



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, November 8, 2010 7:00 P.M.  
SALEM TOWN HALL  
9814 ANTIOCH ROAD, SALEM, WI 53168**

**ANNOUNCEMENTS**

**Dec 4<sup>th</sup>, Saturday will be the "Santa Comes to Salem" 10-3 at the Town Hall  
Election Judges are always in need. Contact the Town for more information.**

**A big thank you for the judges who committed an entire day to the 3302 voters at the Nov  
2<sup>nd</sup> election!**

**Campaign Packets are now available at the town hall for Judge and Board.**

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

- 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.*

**CITIZEN INITIATED BUSINESS**

**CLERK'S BUSINESS**

1. Referendum results SHOULD ANY NEW TAX TO SUPPORT TRANSIT OR RAIL SERVICES, SUCH AS A SALES TAX OR LOCAL VEHICLE REGISTRATION FEE, BE PERMITTED IN ANY PART OF KENOSHA COUNTY? At close of TOS polls, there were 3302 votes cast and return was Y540 - N2698.

2. Motion: Approval of the minutes of the previous meeting: Regular Board Meeting on 10/11/10 and Special Board Meetings on 10/13/10 and 10/18/10.

3. 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.

Cheri Sinkovec

Allyson Crutchfield

Thomas Cooke

Rachel Anderson

**TREASURER'S REPORT**

1. Treasurer's report for October 1, 2010 – October 31, 2010.
2. Motion: Approval of payment of the vouchers October 12, 2010 – November 8, 2010 as presented.

### **PUBLIC WORKS/HIGHWAY**

1. Public Works/Highway Department report
2. Consideration and possible action on Project Payment No.1 (final) by B.R Amon & Sons, Inc. in the amount of \$257,264.52 for the 2010 Town Road Improvement of 84<sup>th</sup> Street, 122<sup>nd</sup> Street, 223<sup>rd</sup> Avenue, 222<sup>nd</sup> Avenue, and 256<sup>th</sup> Avenue (Path). Original estimated cost \$284,198.50.

### **FIRE AND RESCUE**

1. Fire Department report.
2. Consideration and possible action on a request to purchase portable radios for the fire department. The radios would be purchased from the equipment capital improvement fund.

### **CHAIRMAN INITIATED BUSINESS**

1. Discussion and possible action relating to the request by the Twin Lakes Area Senior Citizens organization for donation to help their programming.
2. Discussion and possible action regarding support request by Lynn Biese, Executive Director, The Sharing Center.
3. Discussion and possible action regarding banking services for the town.

### **ADMINISTRATOR'S BUSINESS**

1. Administrator Report for the preceding period.

### **FIRE AND HIGHWAY BUILDING PROJECT**

1. Status report and possible action regarding the Highway/Fire building project.
2. Consideration and possible action on payment of direct purchasing invoice #01933 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$ 69,496.64.
3. Consideration and possible action on payment of direct purchasing invoice #01957 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$ 25,000.00.
4. Consideration and possible action on payment request #12 by Powers Lake Construction Co., Inc. in the amount of \$ 40,562.31 for Site Grading, Drainage, & Roadway Improvement Project at Highway/Fire Facility. Original contract amount \$1,553,443.30.
5. Consideration and possible action on payment request # 12 by Miron Construction, in the amount of \$162,864.48. Original contract amount \$ 4, 500,474.00.

### **BUILDING DEPARTMENT**

1. Building Department report.
2. Motion to remove from table. Consideration and possible action the Heath-Fortner property raze located at 25510 89<sup>th</sup> Street, Tax Parcel # 65-4-120-151-0500. This item was tabled from the July 19, 2010 Special Board meeting.

## **SEWER UTILITY DISTRICT**

- 1.Sewer Utility Department report.
2. Consideration and possible action on a partial payment request #PR-1214003-01 by Starnet Technologies, for effluent pump station modification, in the amount of \$82,031.70 Original contract amount \$139,800.00, amount added by change order \$0.00, amount deducted by change order \$0.00 less previous payments of \$53,023.70.

## **STORM WATER DISTRICT**

1. Storm water district report

## **PLANNING AND ZONING COMMISSION**

1. Consideration and possible action on a variance requested by Michael Sullivan and Colleen Patrick-Feely to re-construct the front porch to an open format and enclose the rear porch into a three season room and continue it around the corner. Property address of 8136 Antioch Road. Property tax parcel 65-4-120-104-1420. For informational purpose only this property is located on the west side of STH '83' between 81<sup>st</sup> and 82<sup>nd</sup> Street. 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). Required street yard setback from STH '83' is 50% of 65 feet (32.5 ft). Variance requested is for a 30 ft street yard setback.
2. Consideration and possible action on a variance requested by Richard A. Armstrong to construct additional living space on the 2<sup>nd</sup> floor. Property address of 28300 Silver Lake Road. Property tax parcel 65-4-120-174-0200. For informational purpose only this property is located on the east side of Silver Lake on CTH 'F' east of the Canadian National Railroad and west of 278<sup>th</sup> Avenue. 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). Required shore yard set back from Silver Lake is 50% of 75 feet (37.5 ft). Variance requested is for a 22.1 ft shore yard setback.
3. Consideration and possible action on a rezoning request from Peter & Donna DeBree to rezone a property from R-4 (Residential) & C-1 (Lowland Conservancy) to R-4 & C-1, to update the official zoning map to match existing field conditions. Property address of 8220 238<sup>th</sup> Avenue. Property tax parcel 65-4-120-114-0140. For informational purposes only this parcel is located on the east side of Hooker Lake between 84<sup>th</sup> and 82<sup>nd</sup> Street.
4. Motion to remove from table. Consideration and possible action on Letter of Credit reduction for Heritage Estates Subdivision. Current retainage is \$832,866.00. Requested retainage is \$728,039.00. This item was tabled from the October 2010 meeting.

## **PUBLIC SAFETY**

1. Public Safety report
2. OCTOBER CALLS FOR SERVICE in TOS by Kenosha Sheriff Department - 790,broken down as so: 911: 55, phone: 215, cell:114, Officer:386, alarm:8, Walkin 10, other:2  
September was 848.

## **PARK COMMISSION**

- 1 .Park Commission report:

2. Discussion and possible action regarding the request of the Western Kenosha County Historical Society to install three doors to the history hall, possible repair work to floor area and request to waive the fee for the necessary building permit.

3. Consideration and possible action on the Town of Salem Park Leases for Lake Shangri-La Homeowners Assoc., Rock Lake Highlands Assoc., and Camp/Center Lake Rehabilitation District (CCLRD)

## **JUDICIAL**

1. Judicial report -  
November 9, 2010.

	Adult	Juvenile
Initial Appearances/Non Traffic	32	11 (Water Patrol: 0 – Ordinance: 32)
Initial Appearances/Traffic	61	0
Good Cause/Poverty Hearings	8	0
Trials (Water Patrol)	3	0
Follow-ups and Reviews	29	1
Totals	133	12

2. October dollar figures for State, County and Town

## **SALEM MOUND CEMETERY**

1. Salem Mound Cemetery report.

## **LIBRARY BOARD**

1. Library Board Membership is still open for consideration. Interested parties should contact the town chairman. Board members have been requested to offer their own candidates for consideration.

## **BOARD OF REVIEW**

### **REPORTS AND ACTION TAKEN at PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, UPCOMING SCHEDULED MEETINGS. considerations by the Board.**

**Chairman Valentine** (Lakes Committee, 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](http://www.townofsalem.net)  
Community Library

**TABLED ITEMS FOR FUTURE AGENDAS  
SCHEDULE OF FUTURE MEETINGS/EVENTS**

Marine Corp Toys for Tots	Box at Town Hall (unwrapped child's toys)
Town Offices Closed – Holidays	11/11/10, 11/25/10 & 11/26/10, 12/23/10, 12/24/10, 12/31/10, & 01/03/11
Santa Claus is Coming to the Salem Town Hall	12/04/10
Regular Town Board Meeting	12/13/10 7:00 p.m.