

**TOWN OF SALEM BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING  
THURSDAY, JUNE 3, 2010 @ 6:00 P.M.  
SALEM TOWN HALL  
9814 ANTIOCH ROAD, SALEM, WI 53168**

Chairman Valentine called this meeting to order at 6:02 p.m. with the following present: Linda Valentine, Dennis Faber, Pat O'Connell, Diann Tesar, Joe Meier, Pat Casey, Mike Slover, Jason Stalker, Mike Murdock, Rich Scholze, Len Roecker and Marilyn Glaze.

**Guests:** Dan Champion, Bea Champion, Jim Valentine, Sophie Uvisch, Charles Mangold, Dr. Brad Smith, Chris Gustafsen, Crysti Neuman, Phil Dziki, Gail Dziki and Dr. James Cross.

**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, June 3, 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.

**CITIZEN COMMENTS:** Dan Champion, 11303 232<sup>nd</sup> Ave., during the last Town Board meeting there was discussion about the Town of Salem looking into using the Kenosha County Sheriff's office as a patrolling service and delaying the payment until next year's budget. We should take advantage of this opportunity. Pat O'Connell brought out that the original proposal was for \$300,000 with about \$40,000 of revenue for the Town. For the minimal amount of income it would bring to the Town, we already have coverage.

5. Item #8 was moved up for discussion. A Request from the Salem Highway Department to use \$25,000 budgeted for 2010 in vehicle/equipment replacement to purchase a used 2007 50' towable Z Boom Lift, gas powered lift with 400 hours of use on it.

MOTION BY Supervisor Pat O'Connell, second by Dennis Faber to approve the purchase of a towable Z Boom Lift for the Highway Dept. for \$25,000.

UNANIMOUS VOTE – AYE

MOTION CARRIED

6. Len Roecker of R.A. Smith National presented a recap of the Revised DRAFT Town of Salem Storm Water Management Plan. The Plan will be subject to funding by the Town and is devised to keep the Town compliant. The town needs to try to achieve their storm water quality goals and attack when the resources are available as to what should be prioritized. It is recommended that the Ordinance be in line with Kenosha County and be beneficial for the Town to work with the storm water permit. Chairman Valentine stated that water quality benefits and reaching our goal of 40% suspended solids by 2013 should be our model goal. Regarding the Storm Water Quantity Analysis, Dennis Faber also stated that it is the consensus of the Town Board that Projects A & C are the only two projects that will bring us

to our 40% Goal Benefit. So we should concentrate only on projects that will get us to our 40% Goal by March 10, 2013. There should be a mandatory review by the Town Engineer with an Engineered Plan for storm water for those building in a flood fringe. Linda Valentine – what we need from the Board is an approval of the plan so it is no longer a draft. Len Roecker – the Board also needs to consider what ordinances need to be passed or which existing ordinances may need to be revised.

MOTION BY Supervisor Joe Meier, second by Pat O'Connell to approve the Draft Storm Water Management Plan with all the amendments. Roll Call Vote: Diann Tesar – Aye; Joe Meier – Aye; Pat O'Connell – Aye; Dennis Faber – Aye; Linda Valentine – Aye.

UNANIMOUS VOTE – AYE

MOTION CARRIED

7. Update on NR-151 Rules Pertaining to Runoff Management (performance standards and prohibitions). NR-151 did not pass the legislature in Madison. There are revisions pending before the Natural Resource Board. Agricultural revisions have also been pushed back.

8. Consideration and review of the process for amending the Comprehensive Plan (aka Smart Growth Plan). The Smart Growth Plan was started in 2004 and ended in 2010 and was designed and planned for development in the municipality until 2035. The question was asked – Do we agree with this amendment process? It is already in place; we will follow the structure that is laid out in the diagram.

9. Request for payment on Change Order No. 4 by Miron Construction in the additional amount of \$10,237.00, Original contract amount \$4,500,474.00.

MOTION BY Dennis Faber, second by Pat O'Connell to approve payment to Miron Construction in the additional amount of \$10, 237.00.

UNANIMOUS VOTE – AYE

MOTION CARRIED

10. Request for payment of direct purchasing invoice #01794 from Advantage Purchasing LLC, a division of Miron Construction, in the amount of \$37,548.74.

MOTION BY Pat O'Connell, second by Dennis Faber to approve payment of direct purchasing invoice #01794 from Advantage Purchasing, LLC, a division of Miron Construction in the amount of \$37,548.74.

UNANIMOUS VOTE – AYE

MOTION CARRIED

11. Request payment of Partial Payment Request #6 from Powers Lake Construction Co., Inc. in the amount of \$78,913.16

MOTION BY Dennis Faber, second by Joe Meier to approve payment of Partial Payment Request #6 from Powers Lake Construction Co., Inc. in the amount of \$78,913.16.

UNANIMOUS VOTE – AYE

MOTION CARRIED

12. The Town of Salem Budget and Fund Balance Policy was discussed. Linda Valentine said this Policy should be as detailed as possible. She also stated that the Summary of Budget Policy was incomplete. Pat O'Connell stated that we don't need to make this policy too complicated.

MOTION BY Pat O'Connell, second by Joe Meier to approve the Fund Balance Policy as written.

VOTE – 3 – AYES; 2 – NAYES

MOTION CARRIED

13. Chapter 20 Lakes and Beaches Ordinance needs to be fine tuned. Table to July or August Town Board Meeting.

**14. Closed Session.**

MOTION BY Joe Meier, second by Diann Tesar to go into Closed Session pursuant to Section 19.85(1)(g), Wis. Stats. For the purpose of conferring with Town legal counsel concerning strategy to be adopted by the Town with respect to litigation in which it is likely to become involved. Board will discuss recent correspondence, events and strategy relating to that correspondence ( 7:25 p.m.)

ROLL CALL VOTE: Diann Tesar – Aye; Joe Meier – Aye; Pat O’Connell – Aye; Dennis Faber – Aye; Linda Valentine – Aye.

UNANIMOUS VOTE - AYE

MOTION CARRIED

**Open Session.**

MOTION BY Diann Tesar, second Joe Meier to return to Open Session at 8:00 p.m.

UNANIMOUS VOTE – AYE

MOTION CARRIED

No Action taken by the Town Board

**ADJOURNMENT**

MOTION BY Diann Tesar, second by Pat O’Connell to adjourn this Special Meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This meeting was adjourned at 8:01 p.m.**

Respectfully submitted,

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Marilyn Glaze, Deputy Clerk