



ventioTown Hall, 262-843-2313

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TownofSalem.net

Salem Town Hall • 9814 Antioch Road, (STH 83) P.O. Box 443 • Salem, WI 53168

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**TOWN OF SALEM BOARD OF SUPERVISORS  
REGULAR BOARD MEETING AGENDA **AMENDED**  
Monday, October 10, 2016 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**

**CITIZEN COMMENTS**

*Please be advised per WI State Statute Section 19.84(2), the Town Board may receive information from the Public. It is the policy of this municipality that there may 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 ELLIGENCES**

- 1.) Discussion and possible action on a complaint by Paul Schultz regarding the removal of No Parking signs on STH 83 near Stop Heating & Cooling.
- 2.) Discussion, announcement and possible action relative to upcoming PumpkinDaze activities.

**BUILDING DEPT**

- 1.) Discussion, report and possible action on property maintenance concerns and issues brought to the attention of the Board at the September Board meeting by Diane Coleman.

**COMMUNITY LIBRARY**

- 1.) Discussion and possible action relative to appointments to the Community Library Board.

**FIRE/RESCUE DEPARTMENT**

- 1.) Discussion and possible action relative to declaring Fire Department apparatus as surplus and authorizing the sale of the surplus apparatus.
- 2.) Discussion and possible action to authorize the purchase of eight (8) Tactical Hi-Vis 1<sup>st</sup> Responder coats for EMS personnel.

3.) Discussion and possible action the TSFR Repetitive Tour of Duty Guideline.

#### **SEWER UTILITY**

1.) Discussion and possible action on the purchase of (6) grinder pumps from LW Allen for the amount of \$10,962.00.

#### **CLERK'S BUSINESS**

1.) Discussion and possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 9/12/2016 and a Special Board Meeting on 9/19/2016.

2.) Discussion and possible action on Operator License applications filed with the Town Clerk as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Karen L Fischer Rachel L Stack

3.) Discussion and possible action on the approval of the vouchers for September 12, 2016 through October 10, 2016, as presented.

#### **TREASURER'S REPORT**

1.) Treasurer's report for September 1, 2016 through September 30, 2016.

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

**Chairman Tesar** (Library Board, Hooker Lake, & Administration, Public Works, Public Safety & Communication Committees) report.

**Supervisor Faber** (CCLRD, SEWRPC, P&Z Joint Liaison, Board of Review, Public Safety & Communication Committees) report.

**Supervisor Culat** (Park & P & Z Commissions Joint Liaison, Public Works Committee) report.

**Supervisor Kmiec** (Park Commission Joint Liaison, Administration, Public Safety, & Communication Committees) report.

**Supervisor Champion** (County & Voltz Lake Liaison, Administration, Communication & Public Works Committees) report.

#### **CLOSED SESSION**

1.) MOTION: To move into closed sessions pursuant to Wisconsin State Statutes: **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.

#### **ADJOURNMENT**

***This Notice was posted at the following places:***

*Salem Town Hall Municipal Building*

*Town of Salem Website at*

*E-Notification List*

October 6, 2016 **(AMENDED 10/07/2016)**

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Cindi Dulaney, 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 262-298-5702.*

*“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)”*