

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
MONDAY, APRIL 19, 2010 6:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI**

Chairman Valentine called this meeting to order at 6:00 p.m. with the following present:
Linda Valentine, Pat O'Connell, Dennis Faber, Diann Tesar, Joe Meier, Pat Casey, Mike Murdock,
and Cindi Ernest.

Guests: Deneen Smith, Brian Filiatreault, John Roberts, Darren Hillock, Chris Gustafson, Dan
Campion, Bea Campion, John Ciesla, and Jackie Ciesla.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Valentine.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 3:00 p.m. on Friday, April 16, 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.

5.) Resolution No. 10-04-19, a resolution authorizing the Town to seek a grant, as directed by
the Park Board, for trail linkage project at the Community Park was presented.

MOTION BY Supervisor Faber, second by Supervisor Meier to adopt Resolution No. 10-04-19, a
resolution authorizing the Town to seek a grant, as directed by the Park Board, for trail linkage
project at the Community Park as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

6.) A request from AT&T was received to locate a cell phone tower on Town property. Property
requested includes one of the following: the old Highway Building site; the new Highway/Fire
Building site was presented.

Administrator Casey told the board that this would include a 50' x 50' pad, tower and building to
house equipment. Nothing has been negotiated yet, but the lease could go towards the bond
payment for the highway/fire building. There is customarily a twenty (20) year lease. Eventually
this will go to Planning & Zoning; we just need to decide on a site.

Discussion.

MOTION BY Supervisor Faber, second by Supervisor O'Connell to allow Administrator Casey to
proceed with discussions to build the cell tower at the new highway/fire building site.

UNANIMOUS VOTE – AYE

MOTION CARRIED

Administrator Casey recommended to the board that a portion of the revenue go towards the
highway/fire project.

Further discussion followed.

7.) Workshop to consider incorporation of the Town of Salem began with Chairman Valentine

questioning what we as a town need to do to educate people and looking at the town's strengths including:

The Town of Salem is the third (3rd) largest town in population and the eighth (8th) largest in assessments. We provide fire/ems protection for 32 square miles. We provide sewer to the town as well as to contiguous municipalities. We have a storm water utility, were and active and early participant in Smart Growth, clear service for all citizens, five (5) hamlets of neighborhoods, active public safety and water patrol, locations for people to meet, active restaurants, large employers, a certain percent of agriculture, largest grade school, transit bus service, full time employees in their field of expertise, three (3) Lake Districts and five (5) homeowners associations.

Further discussion followed about the benefits of incorporation, what part of the town to be incorporated, and how this was going to be financed should we proceed.

8.) A Town Board Survey was discussed during this workshop. Items considered for the survey were demographics, village/incorporation, police protection, storm water, parks, streets/roads, Fire/Ems, and street lighting.

Administrator Casey suggested to the board that they try to determine what they wish to accomplish or know.

Further discussion followed regarding the number of questions, size, delivery, frequency and publication of the survey.

MOTION BY Supervisor Faber to have no more than 10 questions on the survey.

Discussion.

Administrator Casey suggested that he or the Chairman come up with a structure for the survey and then mail it to the board. The board agreed with this.

Further discussion.

ADJOURNMENT

MOTION BY Supervisor O'Connell, second by Supervisor Faber to adjourn this Special Meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Cindi Ernest, Clerk