



**TOWN OF SALEM BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR BOARD MEETING AGENDA
Monday, April 9, 2012 7:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
OPEN MEETING COMPLIANCE CHECK
APPROVAL OF AGENDA SEQUENCE**

PUBLIC HEARING

On April 9, 2012 at 7:00 pm , or soon thereafter as Town business permits, the Town Board of the Town of Salem, Kenosha County, Wisconsin, will hear and consider public comment of a proposed Notice of Intent to Raze property located at 10511 Antioch Road, Tax Parcel 66-4-120-261-0101 in the Town of Salem, Kenosha County, Wisconsin. Property owner: Thomas L. and Keri L. Strause, 3467 Country View Drive, Delavan, WI 53115.

CITIZENS COMMENTS

Please be advised per WI State Statute Section 19.84(2), the Town Board will receive information from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extensions per the Chief presiding officer's discretion; be further advised that after the public comments are completed, the Town Board of Supervisors may have limited discussion on the information received, however, no action will be taken under public comments.

PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS

- 1.) Discussion and possible action relative to the Hackmatack Wildlife Refuge.
- 2.) Discussion and possible action on reinstating various town board committees (Finance, Personnel, Fire/Rescue, etc.) as stipulated in the own Code of Ordinances.

PLANNING & ZONING

- 1.) Norm Brandes, 418 South Cogswell Drive, Silver Lake, WI 53170 (Owner), requests a rezoning from A-2 (General Agricultural District) to A-2 (General Agricultural District) and B-2 (Community Business District), and requests approval of a Certified Survey Map (dated February 28, 2012 by Jeffery Kimps of Pathfinders Surveying, Inc.) to subdivide an existing 7.3-acre parcel into one (1) 5.59-acre parcel and one (1)1.71-acre parcel, on Tax Parcel #65-4-120-091-0241 located in the Northeast Quarter of Section 9, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the south side of State Trunk Highway '50' approximately 0.4 miles west of 261st Avenue.

2.) Discussion and possible action on the appointment or re-appointment of Planning and Zoning Commission terms that expire in 2012. Applicants: Randy Melind (3 Year Term) Ron Gandt (3 Year Term)

BUILDING DEPARTMENT

1.) Discussion and possible action on a raze proposed order for property located at 10511 Antioch Road, Salem, Tax Parcel # 66-4-120-261-0101, Thomas L. and Keri L. Strause, 3467 Country View Drive, Delavan, WI 53115.

ADMINISTRATOR’S BUSINESS

- 1.) Administrator’s report
- 2.) Discussion and possible action relative to the DNR Lake Grants.
 - Town Wide Lake Planning Grant – August 1st Deadline
 - Chapter NR 191 Lake Protection Grant – May 1st Deadline
 - Rock Lake Grant Request – August 1st Deadline

PARK COMMISSION

1.) Discussion and possible action on a request by Krystal Carter to serve beer for a wedding reception at Salem Oaks Park on 7/21/2012. Approval is contingent on proof of liability insurance and payment of park use fees.

CLERK’S BUSINESS

- 1.) Motion: Approval of the minutes of the previous meeting of a Regular Board Meeting on 3/12/2012.
- 2.) Discussion and possible action on operator licenses as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Janet9 M. Scholp	Nicole L. Isferding	Melissa Sershon
Donna Rae Fisher	Jayne Clark	

3.) Discussion and possible action on an application filed with the Clerk of the Town of Salem, Kenosha County, Wisconsin for retail licenses to sell fermented malt beverages and intoxicating liquors, in accordance with the provisions of CHAPTER 125.04 of the Wisconsin State Statutes by the following, approval is contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees:

NAME & ADDRESS	TRADE NAME & ADDRESS
OF APPLICANT	OF ESTABLISHMENT

Class “B” (Beer only, consumption on premises, six (6) month license)

Wilmot Fire Association	Wilmot Fire Association
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30400 Wilmot Road,
P.O. Box 332
Wilmot, WI 53192
Agent: Sam Barranco

Kenosha County Fairgrounds
30820 111th Street
Wilmot, WI 53192

- 4.) Discussion and possible action on ORDINANCE NO. 12 04 09, An Ordinance to Extend Town Officer Terms in Response to Election Law Changes.
- 5.) Announcement and discussion of need for Electors to set date for Annual Electors Meeting for 2013.

TREASURER'S REPORT

- 1.) Treasurer's report for March 1, 2012 – March 31, 2012.
- 2.) Discussion and possible action on the approval of payment of the vouchers March 13, 2012 – April 9, 2012 as presented.

REPORTS ON PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, AND UPCOMING SCHEDULED MEETINGS

Chairman Tesar (Lakes Committee & Hooker Lake) report.

Supervisor Faber (CCLRD, SEWRPC, P&Z Liaison, Lakes Committee, & Board of Review) report.

Supervisor O'Connell (Library Board & Voltz Lake District) report.

Supervisor Kmiec (Park Commission)report.

Supervisor Champion (County Liaison) report.

CLOSED SESSION

- 1.) MOTION: To move into closed session pursuant to: Section 19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This closed session is relative to collective bargaining.
- 2.) MOTION: To move out of Closed Session and reconvene in Open Session.
- 3.) Possible discussion, action or announcement relative Section 19.85(1)(e) referenced during the closed session.

ADJOURNMENT

This Notice was posted at the following places:

*Camp Lake Post Office
Salem Post Office*

Trevor Post Office
Wilmot Post Office
Salem Town Hall Municipal Building

April 5, 2012

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, contact Clerk Cindi Ernest at 262-843-2313.

“Notice is hereby given that it is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be present at this above stated meeting to gather information about a subject over which they may have decision making responsibility. No action will be taken by any other governmental body except by the governing body noticed above. 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)”