

MINUTES
REGULAR MEETING OF THE BOARD OF SUPERVISORS
Monday, February 9, 2015 7:00 P.M.

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

CHAIRMAN: Diann Tesar

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

OTHERS: Attorney Wanasek, Administrator Casey, Brad Zautcke, Mike Murdock, Mike Slover, Dave Shortess, Jack Rowland and Cindi Ernest.

GUESTS: Carl Siegel, Darren Hillock, Jim Woodke, Mike Ullstrup, Corrine Simon, Larry Simon, Tom Slawski, Jim Pindel, John Poole, John Roberts & Chris Skyrznecki

PLEDGE OF ALLEGIANCE

Chairman Tesar led the Pledge of Allegiance.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted prior to 4:00 p.m. on Wednesday, February 4, 2015 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

There was no change in the agenda sequence.

CITIZEN COMMENTS

Incorporation Study Committee Chairman, Mike Ullstrup, told the Board that the second (2nd) committee report will be emailed to the Board by email for discussion at the Board Committee meeting of the Whole.

PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS

1.) A presentation was given by Tom Slawski, with SWERPC, regarding the development of a memorandum of understanding (MOU) for the potential to expand the Fox River Commission's jurisdiction south to the state of Illinois border. The Southeastern Wisconsin Fox River Commission was created in 1997 by Wisconsin Act 27 in response to citizen and community concerns over flooding, drainage, and other water resources concerns along the Illinois Fox River.

Following the presentation, Supervisor Kmiec asked what the Town's obligation is in the agreement, to which Mr. Slawski replied that we need to provide a commissioner and alternate commissioner. They don't have to be residents.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the Memorandum of Understanding between the Southeastern Wisconsin Fox River Commission and the Town of Salem.

UNANIMOUS VOTE – AYE
MOTION CARRIED

2.) A proclamation stating that February in the TOS is Career and Technical Education Month (CTE) was to be presented tonight by the Town Board, but representatives from DECA at Wilmot High School were unable to attend. Chairman Tesar read the proclamation to those in attendance.

3.) The announcement was made that the Town of Salem of Planning & Zoning Commission terms held currently by Ronald Gandt and Randy Melind, will expire in April. Applications will be accepted until April 1st, 2015.

4.) Discussion took place relative to the proposed roundabout at STH “83” and CTH “C”. Chairman Tesar informed that the DOT came to a Committee of the Whole Board meeting on the 26th of January and provided the Board with further information regarding the proposed roundabout. According to the DOT, the roundabout was the most economical solution to the intersection. There had been expressions circulating that the Town should put this on the ballot for the Spring election, but it was past the deadline to adopt a resolution to put it on the ballot.

Supervisor Kmiec stated he felt the roundabout was a bad idea, a waste of money and personally feels it is more dangerous.

Supervisor Faber stated he agreed with Supervisor Kmiec on many points. He feels the stop signs at the intersection are confusing to people.

Supervisor Campion has been in contact with the DOT about the intersection and the stop signs. They will be sending the accident reports for 2013. He requested the count of vehicles, but they didn’t do that. He stated he feels the roundabout would be better suited to STH “83” and CTH “JF” and that they should improve what we have.

Supervisor Culat agreed with Supervisor Campion’s sentiments and that they should improve on the intersection.

Discussion followed regarding writing a letter to the state and incorporating Board questions into the letter.

MOTION BY Supervisor Culat, second by Supervisor Faber to write a letter to the state and incorporate the Town’s questions into the letter.

UNANIMOUS VOTE – AYE
MOTION CARRIED

BUILDING DEPARTMENT

1.) The raze order bid award for property located at 10514 286th Ave, Salem, WI. Tax Parcel # 65-4-120-072-0220 and owned by the Estate of Laverne J.B. Rasmussen, c/o Carla Rasmussen, Personal Representative, 1852 22nd Ave, Apt. 309, Kenosha, WI 53140 and for property located at 31109 75th Place, Salem, WI. # 65-4-120-072-0220 and owned by Equity Trust Company, FBO Timothy Torosian IRA, 201 South Academy Street #4, Stoughton, WI 53589 was presented. This is a combined bid for both properties.

MOTION BY Supervisor Faber, second by Supervisor Campion to award the bid, in the amount of \$14,950, to Barhyte & Sons Excavating.

SUPERVISORS Faber, Culat, Campion and Chairman Tesar – AYE

SUPERVISOR Kmiec – ABSTAIN (voted against the raze)

MOTION CARRIED

SEWER UTILITY DEPARTMENT

1.) Partial Payment Request No. 8 by Staab Construction Corporation, in the amount of \$71,583.40 for the Wastewater Treatment Plant Upgrades was presented.

MOTION BY Supervisor Culat, second by Supervisor Campion to approve the Partial Payment Request No. 8 by Staab Construction Corporation, in the amount of \$71,583.40 for the Wastewater Treatment Plant Upgrades as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

FIRE DEPARTMENT

1.) An agreement between the Town of Salem Fire/Rescue and the Town of Brighton to provide fire and rescue services to the Town of Brighton was presented.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the agreement between the Town of Salem Fire/Rescue and the Town of Brighton to provide fire and rescue services to the Town of Brighton as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

PARK COMMISSION

1.) A lease agreement with Center Lake Woods Property Owners Association for Center Lake Woods Park was presented. This was reviewed and approved by the Park Commission.

MOTION BY Supervisor Culat, second by Supervisor Campion to approve the lease agreement with Center Lake Woods Property Owners Association for Center Lake Woods Park as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

CLERK'S BUSINESS

1.) The minutes of the previous meeting of a Regular Board meeting on 1/12/2015 and a Special Meeting on 1/26/2015 were presented for approval.

MOTION BY Supervisor Faber, second by Supervisor Campion to approve the minutes of a Regular Board meeting on 1/12/2015 and a Special Meeting on 1/26/2015 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) An Operator License application filed with the Town Clerk was presented as follows, with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Elizabeth Lay

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) The approval of the payment of the vouchers for January 13, 2015, through February 9, 2015, was presented as follows:

Vouchers issued from January 13, 2015
 through February 9, 2015 \$ 7,233,776.84
 This includes tax settlements paid to taxing districts

Payroll #1 Ending 1/10/15 \$ 77,016.63
 Payroll #2 Ending 1/24/15 \$ 61,890.81

Total \$ 7,372,684.28

MOTION BY Supervisor Faber, second by Supervisor Campion to approve the payment of the vouchers for January 13, 2015, through February 9, 2015, as presented.

UNANIMOUS VOTE – AYE
 MOTION CARRIED

TREASURER’S REPORT

1.) Chairman Tesar read the Treasurer’s report for January 1, 2015 through January 31, 2014 as follows:

JANUARY 2015 - CASH REPORT FOR THE GENERAL ACCOUNT - TOWN OF SALEM

January 1, 2015- Beginning Balance \$9,278,834.73

RECEIPTS \$ 8,718,220.65
 Transfers In \$ 0.00
 Prior Month Adjustment \$ (149.33)

DISBURSEMENTS \$7,274,553.29
 PAYROLL \$ 155,837.40
 Transfers Out \$ 0.00
Total \$7,430,390.69

January 31, 2015- Ending Balance \$10,566,515.36
 State Pool - General \$ 555,196.11
 Gen. Checking \$10,011,319.25
Totals \$ 10,566,515.36

JANUARY 2015 - CASH REPORT FOR THE TAX ACCOUNT - TOWN OF SALEM

January 1, 2015 - Beginning Balance \$ 1,131.30

RECEIPTS \$.10

Supervisor Campion reported that the Town Board Committee of the Whole meeting has been changed to Monday, February 23rd at 6:00 pm. The Kenosha County Job Fair will be held on Wednesday, February 11th from 1:00 pm – 4:00 pm at Gateway.

CLOSED SESSION

1.) MOTION BY Supervisor Campion, second by Supervisor Culat 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 public properties.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Kmiec, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Board moved into Closed Session at 8:17 pm.

MOTION BY Supervisor Campion, second by Supervisor Culat to move out of closed session and reconvene in Open Session.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Kmiec, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Board moved out of Closed Session and reconvened in Open Session at 8:52 pm.

2.) There was no discussion, action or announcement relative to Section 19.85(1)(e) referenced during the closed session.

ADJOURNMENT

MOTION BY Supervisor Campion, second by Supervisor Culat to adjourn this Regular meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Regular Board meeting was adjourned at 8:53 p.m.

Respectfully submitted,

Cindi Ernest, Clerk