "MISCELLANEOUS –RECEIPTS" Revenue history
  - Public Safety Vehicle Equip figures 10 20 52100 316
  - Rescue/Equip figures 10 2 52203 328
  - Contingency Fund(s) and those built in throughout the budget
  - Fund balance levels
  - WDNR replacement fund
  - Excess of Revenues figures
  - Capital Replacement Equip figures
  - Future Projects ??
  - Anticipated expenses – Elections? Election Equipment?
  - Other changes since the BUDGET #1And for later
  - Wages for Budget Meeting #3 or #4 after the Closed Session scheduled for September 28, 2010
  - Employment Contract Reviews Budget Meeting #3 or #4 after the Closed Session scheduled for Sept 28, 2010.
  
8. Possible follow up budget meeting #3 and #4 for FY 2011 Budget may be established.
  
9. Discussion and possible approval for the water system for the Fire Highway Building which may result in a Change Order (s).
  - Change order for water service to the new building
  - Change order for water softening in the new building

10. Consideration and possible action on ratifying RESOLUTION 10-09-13B, A Resolution Authorizing the Placement on the November 2010 Ballot of an Advisory Referendum Question (Erin Decker) Regarding a Possible Additional Tax for Mass Transit Purposes, approved by the Town Board on September 13, 2010.

#### 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](http://www.townofsalem.net), Community Library - Salem