



Town 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

**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR BOARD MEETING AGENDA
Monday, October 12, 2015 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 REPORTS

1.) Discussion and possible action on a complaint, filed with the Clerk by Officer David Shortess, regarding Hasi Sai, LLC, DBA JP Food & Food, Agent Kiran Patel, relative to various liquor/cigarette licensing violations.

PLANNING & ZONING

1.) Discussion and possible action on a Certified Survey Map, submitted by Marian Niles (Owner), and Ryan Fasano (Agent) to divide tax parcel no. 65-4-120-153-0830 into one (1) 3.4-acre parcel and one (1) 1.3-acre parcel. For information purposes only this parcel is located on the northwest corner at the intersection of 90th Street and 262nd Avenue.

SEWER UTILITY DEPARTMENT

1.) Discussion and possible action on Partial Payment Request No. 2 by MZ Construction Incorporated, in the amount of \$248,307.96, for the Sewage Lift Station 101, 102, 104, 207, and 211 Upgrades.

2.) Discussion and possible action on the purchase of (12) grinder pumps from LW Allen for the amount of \$20,124.00.

HIGHWAY DEPARTMENT

- 1.) Discussion and possible action on Project Payment No. 5 (final), in the amount of \$19,602.10, to the Wanasek Corporation for the 2014 Drainage Improvement Project.
- 2.) Discussion and possible action on Partial Payment No 2, in the amount of \$755,541.44, to Stark Pavement Corporation for the 2015 Town Road Rehabilitation and Camp Lake Park Improvements.

FIRE/RESCUE DEPARTMENT

- 1.) Discussion and possible action on a request for the purchase of Philips MRX ECG monitors accessory of four (4) Q-CPR devices from SOS Technologies.
- 2.) Discussion and possible action on a request to purchase a TNT "O" Cutter Hydraulic Rescue Tool and Bracket for \$5245.00 from Fire Rescue Supply, Belleville, WI.
- 3.) Discussion and possible action on the purchase of three (2 Fire Dept, 1 Building Dept) 2015 Fleet Fort F-150 4WD Super Crew XL vehicles from Ewald Automotive Group for \$29,387 each for total of \$88,161.

CLERK'S BUSINESS

- 1.) Discussion and Possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 9/14/2015 and a Special Board meeting on 9/21/2015.
- 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.

Jacqueline Payne	Chandra L Hamann	Alaina N Brown	Ashlyn D Michelet	Kristina Kram
Codey Floyd	Julia A Dunn-Terchin	Priya Patel	Bridgette Couillard	Brooke Galuszka
Danielle Smith	Ashley Villup	Samantha Cunningham		

- 3.) Discussion and possible action on an Amusement Machine License application filed with the Clerk For Reuben & Company.
- 4.) Discussion and possible action on the approval of the vouchers for September 15, 2015, through October 12, 2015, as presented.

TREASURER'S REPORT

- 1.) Treasurer's report for September 1, 2015 through September 30, 2015.

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 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 joint and/or consolidated services agreements.

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*

October 7, 2015

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 262-298-5702.

"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)”