



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

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**TOWN OF SALEM BOARD OF SUPERVISORS  
REGULAR BOARD MEETING AGENDA  
Monday, February 8, 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 REPORTS**

- 1.) Discussion and possible action on a request, by representatives from the WI Department of Transportation, to hold a Public Involvement Meeting (PIM) relative to the proposed roundabout at the intersection of STH 83 and CTH C in the Town of Salem.
- 2.) Discussion and possible action on a complaint by Tom Steiner.
- 3.) Discussion and possible action on a complaint by the Lake Shangri-La Homeowners Association about a house, located at 22216 121<sup>st</sup> St, in the Lake Shangri-La Woods Subdivision.
- 4.) Discussion and possible action on Ordinance No. 16 02 08, An Ordinance Amending Section 330-5A(2) and Repealing Sections 330-5A (7), (8) and (9) of the Code of the Town of Salem Regarding Slow No Wake Operation the Lakes Within the Town.
- 5.) Announcement:  
Primary Election – Tuesday, February 16, 2016 for Supreme Court Justice. Polls open from 7:00 am – 8:00 pm. Absentee voting is available at the Town Hall now through February 12, 2016.

**PLANNING & ZONING**

1.) Discussion and possible action on Ordinance No 16 02 08, An Ordinance Approving An Amendment to the Comprehensive Plan for the Town of Salem: 2035. This amendment is in reference to Tax Parcel No 66-4-120-244-0120.

2.) Discussion and possible action on a request by Grover & Felisa Donlon (Owners), Robert & Jennifer Kelch, 199 Westerfield Place, Grayslake, IL 60030 (Agents), for a rezoning from A-2 (General Agricultural District) to A-2 (General Agricultural District) and B-3 (Highway Business District) on Tax Parcel #66-4-120-244-0120 located in the northwest ¼ of the southeast ¼ of Section 24, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located west of the intersection of CTH 'C' (Wilmot Road) and 98<sup>th</sup> Street.

3.) Discussion and possible action on an Amended Developer's Agreement Heritage Estates Subdivision and Amended Exhibit C.

### **HIGHWAY DEPARTMENT**

1.) Discussion and possible action on a request by the Highway Dept to order a replacement pickup truck.

### **ADMINISTRATOR BUSINESS**

1.) Discussion and possible action on Partial Payment No 3, in the amount of \$169,460.73, to Reesman's Excavating & Grading, Inc, for the Salem Business Park Infrastructure Improvements.

2.) Discussion and possible action on a contract between the Town of Salem and BS & A Software for financial management software.

### **SEWER UTILITY DEPARTMENT**

1.) Discussion and possible action on Partial Payment Request No. 7, by MZ Construction Incorporated, in the amount of \$112,147.50, for the Sewage Lift Station 101, 102, 104, 207, and 211 Upgrades.

### **CLERK'S BUSINESS**

1.) Discussion and Possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 1/11/2016.

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.

Jennifer Kozak

Clara E Pauschert

Jacob J Horsch

Rose A Talbert

3.) Discussion and possible action on the approval of the vouchers for January 12, 2016 through February 8, 2016, as presented.

### **TREASURER'S REPORT**

1.) Treasurer's report for January 1, 2016 through January 31, 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 Campion** (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:***

*Salem Town Hall Municipal Building  
Town of Salem Website at [www.townofsalem.net](http://www.townofsalem.net)  
E-Notification List*

*February 4, 2016*

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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)”*