

**MINUTES  
TOWN OF SALEM  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
Monday, February 10, 2014 7:09 P.M.**

**Chairman Diann Tesar** called this Regular Meeting of the Town of Salem Board of Supervisors to order at 7:09 p.m., following a Public Hearing, with the following present:

**CHAIRMAN:** Diann Tesar

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

**OTHERS:** Pat Casey, Attorney Rich Scholze, Engineer Len Roecker, Brad Zautcke, Mike Slover, Jack Rowland, Dave Shortess and Cindi Ernest

**GUESTS:** Dorene Hardy, Frank Myer Donna Jasper-Myer, John Poole, Ameer Janus, Darren Hillock, Dr. Ben Feinzimmer and Karen Mahoney

**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 5, 2014 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.

**CITIZENS COMMENTS**

Donna Jasper-Meyer requested that the Board provide guidance on the compliance for her dog kennel. She has been working on the compliance and has gotten estimates. She is now having problems with the bank releasing the escrow because the letter sent to her by the Town wasn't specific enough. Chairman Tesar informed her we will write another letter and get it to her Thursday.

**PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS**

**1.)** Dr. Ben Feinzimmer, Medical Director, came before the Board and gave an overview of who he is, his goals and objectives. The board is reviewing a request by Fire/Rescue Chief Slover to provide and vehicle, earmarked as surplus property, to Dr. Feinzimmer so that he may respond to medical calls west of I-94 rather than using his own personal vehicle. Dr. Feinzimmer has the responsibility of protocol, monitoring and training of emergency service responders. He stated he feels he needs to be in the field

to provide this rather than in the emergency room. This is a new program and he is also an emergency room physician at United Hospital. He would dedicate a specific period of time to respond, once a week or a few times a month.

Further discussion followed relative to his area, patient transport and vehicle liability with Chief Slover giving the Board a refresher of the vehicle details and having the doctor provide quality assurance. He stressed this would be very beneficial to the Town because the doctor is cognizant of what goes on as he was a paramedic prior to becoming an ER physician. This will be discussed further at the Board Committee meeting on Monday, February 17<sup>th</sup>.

## **BUILDING DEPARTMENT**

1.) Discussion took place to determine whether an order should be issued requiring that the subject buildings or structures, located at 8548 Antioch Road, Salem, WI 53168, Tax Parcel No. 65-4-120-151-0220 and belonging to Doreen M Hardy, be razed. A public Hearing was held prior to this Regular Board meeting.

The board requested that Ms Hardy come to the March 10, 2014 Board meeting with a plan for what she intends to do with the building. This item was tabled until March.

## **ADMINISTRATIVE**

1.) Resolution No. 14 02 10, A Resolution Ratifying the Town of Bristol/Town of Salem Cooperative Plan Under Section 66.0307, Wisconsin Statutes.

MOTION BY Supervisor Culat, second by Supervisor Campion to adopt Resolution No. 14 02 10, A Resolution Ratifying the Town of Bristol/Town of Salem Cooperative Plan Under Section 66.0307, Wisconsin Statutes.

UNANIMOUS VOTE – AYE

MOTION CARRIED

## **STORMWATER UTILITY DEPARTMENT**

1.) Engineer Len Roecker went through the bid summary for the 2014 Drainage Improvement Project – Salem Oaks. The base bids were competitive in nature. After reviewing the individual base bids and four (4) alternates, staff recommends awarding the bid to Wanasek Corporation in the amount of \$1,182,924.50.

The drainage work would be done in July with the paving starting shortly after that.

Supervisor Faber questioned if the DNR program grant for storm water has been looked at and if we would qualify to which Engineer Roecker replied that he wasn't sure if this program was competitive.

Discussion followed regarding grants for the project.

Administrator Casey gave an overview of the funding for the project and discussion followed.

This item was tabled and will be placed on Monday, February 17<sup>th</sup> Board Committee and Special Meeting agenda.

## **HIGHWAY DEPARTMENT**

1.) Final Project Payment No. 4 request by Payne & Dolan, Inc, in the amount of \$ 11,013.80, for the 2013 Town Road Rehabilitation Program was presented.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve Final Project Payment No. 4 request by Payne & Dolan, Inc, in the amount of \$ 11,013.80, for the 2013 Town Road Rehabilitation Program as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

#### **FIR DEPARTMENT**

1.) Discussion and possible action relative to a joint services agreement, for fire/rescue services, between the Town of Salem and the Village of Silver Lake.

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

Discussion followed.

MOTION RESCINDED BY Supervisor Campion, second by Supervisor Culat.

MOTION BY Supervisor Campion, second by Supervisor Culat to place this on the March Regular Board meeting agenda.

UNANIMOUS VOTE – AYE

MOTION CARRIED

#### **CLERK'S BUSINESS**

1.) Approval of the minutes of the previous meeting of a Regular Board meeting on 1/13/2014 and Special Board meetings on 1/17/2014 and 2/04/2014 was presented.

MOTION BY Supervisor Culat, second by Supervisor Faber to approve the minutes of a Regular Board meeting on 1/13/2014 and a Special Board meeting on 1/17/2014 as presented.

ABSTAIN – Supervisor Kmiec due to absence.

UNANIMOUS VOTE – AYE

MOTION CARRIED

MOTION BY Supervisor Campion, second by Supervisor Faber to approve the minutes of a Special Board meeting on 2/04/2014 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

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

Derek Brueggemann      Elizabeth Ohlinger      Jean Sullinger      Katie Herd      Camren Owens

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the Operator License applications 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

#### **TREASURER'S REPORT**

1.) Treasurer's report for January 1, 2014 through January 31, 2014 was not read due to unavailability.

2.) The approval of the vouchers for January 14, 2014, through February 10, 2014, was presented as follows:

Vouchers issued from January 14, 2014  
through February 10, 2014 \$ 6,909,361.41  
(This figure reflects tax settlements to  
other taxing districts)

Payroll #2 Ending 1/11/14 \$ 72,823.37  
Payroll #3 Ending 1/25/14 \$ 66,389.70

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**Total** \$ 7,048,574.48

MOTION BY Supervisor Faber, second by Supervisor Campion to approve the payment of the vouchers 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 Committee) report.

Chairman Tesar reported that a Library Board meeting will be held on February 24, 2014 in Twin Lakes. She attended the Council of Governments in Bristol and that they discussed the major companies coming into our area.

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

Supervisor Faber reported that CCLRD mailed their chemical application forms. There are no zebra mussels in Camp/Center Lake. He attended a meeting on Friday regarding the proposed casino, with two (2) officials from Hard Rock Café and a member of the Menominee Tribe in attendance. They indicated that 70% coming to the casino will be coming from Illinois. The State of Illinois has a 50% tax on the gross revenues and WI only has 7%.

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

Supervisor Culat reported that he attended the Council of Governments and that there is a lot going on east of I-94. He would like to investigate Kenosha County Transit providing transportation to our residents to jobs.

There was discussion on this and it will be placed on Monday's committee meeting agenda. Mike Murdock, Highway Department head, gave a summary of the snow plowing.

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

Supervisor Kmiec reported that he was stuck in Wilmot for about four (4) hours, during the last snow storm, waiting for Kenosha County to plow and salt the county highway. The Town's roads were all plowed and salted.

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

Supervisor Campion reported that trusses are being put up at Town Square. Arboretum Woods held their annual meeting last Monday and questioned who they should speak to regarding the Neighborhood Watch, to which Supervisor Culat responded that they should contact Ray Rowe at the Kenosha County Sheriff's Office.

He also commended the Town on the roads. On his way to the Council of Governments meeting he was stalled many times due to the number of accidents. He informed those in attendance at the Council of Governments what he thought of the condition of the roads.

Discussion followed.

#### **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 joint services agreements.

Prior to moving into Closed Session, John Poole introduced himself to the Town Board and stated that he is running for the County Board.

ROLL CALL VOTE

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

MOTION CARRIED

**The Town Board moved out of Open Session and into Closed Session at 8:22 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, Kmiec, Campion and Chairman Tesar – AYE

MOTION CARRIED

**The Board moved out of Closed Session and reconvene in Open Session at 8:43 pm.**

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

**ADJOURNMENT**

MOTION BY Supervisor Kmiec, second by Supervisor Faber to adjourn this Regular meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Regular Board meeting was adjourned at 8:43 p.m.**

Respectfully submitted,

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Cindi Ernest, Clerk