



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, May 11, 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 and possible action on an email list for Town agendas and special notices.

COMMUNITY LIBRARY

1.) Discussion and possible action relative to an appointment to the Library Board for a three (3) year term, expiring in April of 2018.

PARK COMMISSION

1.) Discussion and possible action relative to an appointment to the Park Commission for a seven (7) year term, expiring in April of 2018.

PLANNING & ZONING

1.) Discussion and possible action on a request by Trail's End Lake House, LLC, 6231 N. Glenwood, Chicago, IL 60660 (Owner), David Smith, PO Box 268, Twin Lakes, WI 53181 (Agent), for a Conditional Use Permit for a conversion of a resort to a residential condominium in the PR-1 (Park-Recreational District) on

Tax Parcel #65-4-120-162-0160 located in the Northwest 1/4 of Section 16, Township 1 North, Range 20 East, Town of Salem.

2.) Discussion and possible action on a request by Trail's End Lake House, LLC, 6231 N. Glenwood, Chicago, IL 60660 (Owner), David Smith, PO Box 268, Twin Lakes, WI 53181 (Agent), for approval of a Preliminary Condominium Plat of 27330 Silver Lake Road on Tax Parcel #65-4-120-162-0160 located in the Northwest 1/4 of Section 16, Township 1 North, Range 20 East, Town of Salem.

3.) Discussion and possible action on a request by the Town of Salem, 28733 Wilmot Road, Trevor, WI 53179 (owner), for a variance (Section IV.H. 12.21-5(g)2), all structures shall be located not less than 75 feet from the ordinary high water mark, variance requested is for a shore-yard setback of 20 feet, to construct a 10' X 11' utility accessory building, on Tax Parcel # 66-4-120-211-0195, Northeast 1/4 Section 21, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the south side of 98th Street approximately 260 feet east of the intersection with 269th Avenue.

4.) Discussion and possible action on a request by the Town of Salem, 28733 Wilmot Road, Trevor, WI 53179 (owner), for variances (Section IV.F. 12.24-2(g)2), all structures shall be located not less than 75 feet from the ordinary high water mark, variance requested is for a shore-yard setback of 59 feet, and (Section IV.F. 12.24-2(g)3), all structures shall be located not less than 40 feet from a side property line, variance requested is for a side-yard setback of 29 feet, to construct a 10' X 11' utility accessory building on Tax Parcel # 65-4-120-164-0100, Southeast 1/4 Section 16, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the south side of 91st Place at the intersection with 269th Avenue.

5.) Discussion and possible action on a request by the Town of Salem, 28733 Wilmot Road, Trevor, WI 53179 (owner), for a variance (Section IV.C. 12.21-4(g)2), all structures shall be located not less than 75 feet from the ordinary high water mark, variance requested is for a shore-yard setback of 19 feet, to construct a 10' X 10' utility accessory building, on Tax Parcel # 65-4-120-113-0410, Southwest 1/4 Section 11, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the south side of 82nd Street approximately 320 feet east of the intersection with 249th Avenue.

6.) Discussion and possible action on a request by the Town of Salem, 28733 Wilmot Road, Trevor, WI 53179 (facility owner), for a variance (Section IV. C. 12.21-3(g)1), all structures shall be located not less than 65 feet from the right-of-way of a county trunk highway, variance requested is for a street-yard setback of 8 feet, to construct a 10' X 10' utility accessory building, on Tax Parcel # 66-4-120-264-0196, Southeast 1/4 Section 26, Township 1 North, Range 20 East, Town of Salem. Arboretum Woods of Salem Community Association, PO Box 382, Salem, WI 53168 (property owner). For informational purposes only this parcel is located on the east side of Antioch Road (STH 83) approximately 480 feet north of the intersection with 112th Street.

BUILDING DEPARTMENT

1.) Discussion and possible action on an agreement with the Town of Randall for building inspection services.

HIGHWAY DEPARTMENT

1.) Discussion and possible action on the purchase of a John Deere Zero Turn Mower Model Z960R Commercial ZTrak in the amount of \$10,529.00, from Mid-State Equipment.

SEWER UTILITY DEPARTMENT

1.) Discussion and possible action on Partial Payment Request No. 11 by Staab Construction Corporation, in the amount of \$74,569.00, for the Wastewater Treatment Plant Upgrades.

2.) Discussion and possible action on bid results and awarding Sewage Lift Station 101, 102, 104, 207, and 211 Upgrades to MZ Construction in the amount of \$1,704,600.00. Award would be contingent on obtaining applicable permits for each lift station.

3.) Discussion and possible action on Supervisory Control and Data Acquisition system (SCADA) upgrades associated with the lift station upgrades, between the Town of Salem and Excel Research, in the amount of \$37,500.00.

4.) Discussion and possible action Task Order No. 15-01, for construction related services associated with the upgrade of 5 lift stations, between the Town of Salem and Strand Associates, in the amount of \$225,000.00.

5.) Discussion and possible action on a claim filed by Laurence Robert Ellis, 29114 112th Street Trevor, WI 53179.

CLERK'S BUSINESS

1.) Discussion and Possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 4/13/2015 and Special Meetings on 4/13/2015 and 5/04/2015.

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.

David C Gyger	Kevin R Gerber	Salvatore Barranco	Mark Abear	Kate Coronado
Wendy C Olsen	Rebecca Denten	Courtney Lastacy	Muhammad U Siddiajui	Stacy Harvey

4.) Discussion and possible action on the approval of the vouchers for April 14, 2015, through May 11, 2015, as presented.

TREASURER'S REPORT

1.) Treasurer's report for April 1, 2015 through April 30, 2015.

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.

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*

May 6, 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)"