



Town Hall, 262-843-2313

Fax, 262-843-4432

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, February 9, 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, possible action and presentation by Tom Slawski 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.
- 2.)** Discussion and possible action on a proclamation stating that February in the TOS is Career and Technical Education Month (CTE).
- 3.)** Announcement of Planning & Zoning Commission terms that will expire in April: Ronald Gandt and Randy Melind. Applications will be accepted until April 1st, 2015.
- 4.)** Discussion and possible action relative to the proposed roundabout at STH "83" and CTH "C".

BUILDING DEPARTMENT

- 1.)** Discussion and possible action on 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. This is a combined bid for both properties.

SEWER UTILITY DEPARTMENT

1.) Discussion and possible action on Partial Payment Request No. 8 by Staab Construction Corporation, in the amount of \$71,583.40 for the Wastewater Treatment Plant Upgrades.

FIRE DEPARTMENT

1.) Discussion and possible action on 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.

PARK COMMISSION

1.) Discussion and possible action on a lease agreement with Center Lake Woods Property Owners Association for Center Lake Woods Park.

CLERK'S BUSINESS

1.) Discussion and Possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 1/12/2015 and a Special Meeting on 1/26/2015.

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.

Elizabeth Lay

3.) Discussion and possible action on the approval of the vouchers for January 13, 2015, through February 9, 2015, as presented.

TREASURER'S REPORT

1.) Treasurer's report for January 1, 2015 through January 31, 2014.

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 public properties.

2.) Possible discussion, action or announcement relative to 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*

February 4, 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)”