

**MINUTES
TOWN OF SALEM
REGULAR MEETING OF THE BOARD OF SUPERVISORS
MONDAY, FEBRUARY 14, 2011 7:00 P.M.**

Chairman Linda Valentine called this Regular Meeting of the Town of Salem Board of Supervisors to order at 7:04 p.m. with the following present:

CHAIRMAN: Linda Valentine

BOARD OF SUPERVISORS: Diann Tesar, Joe Meier, Pat O'Connell, and Dennis Faber

OTHERS: Pat Casey, Attorney Rich Scholze, Brad Zautcke, Mike Murdock, Mike Slover, David Shortess, and Cindi Ernest.

GUESTS: Dale Matteson, Wesley Schroder, Robert Breul, Russ Larabee, Lisa Froelig, Charles Walker, Vaughn Fendeland, Ted Tsoumas, Wayne E. Koessl, James Woodke, Betty Griener, Carl Siegel, Dean Hintzman, Amanda Meier, Kevin Meier, Coleen Graves, Jerry Leslie, Brian Spencer, Ron Verganwer, and Deneen Smith

Chairman Valentine announced the primary election will be tomorrow with the polls open from 7:00 am to 8:00 pm. She also announced that former town employee Dan Derler passed away. If residents having flooding problems, there will be sand available at the Wilmot Pit.

PLEDGE OF ALLEGIANCE

Chairman Valentine led the Pledge of Allegiance.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted prior to 3:00 p.m. on Friday, February 11, 2011 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.

AGENDA SEQUENCE

Planning and Zoning will be moved to before Clerk's Business and Public Safety #2 & 3 will be moved to after Planning and Zoning.

CITIZENS COMMENTS

There were no citizen's comments.

CITIZEN INITIATED BUSINESS

1.) Kevin Meier told the board that he feels that changes be made to the Town of Salem's current

Ordinance 9.15 relative to the Control of Dogs because it is outdated. The Meier's had a dog that was attacked and killed in the Lake Shangri – La Subdivision. They presented the board with information, sample ordinances and a petition sign by residents.

Supervisor Faber sympathized with the Meier's and the death of their dog. He recommended tabling this item and to allow time for the administrator and attorney to draft an ordinance.

Supervisor Meier expressed sympathy for the dog owners. He did research on this issue and as the owner of dogs knows what it would feel like to lose one.

Supervisor O'Connell agreed and thanked the Meier's for the 43 pages of information provided to the board.

Supervisor Tesar said she was glad that it has been brought to the board's attention rather than waiting for another attack.

The administrator and attorney will look into this and we will contact the Meier's when an ordinance is ready and let them know what meeting this is on the agenda.

PLANNING AND ZONING COMMISSION

1.) A rezoning request from Wesley and Cheryl Schroder to rezone four (4) parcels from R-4 (Urban Single Family Residential) & B-2 (Community Business) TO B-2, R-4 and C-2 (Upland Conservancy) was presented. This is to allow for the combination of the four (4) parcels into two (2) and prevent a split from zoning occurring. Tax parcels 67-4-120-303-0655, 67-4-120-303-0660, 67-4-120-303-0675 and 67-4-120-303—680. For informational purposes only these parcels are located on or south of CTH 'C' and the west side of 306th Court.

Planning and Zoning Commission approved this rezoning request on a vote of 4-0

MOTION BY Supervisor Faber, second by Supervisor O'Connell to take the recommendation of the P & Z and approve the rezoning request from Wesley and Cheryl Schroder to rezone four (4) parcels from R-4 (Urban Single Family Residential) & B-2 (Community Business) TO B-2, R-4 and C-2 (Upland Conservancy) as presented. This is to allow for the combination of the four (4) parcels into two (2) and prevent a split from zoning occurring.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) A rezoning request from Jeffery Morris to rezone a parcel from A-2 (General Agricultural) and B-5 (Wholesale Trade & Warehouse) to A-1 (Agricultural Preservation) & C-1 (Lowland Conservancy) was presented. Property tax parcel 65-4-120-201-0120. Rezoning request is in accordance with condition #7 of a Conditional Use Permit issued on July 10th, 2003.

Planning and Zoning Commission approved this rezoning request on a vote of 4-0 with the addition that the sign shall be removed.

MOTION BY Supervisor Faber, second by Supervisor O'Connell to take the recommendation of the P & Z and approve rezoning request from Jeffery Morris to rezone a parcel from A-2 (General Agricultural) and B-5 (Wholesale Trade & Warehouse) to A-1 (Agricultural Preservation) & C-1 (Lowland Conservancy) as presented, with the condition that the sign shall be removed.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) A 3-year conditional use permit to allow for an outdoor flea market at the Wilmot Ski Hill was presented. Tax parcels 67-4-120-312-0700 and 67-4-120-313-0400. For informational purpose only this property is located on the east side of CTH 'W' south of CTH 'C'.

Planning and Zoning Commission approved this rezoning request on a vote of 4-0.

MOTION BY Supervisor Faber, second by Supervisor O'Connell to take the recommendation of the P & Z and approve a 3-year conditional use permit to allow for an outdoor flea market at the Wilmot Ski Hill as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) A variance requested by Daniel Graff to raze an existing single-family residence and detached garage and construct a new single-family residence with attached garage and deck was presented. Property address of 9511 273rd Avenue. Property tax parcel 66-4-120-212-0695. For informational purpose only this property is located on the east side 273rd Avenue north of 96th Street. Floodplain fringe areas shall be filled to an elevation at least 2-feet above the 100-year interval flood elevation and such fill shall extend for at least 15-feet beyond the structure {IV.H.12.26-1.7(d)-(1b)}. Variance requested is for the fill to extend 11 feet beyond the structure, on the northside only.

Planning and Zoning Commission approved this rezoning request on a vote of 4-0.

MOTION BY Supervisor Faber, second by Supervisor O'Connell to take the recommendation of the P & Z and approve the eleven (11') foot variance requested by Daniel Graff and to raze an existing single-family residence and detached garage and construct a new single-family residence with attached garage and deck as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

5.) Ordinance No. 11-02-14A, An Ordinance Amending the Provisions of Section 14.18 of the Town of Salem Code of Ordinance Pertaining to Artificial Ponds or Lakes was presented.

Planning & Zoning Administrator Zautcke stated that this ordinance gives the building inspector the authority to issue permits and creates a fee of \$200. Ordinance No. 11-02-14A, An Ordinance Amending the Provisions of Section 14.18 of the Town of Salem Code of Ordinance Pertaining to Artificial Ponds or Lakes was presented.

MOTION BY Supervisor O'Connell, second by Supervisor Meier to adopt Ordinance No. 11-02-14A, An Ordinance Amending the Provisions of Section 14.18 of the Town of Salem Code of Ordinance Pertaining to Artificial Ponds or Lakes as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

PUBLIC SAFETY

1.) The Public Safety report was included in board packets.

2.) Ordinance No. 11-02-14, An Ordinance Repealing and Recreating the Provisions of Section 20.12 Regarding Regulations of Lakes and Rivers in the Town of Salem When Frozen or Partially Frozen was presented.

Ken Anderson, representing Richard Bong ATV/OHM Riders Club and the Wisconsin All Terrain Vehicle Association, asked the board to table this item. It is too short of a time for people to review it. There are noise, safety and speed issues. He feels sure that a common ground can be achieved on these issues.

Dale Matteson, Walworth Co, Linn Township, state he was able to get out for five (5) days this year. They had great fun and appreciated the opportunity to do this. Usage of the lake is unclear regarding permit cost and what constitutes an event. He requested that this proposal be tabled and not acted on at this time and allow the groups time to work with the town on this ordinance.

Supervisor Meier stated that there are two things important to us. He suggested a working committee be formed and ask people to help the board, so that the board has input and we can work together. Ask people who have some knowledge such as the ATV president, the DNR, lakes board member, board member and try to work out something and set things up so that we have input from these people. Work on it together. He also suggested a signup sheet of people who are interested in providing input. Chairman Valentine suggested getting going on this right away with a working meeting on this.

Supervisor O'Connell stated that a year and a half has already been spent on the waterway chapter and got nowhere with it. There is plenty of time before the next time people are going to get out on the lake and the ice. At least we're not going to do anything for this year. We don't have to rush anything through by March. Let's do this the right way and not the wrong way.

Chairman Valentine stated she would like to have it done by March as people who are here are people who are interested in it.

Discussion followed about a committee. Supervisor O'Connell stated he agreed with Supervisor Meier and get an actual committee of people who are involved on the lakes.

Robert Meisinger, Cross Lake, stated it's all of us here who are entitled to the use of the lakes. We all pay taxes and with all due respect, we are all entitled.

Bill Schulz, Lake Shangri-La, stated they have put in hours for Shangri-La input as to what they wanted three (3) times. They want 10:00 am to sunset and it gets changed. He explained the various changes that were made and who made those changes and the meetings.
Discussion followed.

Robert Meisinger, president of CLIA, stated he is concerned about all of our lakes. He worries about how we govern them. We have a right to voice our opinion.

Charles Walker, CCLRD Treasurer, stated he picks up the mail, but has never received a formal invitation to attend these meetings.

Chuck Miller, Friends of Cross Lake, stated that people are confused. Enforcement and safety is not being addressed on these lakes.

MOTION BY Supervisor O'Connell, to table this Ordinance and to form a committee to come up with an Ordinance.

Supervisor Faber explained about the various meetings which were held by the town relative to the lakes and stated that board members were turned away from the initial meeting held by Chairman Valentine. He stated that there have been three more meetings and the public hearing and it has become more confusing not less confusing.

Terry Burns, Law Enforcement Coordinator for Kenosha Co. Snowmobile Alliance, stated the DNR has to be notified sixty (60) days in advance for water regulations.

Jim Grumbec, Hooker Lake, stated that there is more confusion over Chapter 20 then there was before you started. He suggested reverting to state law, set aside Ch. 20 and see what complaints we receive

then look at the complaints in a year. He stated that the state already has laws in place which seem to work well in the rest of the state of Wisconsin.

John Bronikowski stated that the DNR reviews the laws for ATV's and snowmobiles, but state law doesn't allow any changes. The boating ordinance must be sent to the DNR sixty (60) days before a public hearing.

Supervisor Tesar stated that she has written and spoke to people in the districts and people wrote back. Ch. 20 has changed. The biggest issue she has heard has been the hours of skiing and the 200 feet from shoreline. If these could be resolved we may not even be here. She has heard comments to go with the way it is. Not ready to make a decision, but we should go with what the majority of people want. Give each lake certain authority and go back to state statutes.

Chairman Valentine indicated that she would like to see a working committee set up in February.

MOTION RESCINDED BY Supervisor O'Connell.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to table item #2, Chapter 20 Waterways in the Town of Salem, and to form a committee consisting of board members, and/or members of the public and develop a draft of frozen use of lakes and rivers.

3.) Chapter 20 Waterways in the Town of Salem was presented.

Supervisor Faber indicated that he has concerns regarding what Mr. Bronikowski stated with regards to receiving a draft sixty (60) days prior and the number of revisions. He gave the dates of the revisions and feels that the information changed.

Mr. Bronikowski stated that we just need to follow the rules that are in place. He stated he has seen proposals, but he hasn't seen a final document.

Chairman Valentine then stated that the board still hasn't come up with a final document to forward to the DNR.

Discussion followed regarding receiving a letter now from CCLRD asking to survey their constituents. Administrator Casey stated that CCLRD has been involved in the process from the beginning. Current documents have only the items which are different from state statutes. CCLRD has concerns about the 200 foot shoreline. It wasn't that they weren't allowed or didn't respond. Their response is after the last meeting that we had.

Discussion followed with Supervisor O'Connell stating that we are not ready with this document in any way, shape or form. He proposed going back to a committee to assign some of these members, their representatives to that committee, one person that can speak for that whole Lake District.

Chairman Valentine stated that will never happen. One person cannot speak.

Supervisor O'Connell reiterated that they need to have a say in this. The people who represent the lakes need to have a say in this more than just an open meeting.

CCLRD has to have notice for their mailings and notice for their annual meeting. If we name it, they will get it out. They need more notice than just the end of June to find out what their district members desire.

There was discussion of properly noticed meetings and the brainstorming meeting held by Chairman Valentine.

Linda Miller stated that she had looked for information regarding the minutes on the website. She stated she did find the audio, but couldn't find the minutes. She said that all of the lakes associations should be informed when there are things like this that affect the lakes.

Chairman Valentine informed her that the minutes of these meeting are located under Committee Meetings/Workshops on the town website as they are not regular board meetings. She told her to go back to the website and look under committees.

Administrator Casey encouraged the board to make a decision on what they are going to do and where they are going to go. They are at a point where they need to decide what to do. The public has in their hands probably the most efficient version of Chapter 20 and it just shows exceptions to the state statutes. It seems like you want to go back to committee and make the review again, but it's time for the board to make a decision on what they want to do and move forward on it.

Discussion about following the rules took place.

Chairman Valentine said the question now is do we want to go back and look at it more as a board, do we want to go back and look at it as a workshop as part of Lakes Committee. She stated she would like to see it come back as a Lake Committee item and review it and make the changes right then instead of waiting two (2) or three (3) weeks.

Supervisor Tesar stated that we as a board have never decided what we want to do.

Chairman Valentine stated, "Good, pick a date."

After further discussion, a special board meeting will be held on Monday, February 21, 2011 at 6:30 pm. Linda Miller questioned again if the associations are going to have a say or is the board going to just put this through.

Chairman Valentine stated we don't know yet, that the board needs to decide what they're going to do.

4.) Chairman Valentine brought up the problem of speeds on Hwy W and trespassing on private but open area properties along the turns on Hwy W north of F.

Terry Burns who is the Law Enforcement Coordinator for Kenosha Co. Snowmobile Alliance stated that there is no trail and no trespassing marker in.

Discussion followed with no action being taken on this item.

5.) Chairman Valentine gave the sheriff's report as follows:

Sheriff Report Last status 702. This status of the previous month: 837 the largest increase in officer initiated instances.

CLERK'S BUSINESS

1.) MOTION BY Supervisor Tesar, second by Supervisor Faber to approve the minutes of a Regular Board Meeting on 01/10/11 and a Public Hearing on Chapter 20 Waterways and Beaches on 01/19/11 as presented with the typo corrections given to the clerk.

Supervisors Faber, O'Connell, Meier and Tesar – AYE

Chairman Valentine – NAY

MOTION CARRIED

2.) Operator License applications were received as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Robert E. Orvis

Sara Howard

Ann Handrock

MOTION BY Supervisor Tesar, second by Supervisor Meier to approve the Operator Licenses as presented, contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

TREASURER'S REPORT

1.) Administrator Casey gave the Treasurer's report for January 1, 2011 – January 31, 2011 as follows:

JANUARY 2011 - CASH REPORT FOR THE GENERAL ACCOUNT - TOWN OF SALEM

Jan. 1, 2011- Beginning Balance **\$5,845,896.04**

RECEIPTS **\$10,120,126.82**
Transfer from LGIP#11 \$ 0.00
Prior Month Adjustment \$ 838.20

DISBURSEMENTS \$ 6,245,402.70
PAYROLL \$ 210,660.89
Trnsfr to LGIP #9 \$ 6,000,000.00
Total **\$12,456,063.59**

Jan. 31, 2011 - Ending Balance **\$3,510,797.47**

State Pool - General \$ 264,351.19
Gen. Checking \$ 3,246,446.28
Totals **\$ 3,510,797.47**

JANUARY 2011 - CASH REPORT FOR THE TAX ACCOUNT - TOWN OF SALEM

Jan. 1, 2011- Beginning Balance \$ 1,007,663.19

RECEIPTS \$ 803.37
Trnsfr from Gen. Ck. \$ 6,000,000.00

DISBURSEMENT

Jan. 31, 2011 - Ending Balance **\$ 7,008,466.56**

JANUARY 2011 - CASH REPORT FOR THE PARK ACCOUNT - TOWN OF SALEM

Jan. 1, 2011 - Beginning Balance **\$ 878,447.23**

RECEIPTS **\$ 1,758.70**

DISBURSEMENTS

Jan. 31, 2011 - Ending Balance **\$ 880,205.93**

JANUARY 2011 - CASH REPORT FOR THE MAINTENANCE ACCOUNT-SALEM

Jan. 1, 2011	Beginning Balance	\$ 35,044.51
	<u>RECEIPTS</u>	\$ 235.51
Jan. 31, 2011	Ending Balance	\$ 35,280.02

JANUARY 2011 - CASH REPORT FOR THE CAPITAL PROJECTS ACCOUNT - SALEM

Jan. 1, 2011	Beginning Balance	\$ 1,935,861.91
	<u>RECEIPTS</u>	\$ 310.57
	<u>DISBURSEMENTS</u>	
	Transfer to Gen Fund	\$ 0.00
Jan 31, 2011	Ending Balance	\$ 1,936,172.48

JANUARY 2011- CASH REPORT FOR THE TRAILS ACCOUNT - SALEM

Jan. 1, 2010	Beginning Balance	\$ 225,148.62
	<u>RECEIPTS</u>	\$ 36.12
Jan. 31, 2011	Ending Balance	\$ 225,184.74

2.) Payment of the vouchers for January 11, 2011 – February 14, 2011 was presented.

Vouchers issued from January 11, 2011 through February 14, 2011	\$ 6,137,403.93
Payroll #2 Ending 01/16/11	\$ 59,458.71
Payroll #3 Ending 01/31/11	\$ 68,373.34
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Total	\$ 6,265,235.98

Supervisor O’Connell requested a running total of attorney fees related to the Ernest claim.

MOTION BY Supervisor Tesar, second by Supervisor O'Connell to approve the payment of the vouchers January 11, 2011 – February 14, 2011 as presented.

UNANIMOUS VOTE –AYE

MOTION CARRIED

Chairman Valentine questioned Clerk Ernest and whether she had approved the list of invoices. Clerk Ernest responded that she had seen the list of invoices but not all of the actual invoices. Administrator Casey clarified to the board that the clerk has every opportunity to look at invoices just as he does.

PUBLIC WORKS/HIGHWAY

1.) The Highway Department was commended on the good job done during the recent snow storm.

Storm Water was moved here in the agenda sequence.

STORM WATER DISTRICT

1.) Brad Zautcke will look into the network status with Pike and is working with Hawk's Run.

2.) Wayne E. Koessler, Local Affairs Account Manager for WE Energies, stated that WE Energies has been doing audits of their substations. Most of the properties are within a fence and are graveled. The water goes into the ground. He requested that the Town Board review the storm water appeal for a few WE Energies' substations located in the Town.

Discussion of the substations and the imperviousness of gravel followed.

Administrator Casey indicated that the Town will contact R.A. Smith National Engineering and work with them regarding this issue. As it is now he stated he wouldn't recommend the credit.

This item was tabled until the March agenda.

FIRE AND RESCUE

1.) There was nothing to add to the Fire Department report. There have been no inspections due to moving.

CHAIRMAN INITIATED BUSINESS

1.) Discussion and possible action regarding investigation of land for potential TOS Park properties was removed from the agenda at this time.

ADMINISTRATOR'S BUSINESS

1.) Administrator's report. Chairman Valentine indicated that these things are on the agenda because things are happening and she needs an ok to check and report.

Relative to the status on the meeting and discussion with representatives from Cepek's Parkway pertaining to the TOS sign on their property administrator Casey has been in contact with them.

2.) The bid award for the Well Services Building was presented. Bids were opened on January 13, 2011 with ten (10) bids submitted. The lowest bid was from Comosy Construction of Kenosha in the amount of \$289,000.00.

MOTION BY Supervisor Tesar, second by Supervisor Meier to award the Well Services building bid to Comosy Construction of Kenosha in the amount of \$289,000.00as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) The bid award for the Elevated Water Storage Tank was presented. Bids were opened on January 6, 2011 with five (5) bids being submitted. The lowest bid was from Phoenix Fabricators of Avon Indiana with alternate #2A and Alternate #3 in the amount of \$789,174.00.

MOTION BY Supervisor Tesar, second by Supervisor O’Connell to award the Elevated Water Storage Tank bid to from Phoenix Fabricators of Avon Indiana with alternate #2A and Alternate #3 in the amount of \$789,174.00 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) Administrator Casey presented a draft of the Town of Salem Building Use Policy. He requested that the board look it over and send him any questions or comments.

Supervisor Faber commented that this policy was formulated because of citizen comments regarding where the town board can address the public.

Discussion followed.

This item was tabled to the March meeting.

5.) A request was made by the Hooker Lake Management District for a contribution of \$100 for a matching DNR Grant, in conjunction with the Village of Paddock Lake, for the Hooker Lake Management District.

MOTION BY Supervisor O’Connell, second by Supervisor Faber to make a contribution of \$100 for a matching DNR Grant, in conjunction with the Village of Paddock Lake, for the Hooker Lake Management District.

UNANIMOUS VOTE – AYE

MOTION CARRIED

FIRE AND HIGHWAY BUILDING PROJECT

1.) We are now occupying the Highway/Fire building and there are a few punch list items to complete.

2.) Payment request No. 02010 by Advantage Purchasing, LLC in the amount of \$102,897.36 was presented.

MOTION BY Supervisor Faber, second by Supervisor Meier to approve payment request No. 02010 by Advantage Purchasing, LLC in the amount of \$102,897.36 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

BUILDING DEPARTMENT

1.) The Building Department report was included in packets.

SEWER UTILITY DISTRICT

1.) Brad Zautcke informed the board that they are looking at generators for future purchase.

2.) Utility Administrator Zautcke requested permission to purchase replacement Hydromatic Grinder Pumps for residential units. Quotes received are as follows: L.W. Allen \$14,750.00 (for 12), First Supply LLC \$17,150.00 (for 10) and Ferguson Enterprises \$16,747.20 (for 10).

MOTION BY Supervisor O’Connell, second by Supervisor Tesar to approve purchase of replacement Hydromatic Grinder Pumps for residential units from L.W. Allen in the amount of \$14,750.00 (for 12).

UNANIMOUS VOTE – AYE

MOTION CARRIED

Supervisor Faber questioned whether we could purchase items such as this through Advantage Purchasing.

Administrator Casey will check into this.

STORM WATER DISTRICT

These items were moved in the agenda sequence to before Fire and Rescue.

1.) Storm water district report

2.) Request by Wayne E. Koessl, Local Affairs Account Manager for WE Energies for consideration and possible action on his request for Board review of his Stormwater Appeal for a few WE Energies’ substations in TOS.

PARK COMMISSION

1.) There will be no Park Commission meeting on Wednesday.

JUDICIAL

1.) Chairman Valentine gave the judicial report as follows:

	Adult/Juvenile	
Initial Appearances/Non Traffic	20 Adult	2 Juvenile
Initial Appearances/Traffic	25 Adult	0 Juvenile
Good Cause/Poverty	13 Adult	0 Juvenile
Trials	0 Adult	0 Juvenile
Follow ups and Reviews	23 adult	4 Juvenile

2.) Chairman Valentine gave the January 2011 financial report as follows:

Total Collected	Municipality Share	Sent to County	Sent to State
\$2970	\$1891	\$270	\$810

SALEM MOUND CEMETERY

1.) There was no Salem Mound Cemetery report.

LIBRARY BOARD

1.) Supervisor O'Connell stated that there was a library meeting held in Twin Lakes on January 24th.

BOARD OF REVIEW

REPORTS AND ACTION TAKEN ON PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, AND UPCOMING SCHEDULED MEETINGS

Chairman Valentine (Lakes Committee, Bike Committee) report.

Chairman Valentine reported that the K-2 is still in front of the County Legislative Committee and will be going to the state. They will be including bath salts.

The Village of Bristol would like to renew the current boundary agreement and may want to bump down the sanitary sewer figure.

Chairman Valentine's report was given to the clerk.

Supervisor Faber (CCLRD, SEWRPC, P&Z Liaison, Lakes Committee, Board of Review) report.

Supervisor Faber reported that CCLRD held their quarterly meeting last week and voted unanimously to put out a questionnaire, relative to shoreline and wake, for their annual meeting.

He also reported on blue green algae.

Supervisor Meier report.

Supervisor Meier congratulated Clerk Cindi Ernest on received her Certified Municipal Clerk certification.

Supervisor O'Connell (Library Board, Voltz Lake District) report.

Supervisor O'Connell reported that Voltz Lake Management District held a meeting on February 8th.

Their next scheduled meeting is April 7, 2011.

Supervisor Tesar (Hooker Lake) report.

Nothing to report.

ADJOURNMENT

MOTION BY Supervisor Tesar, second by Supervisor O'Connell to adjourn this Regular Board Meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Regular Board Meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Cindi Ernest, Clerk