

**MINUTES
TOWN OF SALEM
ANNUAL ELECTORS MEETING
TUESDAY, APRIL 10, 2012 7:00 P.M.**

Chairman Diann Tesar called this Annual Meeting of the Town of Salem Electors to order at 7:00 p.m. with the following present:

ANNUAL MEETING CHAIRMAN: Diann Tesar

BOARD OF SUPERVISORS: Supervisor Dan Campion and newly elected Supervisors Dennis Faber, Ted Kmec and Mike Culat and outgoing Supervisor Pat O'Connell

OTHERS: Pat Casey, Attorney Rich Scholze, Brad Zautcke, Chris Lamb, Eileene Anderson, Dave Shortess, Mike Slover and Cindi Ernest.

GUESTS: Darren Hillock, Deneen Smith, Michael Ullstrup, William Schulz, Carol Husnick, Gail Peckler-Dziki, AB O'Brien, Elaine Tesar, Tim Vanderhoef, Chris Skrzynecki, Larry Kamin, Philip Dziki, Bill Barhyte, Fran Grego, Ted Tsoumas, Linda Meyer, Julie Schroeder, Caroline Dorman, Susan Milligan, Vincent Mutchler, Jason Witte, Jamie Witte, James Woodke, Steven Brown, Theron Milligan, B Campion, Patty Gandt, Ron Gandt, Kay Scanlan, Gale Oldenburg, Tom Seep, Hal Ditzig and Ryan Cunningham

PLEDGE OF ALLEGIANCE

Chairman Tesar led the Pledge of Allegiance.

OPEN MEETING COMPLIANCE CHECK

A notice of the meeting was published in the Kenosha News and at the Town Hall Municipal Building, Salem Post Office, Camp Lake Post Office, Wilmot Post Office, and the Trevor Post Office and on the Town's website 15 days prior to this meeting. The agenda was posted prior to 3:00 p.m. on Monday, April 9, 2012 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.

Chairman Tesar explained the annual meeting and the powers of the electors at an annual meeting to those in attendance.

PRESENTATION OF THE FISCAL YEAR 2011 TOWN AUDIT

Administrator Casey read the beginning and ending balances for the Fiscal Year 2011 audit (copy attached). The Town's auditor will be present at the May 2012 regular board meeting to present the audit and answer questions.

PURCHASE OF PROPERTY

A request was made by the Town that the electors renew their grant of authority to the Town Board to negotiate and possibly purchase land for future development of parks. Impact fees in the Park Fund would be used for a purchase should it come up.

Elector Gail Peckler – Dziki questioned how many acres this would be and she also pointed out that during her campaign, residents near Community Park complained that they were told that there would be a vegetation buffer between them and the park, but all that was planted were two (2) evergreen trees.

Chairman Tesar agreed that this is what residents were told. Impact Fees would be used for a new park plan.

Elector & Town Board Supervisor Pat O’Connell pointed out that Impact Fees can only be used for future purchase or development. If the fees are not used, then they have to be refunded to the developer.

Elector Gail Peckler – Dziki questioned whether a buffer can be considered development to which Administrator Casey responded that a buffer can be easily done.

MOTION BY Elector Philip Dziki, second by Elector Gail Peckler – Dziki to grant the Town Board authority to purchase park land for the period until the next annual meeting of April 16, 2013.

VOTE BY RAISE OF VOTER CARDS TAKEN

MOTION CARRIED WITH OVERWHELMING MAJORITY OF RAISED CARDS

OTHER ELECTOR BUSINESS

1.) MOTION BY Elector Tom Seep, second by Elector Mike Slover to negotiate with the Salem Rescue Squad for the purchase of the old rescue building south of the Town Hall.

Elector Ron Gandt questioned what the Town would do with the building?

Chairman Tesar stated it had been considered as a training or athletic facility. The Rescue Squad owns the building and the Town of Salem owns the land. The building is currently being used for storage.

Administrator Casey indicated that the Rescue Association had an appraisal done and it’s worth \$35,000.

Elector Gail Peckler – Dziki questioned whether that would be a park purchase.

Chairman Tesar said that the Park is not interested in it.

VOTE BY RAISE OF VOTER CARDS TAKEN

MOTION CARRIED WITH OVERWHELMING MAJORITY OF RAISED CARDS

2.) Elector Linda Meyer questioned if it would be possible to extend the hours of landscap dumping during the summer, even once a month.

Chairman Tesar stated that something could be considered and requested these be put on the Regular Board agenda in May.

Administrator Casey stated that he will look at this.

2013 ANNUAL MEETING DATE

A change in the Annual Meeting date was proposed to the third Tuesday in April, a date of April 16, 2013, to reflect changes in the Town Annual meeting date pursuant to WI Statute Ch. 60.11(2)(b) set by the legislature.

MOTION BY Elector Gail Peckler – Dziki, second by Elector Linda Meyer to set the Annual Meeting date to reflect changes in the Town Annual meeting date pursuant to WI Statute Ch. 60.11(2)(b), April 16, 2013.

VOTE BY RAISE OF VOTER CARDS TAKEN

MOTION CARRIED WITH OVERWHELMING MAJORITY OF RAISED CARDS

ADJOURNMENT

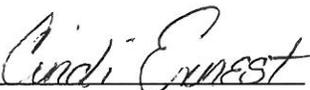
MOTION BY Elector Gail Peckler - Dziki, second by Elector Bill Schulz to adjourn this Annual Town Electors Meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Annual Town Electors meeting was adjourned at 7:25 p.m.

Respectfully submitted,



Cindi Ernest, Clerk

TOWN OF SALEM
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES
IN FUND BALANCES - GOVERNMENTAL FUNDS
For The Year Ended December 31, 2011

	General Fund	Capital Projects Fund	Debt Service Fund	Other Governmental Funds	Total Governmental Funds
REVENUES					
Taxes	\$ 2,289,785	\$ 130,700	\$ 1,049,900	\$ 0	\$ 3,470,385
Intergovernmental	439,630		225,487		665,117
License and Permits	183,029				183,029
Fire and Rescue	550,768				550,768
Forfeitures and Penalties	41,837				41,837
Public Charges for Services	1,043,186			11,771	1,054,957
Miscellaneous	12,045	1,666		1,352	15,063
TOTAL REVENUES	4,560,280	132,366	1,275,387	13,123	5,981,156
EXPENDITURES					
Current:					
General Government	1,086,434	0	0	0	1,086,434
Public Safety	1,213,451				1,213,451
Public Works	1,740,663				1,740,663
Culture and Recreation	379,686				379,686
Conservation and Development	27,430				27,430
Contingency	25,649				25,649
Capital Outlay		1,333,958		354,592	1,688,550
Debt Service:					
Principal			488,362		488,362
Interest and Other		300	752,258		752,558
TOTAL EXPENDITURES	4,473,313	1,334,258	1,240,620	354,592	7,402,783
Excess of Revenues Over (Under) Expenditures	86,967	(1,201,892)	34,767	(341,469)	(1,421,627)
OTHER FINANCING SOURCES (USES)					
Proceeds from Long-Term Debt	0	0	0	0	0
Transfers In (Out)	0	0	0	0	0
Total Other Financing Sources (Uses)	0	0	0	0	0
Net Change in Fund Balances	86,967	(1,201,892)	34,767	(341,469)	(1,421,627)
Fund Balances - Beginning	1,367,576	1,394,241	3,766	1,023,216	3,788,799
Fund Balances - Ending	<u>\$ 1,454,543</u>	<u>\$ 192,349</u>	<u>\$ 38,533</u>	<u>\$ 681,747</u>	<u>\$ 2,367,172</u>

The notes to the financial statements are an integral part of this statement.

TOWN OF SALEM
 COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES
 IN FUND BALANCES - NONMAJOR GOVERNMENTAL FUNDS
 For The Year Ended December 31, 2011

	<u>Trails Fund</u>	<u>Park Fund</u>	<u>Maintenance Fees Fund</u>	<u>Total Nonmajor Funds</u>
REVENUES				
Taxes	\$ 0	\$ 0	\$ 0	\$ 0
Public Charges for Services		11,324	447	11,771
Miscellaneous	312	991	49	1,352
TOTAL REVENUES	<u>312</u>	<u>12,315</u>	<u>496</u>	<u>13,123</u>
EXPENDITURES				
Capital Outlay:				
Culture and Recreation	0	354,592	0	354,592
TOTAL EXPENDITURES	<u>0</u>	<u>354,592</u>	<u>0</u>	<u>354,592</u>
Excess of Revenues Over (Under) Expenditures	<u>312</u>	<u>(342,277)</u>	<u>496</u>	<u>(341,469)</u>
OTHER FINANCING SOURCES (USES):				
Proceeds from Long-Term Debt				0
Operating Transfer In (Out)	0	0	0	0
Total Other Financing Sources (Uses)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Net Changes in Fund Balances	312	(342,277)	496	(341,469)
Fund Balances - Beginning	214,648	773,073	35,495	1,023,216
Fund Balances - Ending	<u>\$ 214,960</u>	<u>\$ 430,796</u>	<u>\$ 35,991</u>	<u>\$ 681,747</u>

TOWN OF SALEM
STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN
NET ASSETS - PROPRIETARY FUNDS
For the Year Ended December 31, 2011

	Business-Type Activities - Enterprise Funds		Totals Current Year
	Utility District	Stormwater Utility	
<u>REVENUES</u>			
Charges for Services	\$ 2,347,562	\$ 437,693	\$ 2,785,255
Other Operating Revenues	9,468	0	9,468
Total Operating Revenues	<u>2,357,030</u>	<u>437,693</u>	<u>2,794,723</u>
<u>EXPENSES</u>			
Operation and Maintenance	1,177,387	104,953	1,282,340
Depreciation	979,014	0	979,014
Total Operating Expenses	<u>2,156,401</u>	<u>104,953</u>	<u>2,261,354</u>
Operating Income (Loss)	200,629	332,740	533,369
<u>Nonoperating Revenues (Expenses):</u>			
Interest Income	43,850	0	43,850
Interest Expense	(330,568)	0	(330,568)
Total Nonoperating Revenues (Expenses)	<u>(286,718)</u>	<u>0</u>	<u>(286,718)</u>
Income Before Contributions and Transfers	(86,089)	332,740	246,651
Capital Contributions	80,744	0	80,744
Transfers In	0	0	0
Transfers (Out)	0	0	0
Change in Net Assets	(5,345)	332,740	327,395
Net Assets - Beginning	32,533,503	364,571	32,898,074
Net Assets - Ending	<u>\$ 32,528,158</u>	<u>\$ 697,311</u>	<u>\$ 33,225,469</u>

The notes to the financial statements are an integral part of this statement.