

**MINUTES
TOWN OF SALEM
REGULAR MEETING OF THE BOARD OF SUPERVISORS
MONDAY, OCTOBER 8, 2012 7:00 P.M.**

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

CHAIRMAN: Diann Tesar

BOARD OF SUPERVISORS: Dennis Faber, Mike Culat and Dan Campion

ABSENT: Ted Kmiec

OTHERS: Pat Casey, Rich Scholze, Brad Zautcke, Mike Murdock, Mike Slover, David Shortess, and Cindi Ernest

GUESTS: Carl Siegel, Jim Woodke, Maurie Hartnett, Roland Buhler, Sandy Wilson, Kim Roper, Julie Braakman, Mike Ullstrup, Roland Allen, Deneen Smith and Darren Hillock.

PLEDGE OF ALLEGIANCE

Chairman Tesar led the Pledge of Allegiance.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 4:00 p.m. on Friday, October 5, 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.

APPROVAL OF AGENDA SEQUENCE

The only change in the agenda sequence was the removal of the Fire Department as they are not prepared at this time with their request.

CITIZENS COMMENTS

John Roberts questioned why the agenda wasn't on the website. Chairman Tesar explained that the clerk was out of the office.

Julie Braakmann questioned the status of the iPads. She feels that our tax dollars could be better spent on something else.

Kim Roper asked about the status of the ordinance for Rock Lake with the DNR to which Administrator Casey responded that we have not heard back.

Tim Vanderhoef, speaking as a Hooker Lake lakefront owner, wanted people to know he is not in favor of the proposed change in no wake hours. He is not opposed to sharing the lake and has

to wait to fish, but doesn't mind sharing. Speaking as a commissioner for the Hooker Lake Association, he explained that Chapter 33 of the statutes has something about protection of the lake and we as commissioners are designated to protect and rehabilitation of the lakes. He personally has lost three (3) feet of shoreline in seven (7) years despite the weeds there. He is opposed to the change.

Mike Ullstrup questioned the job descriptions and indicated he would like an update of them. Chairman Tesar explained that the committee hasn't gotten to them yet as they have been focusing on the budget, but they will be done.

PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS

1.) Chairman Tesar proposed a request from Hooker Lake Management District to change the current "Slow No Wake Hours" to a ½ hour before sunset and add Saturday as one of the days. This would make the Slow No Wake hours Tuesday, Thursday and Saturday from Sunset to 10:00 am.

Supervisor Faber questioned how many residents of the district were in attendance at the annual meeting to which Chairman Tesar responded that there were five (5) in the audience and five (5) board members in attendance.

Discussion followed with Supervisor Faber pointing out that in 2010 was the first time that the State said that there was to be no wake within 100 feet of the shoreline. The DNR stated a minimum of 100 feet. All of the lakes in Salem are drained or drainage lakes. Wake affects them. He stated he is against this because of the severity of erosion that can occur. With muck bottoms and soft shorelines we need to be stricter.

Chairman Tesar called for a motion.

DIED FOR LACK OF A MOTION.

Supervisor Campion stated he was not going to make a motion because of the small sampling of people in attendance at Hooker Lake's Annual meeting.

Supervisor Culat concurred and stated he wants to do his research.

MOTION BY Supervisor Culat, second by Supervisor Campion to table this item.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This item will be placed on the November Town Board agenda.

2.) Resolution No. 12-10-08. A Resolution of the Town of Salem, Kenosha County, Wisconsin Requesting the Southeastern Wisconsin Regional Planning Commission to Provide Assistance to the Silver Lake Protection Association for the Purpose of Developing an Aquatic Plant Management Plan was presented.

Supervisor Faber said that he and Chairman Tesar are representatives for the Town for to the group. There is \$35,721,700 value in property around Silver Lake. We are contributing ½ of the cost with the Village of Silver Lake. This resolution gives the authority for SEWRPC to work with them.

MOTION BY Supervisor Faber, second by Supervisor Campion to adopt Resolution No. 12-10-08. A Resolution of the Town of Salem, Kenosha County, Wisconsin Requesting the Southeastern Wisconsin Regional Planning Commission to Provide Assistance to the Silver Lake Protection Association for the Purpose of Developing an Aquatic Plant Management Plan as presented.

Supervisor Faber indicated that CCLRD contributes \$5,000 a year for lease on it's building to the Town. He would like to see a line item for expenditures, with the \$5,000 from the lease going to items such as this to benefit our lakes.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) A request from Trevor Grade School for the annual donation to the Trevor Grade School Halloween Event was presented. Last year the Town gave \$700. MOTION BY Supervisor Faber, second by Supervisor Culat to purchase community services for Trevor-Wilmot Consolidated Grade School in the amount of \$700.

UNANIMOUS VOTE – AYE

MOTION CARRIED

BUILDING DEPARTMENT

1.) Mr. Albor was in attendance to give an update on his property located at 9949 272nd Avenue, Trevor, WI 53179-9797, Tax Parcel No. 66-4-120-214-1410.

Mr. Albor indicated that the siding is finished and he is getting a building permit for the roofing pitch change and addition.

Discussion followed with the board questioning a completion date and the status of the inside of the home.

MOTION BY Supervisor Culat, second by Supervisor Faber to give Mr. Albor until December 4, 2012 to finish the outside of the house.

UNANIMOUS VOTE – AYE

MOTION CARRIED

SEWER UTILITY

1.) A request by Sewer Utility Supervisor Zautcke to purchase (12) replacement Hydromatic Grinder Pumps for residential units was presented. Quotes received are as follows: L.W. Allen \$15,496.80, First Supply LLC \$20,160.00 and Ferguson Enterprises \$18,422.71.

MOTION BY Supervisor Faber, second by Supervisor Culat to purchase (12) replacement Hydromatic Grinder Pumps for residential units from L.W. Allen in the amount of \$15,496.80, plus approximately \$2,200 for shipping.

UNANIMOUS VOTE – AYE

MOTION CARRIED

STORM WATER UTILITY

1.) Bids were received for the proposed 2012 Storm Water Projects; 256th and 264th Avenue Culvert Replacements and Jason's Detention Pond Modifications. Bids were opened on October 3rd, 2012 and a letter of recommendation was received from town engineer, Len Roecker of R.A. Smith National, to award the bid to Bradford Contractors.

MOTION BY Supervisor Culat, second by Supervisor Faber to award the 2012 Storm Water Projects bid to Bradford Contractors, LLC in the amount of \$104,700.00.

Supervisor Campion question if we have used this company previously and have there been problems to which Mr. Zautcke responded that Engineer Roecker reviewed the pre-qualifications and recommended this company.

UNANIMOUS VOTE – AYE
MOTION CARRIED

FIRE DEPARTMENT

1.) Discussion and possible action on a request to purchase radios to meet the 2013 narrow banding requirements was removed from the agenda to allow the Fire Department further time to prepare.

ADMINISTRATOR'S BUSINESS

1.) Administrator Casey presented the proposed budget hearing schedule and special elector's meeting date as follows:

Budget Workshop – 10/15/12 at 6:00 pm

Budget Workshop – 10/22/2012 at 7:00 pm

Budget Workshop – 10/29/2012 at 6:00 pm (if needed)

Budget Workshop – 11/05/12 at 6:00 pm (if needed)

Public Hearing, Special Elector's Meeting & Special Board Meeting – 11/19/12 at 7:00 pm

MOTION BY Supervisor Campion, second by Supervisor Faber to approve the proposed budget schedule as presented.

UNANIMOUS VOTE – AYE
MOTION CARRIED

CLERK'S BUSINESS

1.) Minutes of the previous meeting were presented.

MOTION BY Supervisor Campion, second by Supervisor Faber to **approve** the minutes of the previous meeting of a Regular Board meeting on 9/10/2012 and a Special Board Meeting on August 28, 2012.

SUPERVISOR CULAT ABSTAINED DUE TO ABSENCE AT PREVIOUS MEETING.

UNANIMOUS VOTE – AYE
MOTION CARRIED

2.) Operator License applications were received by the clerk as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Cody Maddox

MOTION BY Supervisor Faber, second by Supervisor Campion to approve Operator License applications with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

UNANIMOUS VOTE – AYE
MOTION CARRIED

3.) Operator License applications from town employees were received by the clerk as follows for the Town of Salem Pumpkin Daze. A request for waiver of the fees was presented with approval contingent on background check clearance and completion of beverage server class.

Patrick Casey

Jack Rowland

MOTION BY Supervisor Faber, second by Supervisor Campion to approve Operator License applications from town employees for the Town of Salem Pumpkin Daze and to waive the fees and approval contingent on background check clearance and completion of beverage server class.

UNANIMOUS VOTE – AYE

MOTION CARRIED

TREASURER’S REPORT

1.) Supervisor Culat read the Treasurer’s report for September 1, 2012 – September 30, 2012 as follows:

SEPTEMBER 2012 - CASH REPORT FOR THE GENERAL ACCOUNT - TOWN OF SALEM

September 1, 2012- Beginning Balance \$2,684,226.26

RECEIPTS \$ 218,376.79

Prior Month Adjustment \$

DISBURSEMENTS \$ 470,793.87

PAYROLL \$ 151,496.78

Total \$ 622,290.65

September 30, 2012 - Ending Balance \$2,280,312.40

State Pool - General \$ 1,447,400.71

Gen. Checking \$ 832,911.69

Totals \$ 2,280,312.40

SEPTEMBER 2012 - CASH REPORT FOR THE TAX ACCOUNT - TOWN OF SALEM

September 1, 2012- Beginning Balance \$ 0.00

RECEIPTS \$ 0.00

Trnsfr from Gen. Ck. \$ 0.00

DISBURSEMENT

Trnsfr to Gen. Ck \$

September 30, 2012 - Ending Balance \$ 0.00

SEPTEMBER 2012 - CASH REPORT FOR THE PARK ACCOUNT - TOWN OF SALEM

September 1, 2012 - Beginning Balance \$ 538,606.40

RECEIPTS \$ 4,927.75

DISBURSEMENTS \$ 0.00

September 30, 2012 - Ending Balance \$ 543,534.15

SEPTEMBER 2012 - CASH REPORT FOR THE MAINTENANCE ACCOUNT-SALEM

September 1, 2012 Beginning Balance \$ 36,945.14

RECEIPTS \$ 221.79

September 30, 2012 Ending Balance \$ 37,166.93

SEPTEMBER 2012 - CASH REPORT FOR THE CAPITAL PROJECTS ACCOUNT - SALEM

September 1, 2012 Beginning Balance \$ 475,155.13

RECEIPTS \$ 65.82
Transfer from LGIP 8 \$ 0.00

DISBURSEMENTS
Transfer to Gen Fund \$ 0.00

September 30, 2012 Ending Balance \$ 475,220.95

SEPTEMBER 2012- CASH REPORT FOR THE TRAILS ACCOUNT – SALEM

September 1, 2012 Beginning Balance \$ 225,681.42

RECEIPTS \$ 31.26

September 30, 2012 Ending Balance \$ 225,712.68

2.) Approval of payment of the vouchers for September 11, 2012 through October 8, 2012, was presented as follows:

Vouchers paid from September 11, 2012 through October 8, 2012 was \$212,774.23.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the payment of the vouchers for September 11, 2012 through October 8, 2012, as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

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.

Chairman Tesar reported that there will be a Hooker Lake meeting at 7:00 pm this Thursday (Oct 11) at the Town Hall. There will be a committee meeting of the board on Monday, October 15, 2012 at 6:00 pm.

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

Supervisor Faber reported on the Multi Jurisdictional Committee meeting. They went through updates, including the one the Town of Salem had, continued work of the Bike Trail Committee, updated farmland protection, Park and Open Space update and recommended that the DNR acquire more land for boat launches.

Supervisor Faber continued by explaining, to those in attendance, the CCLRD budget and the reasons for the changes in the budget amounts. Once those in attendance at CCLRD's Annual meeting were made aware of the changes and the reasons, it was approved unanimously. He also elaborated on the plant management study currently underway on the lakes. Camp Lake is a 461-acre lake with an average depth of five (5) feet. It is only three (3) acres smaller than Silver Lake and is in better shape with less milfoil. He and Chairman Tesar are working with Silver Lake in forming a lake association.

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

Supervisor Culat reminded everyone about Pumpkin Daze coming up on October 20th. The money raise from the event will go towards benefiting the parks.

He also pointed out that building permits are up over last year and indicated that this was a positive thing from his personal business experience.

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

No report. Supervisor Kmiec was absent from this meeting.

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

Supervisor Campion reminds those in attendance that Voltz Lake Management District will be holding their annual meeting on October 18th at 7:00 pm at the Town Hall.

The County is working on their budget, with a 0% increase, while losing ½ million dollars. He also reported that iPads are not an option for future town use, but he is looking for other options and suggestions and this item is open for discussion.

Supervisor Faber included information that an issue had been brought up regarding nepotism relative to CCLRD. He stated that they are fortunate to have someone located just a ½ mile from the lakes that is willing to take the weeds harvested. They take off over 200 truckloads from the lakes. They pay \$7.50 a truckload to have them take it and there is no place closer to take the loads.

CLOSED SESSION

1.) MOTION By Supervisor Culat, second by Supervisor Campion 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.

ROLL CALL VOTE

Supervisors Faber, Culat, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Town Board moved into Closed Session at 8:05 pm.

2.) MOTION BY Supervisor Culat, second by Supervisor Faber to move out of Closed Session and reconvene in Open Session.

ROLL CALL VOTE

Supervisors Faber, Culat, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Town Board moved out of Closed Session at 9:10 pm.

3.) There was no action regarding the collective bargaining agreement or an announcement relative to Section 19.85(1)(e) referenced during the closed session.

ADJOURNMENT

MOTION BY Supervisor Culat, second by Supervisor Faber to adjourn this regular meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Regular Board meeting was adjourned at 9:11 p.m.

Respectfully submitted,

Cindi Ernest, Clerk