

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
MONDAY, APRIL 5, 2010 6:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI**

Chairman Valentine called this meeting to order at 6:00 p.m. with the following present:
Linda Valentine, Pat O'Connell, Dennis Faber, Jo Weidman, Joe Meier, Pat Casey, Chris Kaempfer and Rich Scholze.

GUESTS: Dan Campion, Bea Campion, John Ciesla, Chris Gustafson, and Diann Tesar.

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 Thursday, April 1, 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.

5.) Contract Revision No. 10 to the Agreement for Engineering Services for the Wet Weather Flow Management Improvements project was presented. The Contract Revision corrects an error in Contract Revision No. 9. The budget for Part B5, E121-28.05, was to be reduced \$7,000 (\$84,500-\$7,000=\$77,500). The \$7,000 was mistakenly taken from Part B6, E121-28.06. Contract Revision No. 10 reduces the budget for Part B5, E121-28.05, and corrects (increases) the budget for Part B6, E121-28.06. The contract revision is needed to allow all the engineering invoices to be eligible for the Clean Water Fund. The contract revision does not change the project budget.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to approve Contract Revision No. 10 to the Agreement for Engineering Services for the Wet Weather Flow Management Improvements project as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

6.) A project update and acceptance of proposals for effluent pump stations modifications was presented. WDNR approval received on March 5, 2010.

a.) The lowest bidder for pipeline modifications was J.F. Ahern Company for the lump sum amount of \$23,617.00.

MOTION BY Supervisor Weidman, second by Supervisor Meier to accept the lowest bid from J.F. Ahern Company for the lump sum amount of \$23,617.00 pipeline modifications.

UNANIMOUS VOTE – AYE

MOTION CARRIED

b.) A proposal for DSI Dynamatic variable speed drives was presented. Starnet Technologies was lowest bidder. The total of the low bid proposals is \$163,417.00. The

budget amount authorized by the Town Board is \$165,000. This will provide \$1,583.00 for construction contingencies. The total project budget including engineering services and full-scale pilot test of variable speed pumping system is estimated to be \$200,000. MOTION BY Supervisor Meier, second by Supervisor Faber to approve the lowest bid from Starnet Technologies for DSI Dynamatic variable speed drives in the amount of \$163,417.00as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

- 7.) A solution for the 256th Avenue at 91st Street Town of Salem right of way flooding was presented. Per a letter from Mike Murdock, Highway Superintendent, no DNR permits will be needed and the Highway Department will do the work. The plan is to bury 15” double wall smooth bore plastic pipe from the current slotted grate, heading north approximately 780 feet, between the bike path and 256th Ave. to CTH AH. The cost of Highway Department Man hours & materials are as follows:

800’ of pipe @ \$6.24 a foot \$5,120

250 man hours, four (4) men approximately seven (7) days to complete @ \$35 an hour \$8,750

Equipment fuel \$500

Restoration with black dirt and grass seed approximately \$500

Asphalt repair to bike path if needed approximately \$5,000

The high water has been pumped out and work on the project would begin as soon as board approval is received.

MOTION BY Supervisor Meier, second by Supervisor Faber to approve the 256th Avenue at 91st Street drain tile project as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

- 8.) An update on Engineering and Construction of Production Well #1.

Administrator Casey stated that the plan was for the well house and contained well to go down 1200’. The first attempt was crooked, not plumb and off by 15’. The new drilling at 1200’ collapsed at 835’ feet in the well. The time table of the collapse is unknown. They will break through the blockage, pump test and resample. This will cost more money and delay the well.

Discussion.

Supervisor Weidman wants to make sure that this well isn’t going to affect the water at Carefree Estates, tow which Engineer Kaempfer replied that it would have no effect.

MOTION BY Supervisor O’Connell, second by Supervisor Meier to approve and move forward with the re-drilling and testing as presented in an amount not to exceed \$166,520.

UNANIMOUS VOTE – AYE

MOTION CARRIED

- 9.) An overview of the conceptual design of Production Well #1 station and ground storage reservoir was presented with roof choices and reservoir added features.

Discussion.

MOTION BY Supervisor Weidman, second by Supervisor Faber to authorize Kaempfer & Associates to put together the bid package for the Production Well #1 station and storage reservoir as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

10.) Ordinance 10-04-05 An Ordinance Repealing And Recreating Section 20.05(1) Of The Town Of Salem Code Of Ordinances Relating To Speed Restriction And The Placement Of Buoys On Camp Lake. Supervisor Faber stated that CCLRD will be assisting the Town in the placement of the buoys.

Administrator Casey pointed out that all buoys would need to be approved and permitted.

MOTION BY Supervisor Weidman, second by Supervisor Faber to adopt Ordinance 10-04-05 An Ordinance Repealing And Recreating Section 20.05(1) Of The Town Of Salem Code Of Ordinances Relating To Speed Restriction And The Placement Of Buoys On Camp Lake.

UNANIMOUS VOTE – AYE

MOTION CARRIED

CLOSED SESSION

11.) MOTION BY Supervisor Weidman, second by Supervisor Meier to move into closed session per the following State Statutes:

a.) 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. In regards to engineering and functionality of Production Well #1.

b.) Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation over which the governmental body has jurisdiction or exercises responsibility. This is pertaining to the appointment of the Town Clerk, Deputy Clerk, Treasurer, and Deputy Treasurer.

ROLL CALL VOTE

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

MOTION CARRIED

Moved into Closed Session at 6:43 p.m.

12.) MOTION BY Supervisor Weidman, second by Supervisor Meier to move into open session.

ROLL CALL VOTE

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

MOTION CARRIED

Moved into Closed Session at 7:23 p.m.

13.) MOTION BY Supervisor Weidman, second by Supervisor Meier to reappoint the current Town Clerk, Cindi Ernest.

UNANIMOUS VOTE – AYE

MOTION CARRIED

14.) MOTION BY Supervisor O'Connell, second by Supervisor Meier to reappoint the current Treasurer, Chris Lamb.
UNANIMOUS VOTE – AYE
MOTION CARRIED

ADJOURNMENT

MOTION BY Supervisor O'Connell, second by Supervisor Faber to adjourn this Special meeting.
UNANIMOUS VOTE – AYE
MOTION CARRIED

This Special meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Cindi Ernest, Clerk