

**MINUTES
TOWN OF SALEM
REGULAR MEETING OF THE BOARD OF SUPERVISORS
MONDAY, JANUARY 18, 2010 7:00 P.M.**

Chairman Linda Valentine called this Regular Meeting of the Town of Salem Board of Supervisors to order at 7:02 p.m. with the following present:

CHAIRMAN: Linda Valentine

BOARD OF SUPERVISORS: Josephine Weidman, Joe Meier, Pat O’Connell, and Dennis Faber

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

GUESTS: Jim Valentine, Pat Mulvey, Tim Vanderhoef, Bill Winker, Philip Dziki, Jennifer Donat, Darren Hillock, Deneen Smith, Brenda Jonas, Dan Champion, Jim Cross, Dr. Brad Smith, John Ciesla, Jackie Ciesla, Jerry Leslie, Art Jonas, Laila Schiavo, Dan Schiavo, Ron Gandt, Carl Siegel, Jeffrey Peters, Stacy Peters, Michael Ullstrup, Michael Hart, Annette Newcomb, Bea Champion, Pete DeRidder, Kim Breunig, Chris Gustafson, Marilyn Parker, and Bernie Kean.

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 Friday, January 15, 2009 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 were no changes to the agenda sequence.

CITIZEN INITIATED BUSINESS

1.) Citizens Comments:

Dan Champion, 11303 232nd Ave. Trevor, informed those in attendance about his candidacy for town board supervisor. He then expressed his thoughts as to why he is running and some of his platform.

Jim Valentine, 10816 269TH Ave, Trevor gave his opinion to the board relative to a letter which Board Supervisor Meier read from a resident at the December 2009 meeting.

Jackie Ciesla, 12720 249th Ave., Trevor, informed those in attendance about the Meet & Greet for candidates that she is hosting at the Community Library on Friday, February 5, 2010 from 5:00 p.m. – 7:00 p.m.

Phil Dziki, 29920 102nd Street, Trevor, questioned the agenda items and why sixteen (16) items were placed by Mrs. Valentine under the administrator's business.

Pete DeRidder, , informed those in attendance about his candidacy for town board supervisor. Before he knew of the other Meet & Greet, he had set up his own. It will be held on February 2, 2010.

Virginia Winker, 24709 82nd Street, Salem, expressed her thoughts on the agenda.

2.) A request from Kim Breunig, Girl Scout Troop 7229 leader, to allow a sleep-over at the Town Hall on Friday, March 12th. This coincides with the Ninety-Eighth (98th) Birthday of Girl Scouts. Troop 7229 currently uses the Town Hall for their monthly meetings.

MOTION BY Supervisor Weidman, second by Supervisor Faber to approve the Girl Scout sleep-over at the Town Hall on Friday, March 12th.

UNANIMOUS VOTE – AYE

MOTION CARRIED

SEWER UTILITY DISTRICT

1.) The Sewer Utilities Commercial User Charge Equivalent (sewer utility fee) and past billing activities. Ref: B. Jonas was again presented. This item was tabled from last month's agenda. Utility Administrator Zautcke reported that the owner of the Trevor Center property on Antioch Rd. has been notified of the billing discrepancies via registered mail. He recommended that this item be tabled until the utility fee audit is complete.

Chairman Valentine read a letter from Jim Kutzler, who owns an antique business, regarding sewer fees.

An approximate amount of the back billing is \$14,256.

Discussion.

This item was tabled until the March 2010 meeting.

2.) A Partial Payment Request # PR- 1210802-13 by J.F. Ahern Company, for digester cover and clarifier renovations, in the amount of \$10,524.00 was presented. Original contract amount of \$790,000.00, amount added by change order \$250,249.00, less previous payments of \$612,449.78.

MOTION BY Supervisor Meier, second by Supervisor Weidman to approve Partial Payment Request # PR- 1210802-13 by J.F. Ahern Company, for digester cover and clarifier renovations, in the amount of \$10,524.00.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) A Contract Revision #1, with Kaempfer & Associates, for additional engineering services needed to construct a primary clarifier bypass was presented. The revision amounts to an addition of \$18,300.00 to the current contract.

MOTION BY Supervisor O'Connell, second by Supervisor Weidman to approve Contract Revision #1, with Kaempfer & Associates, for additional engineering services needed to construct a primary clarifier bypass as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) A Contract Revision #9, with Kaempfer and Associates, for Wet Weather Flow Management Improvements was presented. The revision amounts to a reduction of \$6,685.00 to the current contract.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to approve Contract Revision #9, with Kaempfer and Associates, for Wet Weather Flow Management Improvements as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

5) The engineering and letting of bids for the well house and reservoir at the Fire/Highway Department location was presented. This item was tabled from last month's agenda. Concerns were expressed that the well drilling is going to exceed the time of the fire/highway building project.

Engineer Chris Kaempfer gave the board options on what could/could not be done.

MOTION BY Supervisor Faber, second by Supervisor Weidman to allow Kaempfer & Associates to solicit bids for a well house, with or without a wing, to accommodate the equipment that may be needed. A reservoir with a capacity of 100,000 – 200,000 gallons depending on what was mentioned and varying the completion dates.

Discussion followed in response to Supervisor Weidman's question about how this would affect the aquifer.

UNANIMOUS VOTE – AYE

MOTION CARRIED

6) There was discussion on the production schedule of the well drilling on Production Well #1 at the Fire/Highway Building Site.

Engineer Chris Kaempfer stated that they are trying to get two (2) twelve (12) hour shift crews for five (5) days a week.

Supervisor Faber stated he was in favor of this if there are no additional costs incurred. The rest of the board concurred with Supervisor Faber.

CLERK'S BUSINESS

1.) The minutes of the previous meetings: Regular Board Meeting on 12/14/09 and a Special Meeting on 01/04/10 were presented.

MOTION BY Supervisor O'Connell, second by Supervisor Weidman to approve with the correction that DATCP gave the letter to the historical society.

SUPERVISORS Faber, O'Connell, Meier, and Weidman – AYE

CHAIRMAN Valentine – NAY

MOTION CARRIED

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

Charlotte Perez
Harbhajan Samra

Gundeep Singh
Jagpal Waraich

Bikram Samra

MOTION BY Supervisor Weidman, second by Supervisor Meier to approve operator licenses as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) A Temporary Class B “Picnic License” for the following was presented:

Lake Shangri-La Annual Ice Fishing Derby, January 30, 2010 & January 31, 2010

Including the additional request for four (4) wheelers on streets and parking on one side of the street during the event.

MOTION BY Supervisor Faber, second by Supervisor Meier to approve the Temporary Class B “Picnic License” for the Lake Shangri-La Annual Ice Fishing Derby, January 30, 2010 & January 31, 2010, as presented.

Mike Murdock will work with the DNR on the parking.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) Chairman Valentine gave Information on notices of public hearings being set on the DNR's proposed runoff rules, February 2, 2010 at the Waukesha State Building at 1:00 p.m.

5.) Chairman Valentine gave Information on Census 2010 activity and that information is on the Town Website, Library and Lobby of Town Hall.

TREASURER’S REPORT

1.) Chris Lamb gave the Treasurer’s report for December 1, 2009 – December 31, 2009 as follows;

Dec. 2009 - CASH REPORT FOR THE GENERAL ACCOUNT - TOWN OF SALEM

Dec. 1, 2009- Beginning Balance		\$460,206.65
	<u>RECEIPTS</u>	\$ 5,878,406.20
	Transfer from UD128928	\$ 192,312.16
	Transfer from LGIP#11	\$ 1,242,911.41
	<u>DISBURSEMENTS</u>	\$ 2,118,785.33
	PAYROLL	\$ 223,963.40
	Total	\$ 2,342,748.73
Dec. 31, 2009 - Ending Balance		\$5,431,087.69
State Pool - General	\$ 191,874.07	

Gen. Checking	<u>\$ 5,239,213.62</u>
Totals	\$ 5,431,087.69

DEC. 2009 - CASH REPORT FOR THE TAX ACCOUNT - TOWN OF SALEM

Dec. 1, 2009- Beginning Balance	\$ 12,264.74
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<u>RECEIPTS</u>	\$ 23,815.98
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<u>DISBURSEMENTS</u>	\$ 0.00
Transfer to Gen. Fund	\$ 0.00

Dec. 31, 2009 - Ending Balance	\$ 36,080.72
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State Pool - Tax	\$ 7,035.84
Tax Checking	<u>\$ 29,044.88</u>
Total	\$ 36,080.72

DEC. 2009 - CASH REPORT FOR THE PARK ACCOUNT - TOWN OF SALEM

Dec. 1, 2009 - Beginning Balance	\$ 863,509.44
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<u>RECEIPTS</u>	\$ 1,773.00
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DISBURSEMENTS

Dec. 31, 2009 - Ending Balance	\$ 865,282.44
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DEC. 2009 - CASH REPORT FOR THE MAINTENANCE ACCOUNT-SALEM

Dec. 1, 2009 Beginning Balance	\$ 34,270.53
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<u>RECEIPTS</u>	\$ 6.15
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Dec. 31, 2009 Ending Balance	\$ 34,276.68
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DEC. 2009 - CASH REPORT FOR THE CAPITAL PROJECTS ACCOUNT - SALEM

Dec. 1, 2009 Beginning Balance	\$ 3,757,441.18
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Administrator Casey indicated that when the board approved the lockbox, it included the cost of a newsletter. There will be a newsletter included every billing quarter.

4.) Chairman Valentine questioned the status on any grants or other activities that may reduce the impact on the taxpayers for the new building project.
Discussion followed. There was no action taken on this item.

5.) Chairman Valentine indicated that she wants expectations on the expirations of commissions and appointments. Board members were asked to provide their expectations of those commissioners and appointments that they consider important and necessary for approval of candidates.

MOTION BY Supervisor O'Connell, second by Supervisor Meier to allow Administrator Casey to make his own business items on the agendas.

Chairman Valentine requested direction from Attorney Scholze on the appointments.

SUPERVISORS Faber, O'Connell, Meier, and Weidman – AYE

CHAIRMAN Valentine – NAY

MOTION CARRIED

6.) Chairman Valentine requested that the snow emergency policy currently in existence at Town of Salem be reviewed. Grand Chute recently redid their policy.
Highway Department Supervisor Murdock stated he looked at our ordinance and nothing needs to be changed.

Administrator Casey indicated that this will be reviewed.

7.) Chairman Valentine wants the board to review the content of board minutes of the Town of Salem board meetings. She will provide an example and put it on the February agenda.

8.) Chairman Valentine questioned the status on engine braking signs on CTH W especially at 8630 Fox River Road and at the bottom of the northbound hill in Fox River.

Highway Department Supervisor Murdock stated an ordinance on this would have to incorporate the entire town and doesn't believe that we can just designate certain roads.

Discussion of braking and weight limits followed. Mike Murdock will get more information and bring this back to the board.

9.) Chairman Valentine requested the status, consideration and possible action on the last raze order at 9620 269th Street, Neumann property and at the Park property, barn at CTH K on the south side.

Attorney Scholze indicated that the order on Neumann has been served, but that Park couldn't be served and it had to be published in the paper. We now have to wait thirty (30) days.

A report on this item will be given in March.

BUILDING DEPARTMENT

These items were moved up on the agenda.

1.) No Building Department report and update was given.

2.) Michael Hart spoke relative to the development of a plan, on a proposed raze order for Tax Parcel No. 65-4-120-151-0500.

Property Address: 25510 89th Street
Property Owner: Carole Heath, Jacqueline Heath, and Joan Fortner
2151 W. Granville Avenue
Chicago, IL 60659-3008

He stated he wants to tear down the house, but save the barn. He would relocate the well to the pole barn. He gave a further description of his plan and requested to come back to the board in June with a report.

MOTION BY Supervisor O'Connell, second by Supervisor Meier to approve Mr. Hart's plan for the property as presented and allow him to come back to the board in June 2010 with a progress report.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) A copy of the contract which LaSalle has executed to have the property razed was presented. Town Board to allowed a period of sixty (60) days from November 9, 2009, for LaSalle Bank to arrange for the demolition and cleanup by the owner on a raze order for Tax Parcel No. 65-4-120-073-0710

Property Address: 8119 Fox River Road
Property Owner: Joseph V. Bychowski Trust
c/o LaSalle Bank, Attn: Ed Peters
135 S. LaSalle Street, Rm 1925
Chicago, IL 60603

LaSalle Bank has requested an additional period of time to allow for the weather to clear before starting demolition.

MOTION BY Supervisor Weidman, second by Supervisor Meier to extend until June 2010 a status report on the demolition of the property.

UNANIMOUS VOTE – AYE

MOTION CARRIED

Public Safety Officer Shortess stated that the realtor of old Dug Out property requested additional time. This item will be on the February 2010 meeting agenda.

10.) Chairman Valentine expressed concerns about no flashing light at the school pedestrian crossing to for Salem Grade School on STH 83.

Discussion.

Administrator Casey stated that the WisDOT will be pressed for the installation of a flashing LED light.

11.) Chairman Valentine expressed concerns that a solicitor was able to gain access to a home in the town and requested an ordinance update regulating solicitors, fee schedules, violation policy, and penalties.

Discussion.

Attorney Scholze will review this and determine if we have the ability to ban solicitors.

12.) Chairman Valentine wants an adjustment of the signup on line form for email distribution of agendas, minutes and newsletters - in particular the requirement for information other than email address. The name and address will not be required.

13.) Chairman Valentine asked the board to consider the need for a Town of Salem Outdoor Wood Boiler (Hydronic Stove) Ordinance.

Resident Chris Gustafson spoke briefly about the effects of wood boilers.

Discussion followed with Administrator Casey questioning the board as to how they wish to regulate this. If we want to restrict the use to land size, it may be a zoning issue. No action was taken on this.

14.) Chairman Valentine requested the status on the Water Patrol hours by lake request (August) for the last several years.

Administrator Casey indicated that this information isn't readily available.

A schedule this year will be available.

15.) A written buoy permit application by Bill and Virginia Winker was presented to the clerk. There was discussion regarding placement and payment of safety buoys at the western end of Hooker Lake in order to safeguard the shoreline, personal property and recreational vehicles/users.

MOTION BY Supervisor Faber, second by Supervisor Weidman to approve/accept the buoy permit application from Virginia Winker>

Hooker Lake resident Diann Tesar stated she had no objection to people being 200 feet from the shoreline, but expressed concerned that skiers were going to join her on her pier and would also like a buoy.

UNANIMOUS VOTE – AYE

MOTION CARRIED

Supervisor Faber directed those in attendance, to DNR Publication titled The Effects of Motorized Watercraft on Aquatic Ecosystems, stating that it has some very good information.

16.) Chairman Valentine wants a report on the status of activities on Property Maintenance review requests to be given to the board the Board.

MOTION BY Chairman Valentine, second by Supervisor O'Connell to give the board a report on specific houses on a monthly basis.

Discussion.

UNANIMOUS VOTE – AYE

MOTION CARRIED

ATTORNEY REPORTS

1.) Attorney Scholze gave information to the board regarding burying of household waste in backyards. He stated if the board wanted to, they could make changes to the existing nuisance ordinance for this.

MOTION BY Supervisor Faber, second by Supervisor O'Connell to proceed with amending the nuisance ordinance.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) Attorney Scholze gave information regarding construction completion at 26833 106th Street, property belonging to Raymond Miller. There is no building permit issued at this time and the home is valued at more than 50%. The only thing that can be done is a stop order should he start construction again without a permit.

HIGHWAY/FIRE BUILDING PROJECT

1.) There was no report of the Highway/Fire building project.

2.) Change Order #2, by Powers Lake Construction Co., Inc., in the amount of \$6,935 was presented. This will be an increase to the original contract amount.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to approve Change Order #2, by Powers Lake Construction Co., Inc., in the amount of \$6,935 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) Payment Request #4 by Powers Lake Construction Co., Inc., for site grading, drainage & roadway improvement project at the Town of Salem Highway & Fire Facility in the amount of \$41,891.69, which includes Change Order #2, was presented. Original contract amount \$1,553,443.30.

MOTION BY Supervisor Faber, second by Supervisor Meier to approve Payment Request #4 by Powers Lake Construction Co., Inc., for site grading, drainage & roadway improvement project at the Town of Salem Highway & Fire Facility in the amount of \$41,891.69, which includes Change Order #2, as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) Payment of direct purchasing invoice #01701 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$ 21,535.08 was presented.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to approve payment of direct purchasing invoice #01701 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$ 21,535.08 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

5.) Payment of direct purchasing invoice #01703 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$17,588 was presented.

MOTION BY Supervisor Weidman, second by Supervisor Meier to approve payment of direct purchasing invoice #01703 from Advantage Purchasing, LLC, a division of Miron Construction, in the amount of \$17,588 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

6.) Payment Request #2 by Miron in the amount of \$264,326. 77. Original contract amount \$4,500,474.00 was presented.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to approve Payment Request #2 by Miron in the amount of \$264,326. 77. Original contract amount \$4,500,474.00 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

7.) Change Order CO-1230901-01 for Reesman's Excavating & Grading, Inc. to repair an existing manhole was presented. Change order results in an increase of \$532.34 and is an expense to be

paid for by the Utility District.

MOTION BY Supervisor Faber, second by Supervisor Meier to approve Change Order CO-1230901-01 for Reesman's Excavating & Grading, Inc. to repair an existing manhole as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

8.) Change Order CO-1230901-02 for Reesman's Excavating & Grading, Inc. to allow for an extension of 143 days in their contract was presented. Change order is necessary to adjust sanitary sewer manholes to grade after street is paved.

MOTION BY Supervisor Meier, second by Supervisor Faber to approve Change Order CO-1230901-02 for Reesman's Excavating & Grading, Inc. to allow for an extension of 143 days in their contract as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

9.) Payment Request # PR-1320901-04 by Reesman's Excavating & Grading, Inc., for utility improvements sanitary sewer and water main extensions at the Town of Salem Highway & Fire Facility in the amount of \$11,628.73 was presented. Original contract amount \$274,666.85, amount added by change order \$532.34, less previous payments of \$258,866.08.

MOTION BY Supervisor Faber, second by Supervisor O'Connell to approve Payment Request # PR-1320901-04 by Reesman's Excavating & Grading, Inc., for utility improvements sanitary sewer and water main extensions at the Town of Salem Highway & Fire Facility in the amount of \$11,628.73 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

DEPARTMENT REPORTS, ACTIONS, AND EXPENDITURE REQUESTS

FIRE AND RESCUE

1.) Fire Department report – Chairman Valentine reported that Chief Slover attended Kenosha County Public/Private Partnership (coordinating all-hazards emergency preparedness efforts between both sectors).

STORM WATER DISTRICT

1.) Storm Water District announced the Town Board Storm Water Plan Review workshop meeting to be held on February 1, 2010 at 6:00 p.m.

BUILDING DEPARTMENT

The items under this department were moved up in the agenda under Administrators Business.

PUBLIC WORKS/HIGHWAY

1.) There was no Public Works/Highway Department report.

PLANNING AND ZONING COMMISSION

1.) Planning and Zoning announced the upcoming meetings relative to Multi-Jurisdictional Comprehensive Plan: 2035. January 27th 6:00pm Joint Town Board & Planning Commission Informational Meeting and February 22nd 6:00 pm Open House and Public Hearing. The Notice will appear in the Kenosha News on January 17, 2010.

PUBLIC SAFETY DEPARTMENT

1.) There was no Public Safety report.

JUDICIAL

1.) Judicial report:

January 12, 2010	Adult/Juvenile	
Initial Appearances/Non Traffic	1 Adult,	7 Juvenile
Initial Appearances/Traffic	23 Adult	0 Juvenile
Follow-ups and Reviews	0 Adult	2 Juvenile

PARK COMMISSION

1.) Change Order request #5, from Willkomm Excavating & Grading, Inc. in the amount of \$8,068.08 for electric charge reimbursement and tree caliper credit was presented. This is for the Community Park Improvement Project.

Motion BY Supervisor Meier, second by Supervisor Weidman to approve Change Order request #5, from Willkomm Excavating & Grading, Inc. in the amount of \$8,068.08 for electric charge reimbursement and tree caliper credit as presented.

UNANIMOUS VOTE – AYE

NOTION CARRIED

2.) Final Payment Request #9, from Willkomm Excavating & Grading, Inc. in the amount of \$38,561.90, which includes the change order was presented.

Motion BY Supervisor O’Connell, second by Supervisor Faber to approve Final Payment Request #9, from Willkomm Excavating & Grading, Inc. in the amount of \$38,561.90, which includes the change order as presented.

UNANIMOUS VOTE – AYE

NOTION CARRIED

REPORTS AND ACTION TAKEN ON PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, UPCOMING SCHEDULED MEETINGS, AND CONSIDERATIONS BY THE BOARD

1.) A request from the Kenosha County Sheriff’s Department for a donation to the Deputy Friendly Safety Poster Contest was presented.

MOTION BY Supervisor Meier, second by Supervisor Faber to contribute \$50 to the Kenosha County Sheriff’s Department’s Deputy Friendly Safety Poster Contest

UNANIMOUS VOTE – AYE

NOTION CARRIED

Chairman Valentine Report

Chairman Valentine reported on the Department of Revenue hearing relative to County Assessments, Roundabout update, and Lake District Committee meeting to be held on January 25, 2010 at 6:00 pm. She also asked the status of the Salem Mound Cemetery. Administrator Casey will set up a meeting prior to the elector's meeting.

Note: At the February 8, 2010 meeting, under Minutes Approval, Chairman Valentine called for discussion. She stated the minutes should reflect discussion of a survey and to meet at the end of April on the survey.

Supervisor Faber (CCLRD, SEWRPC, P&Z Liaison, Lakes Committee) Report

Supervisor Faber reported that CCLRD will have its first quarterly meeting of the year on February 10th at 6:30 p.m. He gave an overview of the steps that the Lake Committee is taking on the lakes ordinance.

Supervisor Meier (Hooker Lake District) Report

Supervisor Meier reported that the Hooker Lake Association meeting is the 2nd Tuesday of every month. They are currently getting bids on weeds.

Supervisor O'Connell (Board of Review, Library Board, Voltz Lake District) Report

Supervisor O'Connell reported that a Library Board meeting was held on December 28th. They are working on the budget. The Silver Lake Library is having water leakage problems and they are looking for another place to lease. The next meeting will be held on January 25th.

Supervisor Weidman (Fair, Parks Commission, Lakes Committee) Report

Supervisor Weidman reported that the next Parks Commission meeting will be held on Wednesday, January 20th. She also stated that in the future, when the board requests a letter written, she would like to see the letters before they are sent out. Supervisor O'Connell stated he would also like to see the letters.

Discussion.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to have the Town Board review any letters, directed by the Town Board, before being sent out.

SUPERVISORS Faber, O'Connell, Meier, and Weidman – AYE

Chairman Valentine - NAY

MOTION CARRIED

Note: At the February 8, 2010 meeting, under Minutes Approval, Chairman Valentine called for discussion. Chairman Valentine requested a correction to the January 18, 2010 minutes, under Supervisor Weidman Reports relative to the above discussion on Town Board directed letters. Chairman Valentine said the motion should reflect; "To add this item to the February agenda." The Town Board approved the minutes with the requested corrections.

Upon review of the recording by the clerk, the motion was as follows:

MOTION BY Supervisor O'Connell, second by Supervisor Faber to have the Town Board review any letters, directed by the Town Board, before being sent out.

SUPERVISORS Faber, O'Connell, Meier, and Weidman – AYE

Chairman Valentine - NAY

MOTION CARRIED

A break was taken at 10:22 p.m. prior to the closed session.

MOTION BY Supervisor Weidman, second by Supervisor Faber to move into closed session pursuant to: Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Update regarding the collective bargaining with Teamsters Local 43 and future actions by Town of Salem.

ROLL CALL VOTE

SUPERVISORS Faber, O'Connell, Meier, Weidman, and Chairman Valentine – AYE

MOTION CARRIED

Moved into Closed Session at 10:30 p.m.

MOTION BY Supervisor Meier second by Supervisor O'Connell to move out of closed session and into open session.

ROLL CALL VOTE

SUPERVISORS Faber, O'Connell, Meier, Weidman, and Chairman Valentine – AYE

MOTION CARRIED

Chairman Valentine announced that there was an update regarding union negotiations and future actions by the teamsters and the town and pursuing appropriate contracts.

Moved into Open Session at 10:45 p.m.

ADJOURNMENT

MOTION BY Supervisor O'Connell, second by Supervisor Weidman to adjourn this Regular Board meeting.

This Regular Board meeting was adjourned at 10:47 p.m.

Respectfully submitted,

Cindi Ernest, Clerk