

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF SUPERVISORS**  
**Monday, May 9, 2016 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, Ted Kmiec and Dan Campion

**OTHERS:** Administrator Casey, Attorney Scholze, Jack Rowland, Brad Zautcke  
Mike Slover and Cindi Ernest

**GUESTS:** Darron Hillock, Gail Peckler-Dziki, John Roberts, Judy Flentge, Carol  
Husnick, Dennis Sheen, Jim Woodke, John Poole

**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, May 4, 2016 at the Town Hall Municipal Building and on the Town's website at [www.townofsalem.net](http://www.townofsalem.net)

**APPROVAL OF AGENDA SEQUENCE**

There was no change in the agenda sequence.

**CITIZEN COMMENTS**

County Board Supervisor John Poole thanked voters for returning him to office.

Jim Woodke stated he is not in favor of a roundabout on STH 83 and CTH "C" that is being proposed by the WI Dept of Transportation.

Dennis Sheen stated he does not desire a roundabout on STH 83 and CTH "C".

John Roberts stated he too is not in favor of the roundabout on STH 83 and CTH "C".

Gail Peckler-Dziki stated she has driven through numerous roundabouts and feels that T-boning accidents would be less severe with a roundabout and is in favor of one.

Carol Husnick stated she is against the roundabouts. There are still accidents, but not as severe.

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

**1.)** A reconsideration of Resolution No 15 11 16B, A Resolution Opposing the Construction of a Highway Roundabout at the Intersection of STH 83 and CTH C, adopted in November of 2015 was brought forth to the Board by Chairman Tesar.

MOTION BY Supervisor Faber, second by Chairman Tesar to reconsider adopted Resolution No 15 11 16B, A Resolution Opposing the Construction of a Highway Roundabout at the Intersection of STH 83 and CTH C.

Chairman Tesar stated she feels that roundabouts are safer and believes the Board should rescind the Resolution.

Supervisor Campion stated that numerous meetings have been held, but that they have been piece meal. He doesn't oppose roundabouts, only at the intersection of STH 83 and CTH "C". There has been better traffic posting near the intersection of CTH "JF" and feels there should be better traffic posting at that intersection.

Supervisor Kmiec state there have been lots of accidents, but with the Business Park being built (tow the west of STH 83) that there will be a lot more semi traffic.

Supervisor Culat stated that the simplest solution is to reduce the speed on all four (4) sides of the intersection. He discussed the roundabout at CTH "MB" with the Village of Bristol, but it is a different situation. He also spoke with numerous truck drivers and the majority are not in favor of the roundabout.

Supervisor Faber stated that he has endorsed this project since the first meeting. It is a major intersection and the accidents do appear to be going down. The first time it was presented, he was not comfortable with the project. Now that he is more familiar with the proposed project. His primary goal is to assure safety and because of that, he is in favor of the project.

Chairman Tesar indicated that she would feel terrible if an accident occurred. She called for the vote.

SUPERVISORS Culat, Kmiec and Campion – NAY

SUPERVISOR Faber and Chairman Tesar – AYE

MOTION FAILED

## **PLANNING & ZONING**

**1.)** Ordinance No 16 05 09, An Ordinance Adopting An Amendment to the Comprehensive Plan for the Town of Salem: 2035 was presented.

The Planning & Zoning Commission, on a 4-0 vote, approved Resolution No 16 02 27 which recommended to the Town Board that they adopt this amendment to the Comprehensive Plan for the Town of Salem: 2035.

MOTION BY Supervisor Culat, second by Supervisor Faber to adopt Ordinance No 16 05 09, An Ordinance Adopting An Amendment to the Comprehensive Plan for the Town of Salem: 2035 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**2.)** A request for a Conditional Use Permit by Jeom O. Cho, 201 Bridle Path Lane, Fox River Grove, IL 60021-1255 (Owner), Jean A. Lipstreuer, JB Resale & Collectibles LLC, 1231 Lance Drive, Twin Lakes, WI 53181 (Agent), to allow for outdoor sales display in the B-3 (Highway Business District) on Tax Parcel # 65-4-120-063-0200, property address of 30722 Geneva Road (STH '50'), Salem, WI 53168, located in the SW 1/4 of Section 6, Township 1 North, Range 20 East, Town of Salem was presented.

The Planning & Zoning Commission, on a 4-0 vote, recommended to the Town Board approval of a one (1) year Conditional Use Permit.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the request for a Conditional Use Permit by Jeom O. Cho, 201 Bridle Path Lane, Fox River Grove, IL 60021-1255 (Owner), Jean A. Lipstreuer, JB Resale & Collectibles LLC, 1231 Lance Drive, Twin Lakes, WI 53181 (Agent), to allow for outdoor sales display in the B-3 (Highway Business District) on Tax Parcel # 65-4-120-063-0200, property address of 30722 Geneva Road (STH '50'), Salem, WI 53168, located in the SW 1/4 of Section 6, Township 1 North, Range 20 East, Town of Salem as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**ADMINISTRATOR**

1.) Administrator Casey presented Resolution NO 16 05 09, A Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$9,880,000 General Obligation Refunding Bonds, Series 2016A.

He stated this is a refinancing bond for the Highway/Fire building which was a Build America Bond. The Government lowered the sequestration on the Build America bonds. By refinancing this bond, we would save about \$800,000.

MOTION BY Supervisor Culat, second by Supervisor Campion to adopt Resolution NO 16 05 09, A Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$9,880,000 General Obligation Refunding Bonds, Series 2016A.

UNANIMOUS VOTE – AYE

MOTION CARRIED

Ehlers financial consultant, Dave Wagner explained the savings from refinancing the Build America Bond. May 25<sup>th</sup> is the GORB sale.

**SEWER UTILITY DEPARTMENT**

1.) Partial Payment Request No. 10 by MZ Construction Incorporated, in the amount of \$23,080.25, for the Sewage Lift Station 101, 102, 104, 207, and 211 Upgrades was presented.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve Partial Payment Request No. 10 by MZ Construction Incorporated, in the amount of \$23,080.25, for the Sewage Lift Station 101, 102, 104, 207, and 211 Upgrades as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**CLERK'S BUSINESS**

1.) The minutes of a Regular Board meeting on 4/11/2016 and a Special Board Meeting on 04/26/2016 were presented for approval.

MOTION BY Supervisor Culat, second by Supervisor Faber to approve the minutes of a Regular Board meeting on 4/11/2016 and a Special Board Meeting on 04/26/2016 as presented

UNANIMOUS VOTE – AYE

MOTION CARRIED

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

Heather Ferrari	Pamela K Fisher	Tasha Loma	Jody Klein	Christine M Cierello
Daniel Knottnerus	Megan Lange	Jennifer Liske	Sandy Mickelson	Geneva Navigato
Donald Edmonds	Jodi Skutnik			

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) The vouchers for April 12, 2016 through May 9, 2016 were presented as follows.

Vouchers issued from April 12, 2016  
through May 9, 2016 \$ 1,030,021.97

Payroll #8 Ending 4/16/16 \$ 72,629.15  
Payroll #9 Ending 4/30/16 \$ 76,936.98

**Total \$ 1,179,588.10**

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the payment of the vouchers for April 12, 2016 through May 9, 2016 as presented.

UNANIMOUS VOTE – AYE  
MOTION CARRIED

**TREASURER’S REPORT**

1.) Chairman Tesar gave the Treasurer’s report for April 1, 2016 through April 30, 2016 as follows:

**APRIL 2016- CASH REPORT FOR THE GENERAL ACCOUNT - TOWN OF SALEM**

April 1, 2016- Beginning Balance **\$2,736,687.36**

<b><u>RECEIPTS</u></b>	<b>\$ 953,720.09</b>
Transfers In	\$ 837,805.21
Prior Month Adjustment	\$ (.03)

<b><u>DISBURSEMENTS</u></b>	<b>\$ 2,058,414.82</b>
PAYROLL	\$ 167,333.22
Transfers Out	<u>\$ 0.00</u>
<b>Total</b>	<b>\$ 2,225,748.04</b>

April 30, 2016- Ending Balance **\$2,302,464.59**

State Pool - General	\$ 1,374,864.61
Gen. Checking	<u>\$ 927,599.98</u>
<b>Totals</b>	<b>\$ 2,302,464.59</b>

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**APRIL 2016 - CASH REPORT FOR THE TAX ACCOUNT - TOWN OF SALEM**

April 1, 2016 - Beginning Balance **\$ 938,656.66**

<b><u>RECEIPTS</u></b>	<b>\$ 190.47</b>
Trnsfr from Gen. Ck.	\$ 0.00

<b><u>DISBURSEMENT</u></b>	<b>\$ 600,000.00</b>
Trnsfr to Gen Ck.	\$ 600,000.00

April 30, 2016 - Ending Balance **\$338,847.13**

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**APRIL 2016 - CASH REPORT FOR THE PARK ACCOUNT - TOWN OF SALEM**

April 1, 2016 - Beginning Balance **\$ 420,051.50**

**RECEIPTS** **\$ 9,850.06**

**DISBURSEMENTS**

Transfer to LGIP 8 **\$ 0.00**

April 30, 2016- Ending Balance **\$ 429,901.56**

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**APRIL 2016 - CASH REPORT FOR THE MAINTENANCE ACCOUNT-SALEM**

April 1, 2016 Beginning Balance **\$ 46,175.96**

**RECEIPTS** **\$ 1,524.86**

April 30, 2016 Ending Balance **\$ 47,700.82**

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**APRIL 2016 - CASH REPORT FOR THE CAPITAL PROJECTS ACCOUNT – SALEM**

April 1, 2016 Beginning Balance **\$ 1,796,323.17**

**RECEIPTS** **\$ 86,239.23**

Transfer In **\$ 0.00**

**DISBURSEMENTS**

Transfer Out **\$ 0.00**

April 30, 2016 Ending Balance **\$ 1,882,562.40**

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**APRIL 2016- CASH REPORT FOR THE TRAILS ACCOUNT – SALEM**

April 1, 2016 Beginning Balance **\$ 216,210.46**

**RECEIPTS** **\$ 73.71**

**DISBURSEMENTS**

April 30, 2016 Ending Balance **\$ 216,284.17**

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**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 the next Library meeting will be held Tuesday, May 26, 2016 at 6:30 pm at the Twin Lakes Library. Hooker Lake Management District will hold their next meeting on Thursday, May 19<sup>th</sup> at the Town Hall.

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

Supervisor Kmiec had nothing to report.

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

Supervisor Culat reported that there are seven (7) new homes for building and remodeling this last month. Lake County residents received their tax bills and he has received comments of people interested in moving to our area due to the high taxes.

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

Supervisor Culat reported that with the County Board election recount, there were no changes in the election results.

The County Board issued new seating arrangements and committee reports.

All lots have been sold in the Woodhaven Meadows subdivision and Heritage Estates subdivision has a lot of traffic. From people looking.

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

CCLRD will be using 240D on the lakes with the costs being shared by the riparian owners. They will be using about \$50,000 worth of chemical weed control.

**CLOSED SESSION**

1.) There was no Closed Session needed.

**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 7:29 p.m.**

Respectfully submitted,

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Cindi Dulaney, Clerk