

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
MONDAY, SEPTEMBER 15, 2010 6:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI**

Chairman Valentine called this meeting to order at 6:04 p.m. with the following present: Linda Valentine, Diann Tesar, Joe Meier, Dennis Faber, Pat Casey, Crysti Neuman, Chris Lamb, Brad Zautcke, Mike Slover, Mike Murdock, and Cindi Ernest. Supervisor Pat O'Connell is on a leave of absence.

Guests: Jim Valentine & Dan Campion

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Valentine.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 4:00 p.m. on Tuesday, September 14, 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

There was no change in sequence.

CITIZENS COMMENTS

There were no citizen comments.

7.) There was no action on the refresher of the approved Budget Policy.

8.) Administrator Casey indicated that we are expecting the levy limit to remain at 3%. We haven't received correspondence on the shared revenues, but we don't expect to lose state shred revenues.

9.) There was no review of the YTD performance of the budget.

10.) Administrator Casey presented an overview of the proposed FY 2011 Budget. This included There re-appropriation of \$185, 418.00 to balance the budget which the town plans to get away from, allocated direct salaries to the budget, reduced building related revenues, split and added accounts to better track, the Fire/Ems workers comp and liability insurance is now budgeted in the general fund, and the debt service cost is up due to the Highway/Fire building. The 19.21% increase in the levy is mainly due to \$587,671.00 increase in the debt service budget. The levy is up 2.5% if we take out the Highway/Fire building debt service and is under the 3% state levy limit. This amounts to a .562 mill rate total increase. The budget is \$11,784,300. It was pointed out that the 19.21% increase is an increase on the levy and not an increase of the taxes. Further discussion followed.

The Board then went through and reviewed the budget line item by line item and discussed miscellaneous revenues.

They also decide there is a need for an additional closed session meeting to discuss wages.

11.) The Board set the next FY 2011 Budget meeting for Tuesday, September 21, 2010 at 6:00 p.m. They also set a Special Closed Session Board meeting for Tuesday, September 28, 2010 at 4:00 p.m.

ADJOURNMENT

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special FY 2011 Budget meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Cindi Ernest, Clerk