

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
MONDAY, SEPTEMBER 21, 2010 6:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI**

Chairman Valentine called this meeting to order at 6:07 p.m. with the following present: Linda Valentine, Diann Tesar, Joe Meier, Dennis Faber, Pat Casey, Chris Lamb, and Cindi Ernest. Supervisor Pat O'Connell is on a leave of absence.

Guests: Jim Valentine & Gail Peckler-Dziki

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 4:00 p.m. on Monday, September 20, 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.

APPROVAL OF AGENDA SEQUENCE

Items # 9 & 10 will be moved to the front of the agenda.

CITIZENS COMMENTS

There were no citizen comments.

9.) Administrator Casey told the board that we put out a request for proposals. Southport Mechanical Drawings, designer for Miron, came back with a proposal in the amount of \$105,832 for water to the highway/fire building and \$15,818 for the water softener. This would be a change order request. The building would be able to be occupied by November 1st. It does not include the tower.

Discussion followed.

Supervisor Faber stated that he was disappointed that the water softener wasn't included in the original plan.

MOTION BY Supervisor Tesar, second by Supervisor Meier to approve the change order request for Miron Construction in the amount of \$105,832 for the building water.

UNANIMOUS VOTE – AYE

MOTION CARRIED

MOTION BY Supervisor Tesar, second by Supervisor Meier to approve the change order request for Miron Construction in the amount of \$15,818 for the building water softener.

UNANIMOUS VOTE – AYE

MOTION CARRIED

10.) The board authorized a resolution at the Regular Board meeting on September 13, 2010 to authorize the placement of an advisory referendum on the November 2, 2010 General Election ballot. A motion was requested to ratify 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.

MOTION BY Supervisor Faber, second by Supervisor Tesar to ratify 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.

UNANIMOUS VOTE – AYE

MOTION CARRIED

7.) Chairman Valentine stated that there is a 19.21% levy increase and informed Administrator Casey that she wants \$657,000 cut out of the budget to put the levy at a 0% increase, to which Supervisor Faber agreed that he also wanted a 0% increase.

Administrator Casey reminded the board that they voted to build the highway/fire building last year and to fund the payments for the building out of debt service. He indicated that to cut that amount out of the budget would mean cutting services and employees.

Further discussion followed, with Administrator Casey telling the board that there is no increase in the General Fund levy and there is no increase in the library. He said the only levy increase is in the debt service to pay for the highway/fire building and some in the capital projects fund to save for future equipment purchases.

Mike Murdock arrived at 7:01 p.m.

There was further discussion relative to the debt service, capital projects fund, and the need to have the closed session regarding employee wages and discussion relative to possible employee cuts. The board instructed Administrator Casey to make the cuts in the General Fund budget to reflect a 0% increase.

8.) The next budget meetings will be held on Tuesday, October 12, 2010 at 5:00 p.m. (due to a conflict with court, this meeting was changed to Wednesday, Oct. 13th at 5:00 p.m.) and on Monday, Oct. 18, 2010 at 5:00 p.m.

ADJOURNMENT

MOTION BY Supervisor Faber, second by Supervisor Meier to adjourn this Budget meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special FY 2011 Budget meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Cindi Ernest, Clerk