

**MINUTES  
TOWN OF SALEM  
ANNUAL ELECTORS MEETING  
TUESDAY, APRIL 21, 2015 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:** Newly re-elected Diann Tesar

**BOARD OF SUPERVISORS:** Newly re-elected Supervisors Dan Campion and Ted Kmiec and Supervisors Dennis Faber and Mike Culat

**OTHERS:** Pat Casey, Attorney Richard Scholze, Brad Zautcke, Chris Lamb, Eileene Anderson, Jack Rowland, Mike Slover, Mike Murdock, Dave Shortess and Cindi Ernest.

**GUESTS:** Darren Hillock, Gail Peckler-Dziki, Michael Ullstrup, Carol Husnick, Pat Mulvey, Karen Ihlen, Jim Woodke, Tim Squire, Bea Campion, Ron Gandt, Arlene Siegel, Carl Siegel, Mary Sheen, Sharon Pomaville, Patti Zurla, John Roberts, Dennis Sheen, Lon Scanlan, Kay Scanlan, Chris Skryznecki, Carolyn Poole, Greg Sheen, Brian Filiatreault, Dan Tesar, Kathy Leis, Rudy Griesi, Sue Ort, William McElligott, Jan Culat, Joe Wade, Dave Wheaton, Jamie Witte, Jason Witte, Carrie Mueller, John Lucas, Jody Roberts, John McEntegart, Jerry Leslie, Jim Kutzler and T. Flores.

**At this meeting there were 45 Town Electors present and 5 non-Town Electors present.**

**PLEDGE OF ALLEGIANCE**

Chairman Tesar led the Pledge of Allegiance and introduced Town employees in attendance.

**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 at least fifteen (15) days prior to this meeting.

**1. ) PRESENTATION OF THE FISCAL YEAR 2014 TOWN AUDIT**

Administrator Casey presented the draft Fiscal Year 2014 Town of Salem audit and read the beginning and ending fund balances of the audit (a copy of which is attached to these minutes for the record). He stated that the Town's fund balance is \$2,218,644 which is at a 22% balance. The Town's Fund Balance Policy provides for a 17% balance.

**2.) ANY OTHER TOWN BUSINESS BROUGHT FORTH BY THE ELECTORS OF THE TOWN OF SALEM UNDER STATE STATUTE 60.10- POWERS OF TOWN MEETING**

**JF SPEED LIMIT DURING CONSTRUCTION**

Elector Karen Ihlen, Trevor questioned the speed limit on JF and requested that the speed be dropped during construction on this county road.

**SHARING CENTER FUTURE FUNDING**

Elector Tim Squire, Trevor stated that he was here at this meeting to support the Sharing Center. MOTION BY Elector Tim Squire, second by Elector Sue Ort that the Town Board to an amount of \$15,000, to be line itemed in as a payment to the Sharing Center monthly in the amount of \$1,250.

Sharing Center Director, Sharon Pomaville, explained the Sharing Center and answered questions.

Chairman Tesar questioned what other municipalities are donating.

Ms. Pomaville responded that 50% of their clients are Salem residents. The Town of Bristol, Twin Lakes and Salem. Paddock Lake had intentions of donating at one time and will be approached again.

Chairman Tesar requested an estimate of how much they donate each time, to which Ms.

Pomaville responded, with the number of people served in the other communities that \$10,000 - \$15,000 range is pretty much a good ratio for what the other municipalities are donating for the people the Sharing Center serves.

Discussion.

RAISE OF CARDS VOTE AYE – 16

RAISE OF CARDS VOTE NAY – 15

MOTION CARRIED

**COMMUNITY LIBRARY**

Elector Chris Skryznecki, Salem informed those in attendance that the state is talking about withholding funds from the library and Twin Lakes wants out of being the fiscal agent.

MOTION BY Elector Chris Skryznecki, second by Elector Tim Squire to instruct the Town Board to appoint the proper number of people to the Community Library Board and become the Fiscal Agent.

The motion was separated into two motions.

MOTION BY Elector Chris Skryznecki, second by Elector Tim Squire to instruct the Town Board to appoint the proper number of people to the Community Library Board.

MOTION BY Elector Chris Skryznecki, second by Elector Tim Squire to instruct the Town Board to become the Community Library's Fiscal Agent.

Discussion followed with Library Board member and elector Gail Peckler-Dziki explaining the makeup of the Library Board and the agreement/contract which is currently in place.

Attorney Scholze advised that the motions would be advisory only and would not be binding. Further discussion.

MOTION WITHDRAWN BY Elector Chris Skryznecki, second by Elector Tim Squire to instruct the Town Board to appoint the proper number of people to the Community Library Board.

MOTION WITHDRAWN BY to instruct the Town Board to become the Community Library's Fiscal Agent.

## **ROUNDAABOUT STH 83 AND CTH C**

Elector Dennis Sheen, Salem expressed concerns about the roundabout being proposed at State Highway 83 and County Highway C, coming out of his farm on 98<sup>th</sup> Street and CTH C.

Discussion of the proposed roundabout continued and an explanation that the DOT is putting doing this particular intersection due to the number of accidents. It is one of the top 5% in the state.

When questioned what could be done by those opposed, electors were encourage to contact their State Representatives, Kerkman and Wanggaard.

## **ADJOURNMENT**

MOTION BY Elector Mike Murdock second by Elector Jack Rowland to adjourn this Annual Town Electors Meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Annual Town Electors meeting was adjourned at 7:47 p.m.**

Respectfully submitted,

---

Cindi Ernest, Clerk