



**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR BOARD MEETING AGENDA
MONDAY, September 14, 2009 7:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

AMENDED

- 1.) CALL TO ORDER**
- 2.) PLEDGE OF ALLEGIANCE**
- 3.) ROLL CALL**
- 4.) OPEN MEETING COMPLIANCE CHECK**
- 5.) APPROVAL OF AGENDA SEQUENCE**

6.) Citizens Comments: *Please be advised per Wisconsin Act 123, the Town Board will receive information from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the Town Board Supervisors may have limited discussion on the information received, however, no action will be taken under public comments.*

CITIZEN INITIATED BUSINESS

- 1.)** Consideration and possible action regarding the removal of WTTW from the TIME WARNER CHANNEL LINEUP on September 1, 2009.
- 2.)** Consideration and possible action on a request from Michael and Bonnie Bakutis to “buyout” their home located at 10479 268th Ct., tax parcel # 66-4-120-281-0501 due to continuous flooding.
- 3.)** Consideration and possible action on a complaint by John R. Serpe relative to fire lane parking on Montgomery Lake.
- 4.)** Consideration and possible action on a request by James Covello, to refund taxes and raze fees for property located at 11409 276th Ave., tax parcel #66-4-120-283-0665.
- 5.)** Consideration and possible action on a request to work with Kenosha County to lower the speed on CHT “AH”, east of Hwy 83, near the hills and curves.

LIBRARY BUSINESS

- 1.)** Consideration and possible action regarding the composition of the Community Library Board (WI Statutes 43.53 pertaining to JOINT LIBRARIES).

- 2.) Consideration and possible action regarding the fiscal agency of the Community Library.
- 3.) Consideration and possible action on Resolution No. 09-09-14A, A Resolution Requesting Exemption from County Library Tax for the 2010 Budget For The Town of Salem.

CLERK'S BUSINESS

- 1.) **Motion:** Approval of the minutes of the previous meeting: Public Hearing and Regular Board Meeting on 08/10/09, a Special Board Meeting on 08/03/09, and a Special Board Meeting on 08/13/09.
- 2.) Consideration and possible action on Resolution No. 09-09-14, A Resolution Requesting Approval from the Wisconsin Government Accountability Board – Elections Division To Use Paper Ballots in Lieu of the Optical Scan Ballots for the October 27, 2009 Wheatland Jt School District No. 1 Referendum Election.
- 3.) Consideration and possible action regarding the Town's alcohol beverage licensing ordinance.

TREASURER'S REPORT

- 1.) Treasurer's report for August 1, 2009 – August 31, 2009.
- 2.) **Motion:** Approval of payment of the vouchers August 11, 2009 – September 14, 2009 as presented.

ADMINISTRATOR'S BUSINESS

- 1.) Consideration and possible action on Budget Workshops tentatively scheduled for October 5, 2009 and October 26, 2009 at 6:30 p.m.
- 2.) Consideration and possible action regarding the August 31, 2009 letter from the Town Assessor.
- 3.) Consideration and possible action on the dedication of parcels to the Town of Salem:
 - A. Timothy Hering, tax parcels # 65-4-120-073-0230 & 65-4-120-073-0235.
 - B. John and Charlene Sobi, tax parcel # 65-4-120-073-0655.
 - C. George and Lois Wadie tax parcels # 65-4-120-073-0245 & 65-4-120-073-0250.
 - D. Eugene Reyer tax parcels # 65-4-120-072-0935, -0940, -0945, -0950, -0955, -0960, -0965, -0970, -0975, -0985, -1000, -1005.
- 4.) August 2009 monthly report.

HIGHWAY/FIRE BUILDING PROJECT

- 1.) Consideration and possible action on a temporary grading easement agreement with Larry Simon, along portions of 254th Ct.
- 2.) Consideration and possible action on Resolution No. 09-09-14B, A Resolution Authorizing the Issuance of \$3,535,000 General Obligation Promissory Notes and the Issuance and Sale of \$3,535,000 Note Anticipation Notes in Anticipation Thereof.
- 3.) Status report of the Highway/Fire building project.

DEPARTMENT REPORTS, ACTIONS, AND EXPENDITURE REQUESTS

Town Board ~ Linda Valentine ~ Joseph Meier ~ Patrick O'Connell ~ Dennis Faber ~ Josephine Weidman

SEWER UTILITY DISTRICT

- 1.) Consideration and possible action on payment request # PR-1210801A-09 by Staab Construction Corporation, for wet weather flow equalization facilities, in the amount of \$509,907.30. Original contract amount \$3,540,000.00, amount added by change order \$13,884.00, amount deducted by change order \$58,707.00, less previous payments of \$2,614,389.67.
- 2.) Consideration and possible action on payment request # PR-1210801C-08 by Delta Electric, for wet weather flow equalization facilities, in the amount of \$44,000.00. Original contract amount \$649,400.00, amount added by change order \$43,600.00, less previous payments of \$528,575.00.
- 3.) Discussion and possible action on change order CO-1210801C-03, to increase the amount of the original contract by \$9,660.00. Original contract amount \$649,400.00, amount added by change orders \$43,600.00. The change order is to have Delta Electric replace a magnetic flow meter and system that has failed at lift station 20 (old treatment plant) and wet weather flow equalization facility.
- 4.) Sewer Utility Department report.

STORM WATER DISTRICT

- 1.) Storm Water District report
- 2.) Consideration and possible action on the ownership of the Center Lake Gate Dam.
- 3.) Consideration and possible action on the application deadline of October 15, 2009 for Wisconsin Department of Natural Resources Dam Grants - Municipal Dam Grants.
- 4.) Consideration and possible action on a request from Mark Morris to reduce his Storm Water ERU from two (2) ERUs to one (1) ERU, for property located at 24565 89th St, Salem, tax parcel # 65-4-120-143-0302.

PLANNING AND ZONING COMMISSION

- 1.) Consideration and possible action on cabaret licenses in addition to primary licenses.
- 2.) Consideration and possible action on outstanding developer invoices.
- 4.) Consideration and possible action with regard to sign ordinance.
- 5.) Consideration and possible action with regard to property maintenance in particular to foreclosure properties.
- 6.) Planning and Zoning report.

BUILDING DEPARTMENT

- 1.) Building Department report.

PUBLIC SAFETY DEPARTMENT

- 1.) Consideration and possible action on ordinance changes pertaining to the use of rifles in hunting venues.
- 2.) Consideration and possible action on the use of "NO ENGINE (JAKE) BREAKNG" signs on southbound CTH "B" at STH "50", CTH "W" going north and south along the Fox River, and STH "83" and the associated speeding that necessitates the procedure..
- 3.) Consideration and possible action on a TOWN STATEMENT to WIDOT regarding an intended rotary at the entrance intersection to the Central High School on STH "83".
- 4.) Consideration and possible action relative to the Town of Salem boating ordinance sheet having the emergency numbers on it for dispatch as well as the TOS number and the ordinance numbers for each of the items shown.
- 5.) Consideration and possible action on a request by Public Safety Department to purchase radio equipment for squad cars and portable units for individual officers.
- 6.) Consideration and possible action on a request by the Public Safety Department to purchase a radar detector.
- 7.) Introduction of the Public Safety Policy and Procedure Manual.
- 8.) Consideration and possible action on the purchase of launch area sign structures for Town lakes.

PUBLIC WORKS/HIGHWAY

- 1.) Public Works/Highway Department report
- 2.) Consideration and possible action on address signs in need of a single page statement as a possible handout at the counter or at the site regarding their benefits and their placement and replacement costs should they be damaged or removed...
- 3.) Consideration and possible action of the need for a MSDS sheet for the mosquito spraying and placement on the website and the basis methodology we follow regarding application and when.
- 4.) Thanks for the pothole patching in Center Lake Woods and the quick tree removal from 93rd and 262nd.
- 5.) Consideration and possible action on the Highway Department request to replace the dump box on the 1996 GMC dump truck.

PARK COMMISSION

- 1.) Park Commission report and status of agendas and minutes on website.

2.) Announcement: There will be Community Playground Building Project on October 9th thru Oct 11th 8am to 5:30pm Bring Lawn Chairs! We are asking residents to participate in over the weekend to put together the playground equipment. Please promote the event.

3.) Consideration and possible action on a lease agreement with Lake Shangri – La Homeowners Association for park lease and shoreline property.

FIRE AND RESCUE

1.) Fire Department report.

2.) Consideration and possible action on copies of the Town's Emergency Plan.

JUDICIAL

1.) Judicial report.

SALEM MOUND CEMETERY

1.) Salem Mound Cemetery report.

2.) Consideration and possible action relative to the Salem Mound Cemetery Association and the legalities involved in turning over to the Town.

Finance Committee report.

1.) Consideration and possible action regarding the continued status of this committee or similar.

Lakes Committee report.

1.) Consideration and possible action regarding the continued status of this committee or similar.

2.) Consideration and possible action relative to setting membership and a meeting for a committee for the continued review of Chapter 20, Ordinance 04 01 12 C, Ordinance 07 09 10A, Ordinance 08 04 17 and brainstorming results of 07 08 09.

Fire Commission

1.) Consideration and possible action regarding the continued status of this committee.

REPORTS AND ACTION TAKEN ON PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, AND UPCOMING SCHEDULED MEETINGS. and considerations by the Board.

Chairman Valentine Report

1.) Consideration and possible action on Ordinance 09-09-14, An Ordinance Amending Chapter 4 Of The Town of Salem Code Of Ordinances Relating To Residency Restrictions For Sex Offenders.

2.) Report on Van derBergen issue with HWY C, 274th culverts and 277th culvert to Camp Lake.

- 3.) Consideration and possible action on County properties that are subject to Stormwater Utility fees and outstanding dollars from the County. Have we any indication from the County as to their intended actions on these properties regarding sale to contiguous properties, combining them into single lots or donation to the TOS for use by the town?
- 4.) Consideration and possible action on the requirement that any entity asking for a building permit or a variance if taxes in the county by this entity are not paid to date.
- 5.) Consideration and possible action on half sheet situations on substandard properties which already have one house built on them to be required that they be re-platted to at least the current minimum lot size and any resulting lot to be unbuildable and not subject to any further variance approval.
- 6.) Consideration and possible action on the use of a better form for agenda requests.

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

Supervisor Meier (FD/EMS, HOOKER LAKE DISTRICT) Report

Supervisor O'Connell (Board of Review, FD/EMS, LIBRARY BOARD, VOLTZ LAKE DISTRICT) Report

- 1.) Consideration and possible action on the Town Board agenda process.

Supervisor Weidman (FAIR, PARKS COMMISSION) Report

Reminder, the next Town Board meeting will be held on Monday, October 19, 2009 at 7:00 p.m. to allow Board members to attend the WI Towns Association Convention.

ADJOURNMENT

This Notice was posted at the following places:

*Camp Lake Post Office
Salem Post Office
Trevor Post Office
Wilmot Post Office
Town of Salem Municipal Building*

By Authority of Linda Valentine, Chairman

September 11, 2009

Signed: _____
Cindi Ernest, Clerk

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service,

Town Board ~ Linda Valentine ~ Joseph Meier ~ Patrick O'Connell ~ Dennis Faber ~ Josephine Weidman

contact Town Clerk, Cindi Ernest at 262-843-2313. "Notice is hereby given that a majority of any other town commission, committee or board may be present at this meeting to gather information about a subject over which they may have decision making responsibility. It is intended that this notice shall constitute an adequate notice of meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993 , although none of the other town commissions or boards will take any formal action at this meeting".

Cc: Town of Salem Website www.townofsalem.net
Community Library