

**MINUTES
TOWN OF SALEM
REGULAR MEETING OF THE BOARD OF SUPERVISORS
Monday, June 9, 2014 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: Pat Casey, Attorney Scholze, Brad Zautcke, Mike Slover, Jack Rowland, Mike Murdock, Dave Shortess and Cindi Ernest.

GUESTS: Mike Langel, Pat Leslie, Theron Milligan, Roland Buhler, John Roberts, Chris Skyrznecki, Susan Milligan, Darren Hillock, Julie Schroeder and Colleen Glaves.

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, June 4, 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

John Roberts requested the status and the deadline for the incorporation committee interest applications.

Chairman Tesar told Mr. Roberts that the application is online on the Town's website and at this time there is no deadline. The committee will possibly meet a couple of times a month and the Town would like 10-12 people on the committee.

Roland Buhler asked for a follow up of the noise problems in hi neighborhood. Administrator Casey said that Kenosha County Board Supervisor, Kim Breunig, is the contact person. She indicated to the Town that she is interested in trying to resolve the problem.

Chris Skyrznecki said that he doesn't want parking on the roads in the Town and sent a letter to leave the parking as it is.

Chairman Tesar said that the Town will be leaving the parking alone. If a resident will be having a party, they need to call the Town's Public Safety office so that they may accommodate the party.

Public Safety Department Head Shortess said that a form will be added to the Town's website for residents to complete.

Mr. Skyrznecki asked if there is any draft ordinance on ATV's.

Chairman Tesar replied, "No."

Sue Milligan read a letter to the Board regarding ATV routes in the Town. She has lived in Valmar for 49 years and is strongly opposed to them. She has a petition of over 100 signatures against the routes. She expressed concerns of safety – speed, children on bikes and stop sign issues. ATV manuals state that they are not for road use. Board Supervisor Culat visited her home and told her that more officers may be needed and also signs could be paid by clubs. She asked whether this would be budgeted. The letter Ms Milligan presented is on file in the Office of the Clerk.

PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS

1.) A request to be placed on the agenda, by Bob Hauser, to temporarily close off 98th Street for approximately four (4) hours for the shooting of a film was presented. Mr. Hauser was not in attendance and there were no details regarding the request, so this item was removed from the agenda.

PLANNING & ZONING

1.) A request by Leonardo & Maria Hernandez, 27232 West Nippersink, Ingleside, IL 60041 (Owner), James Soehn, 11400 270th Ave., Trevor, WI 53179 (Agent), for approval of a temporary use to temporarily operate a food vending stand in the B-3 Highway Business District on Tax Parcel #66-4-120-263-0120, Southeast 1/4 Section 26, Township 1 North, Range 20 East, Town of Salem was presented. (Section VII. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) For informational purposes only this parcel is located on the west side of STH '83' (Antioch Road) approximately 300 feet north of intersection with 112th Street. The Planning & Zoning Commission recommended to allow for a 3-year Temporary Use Permit and was approved on a vote of 4-0.

MOTION BY Supervisor Faber, second by Supervisor Campion to approve the request by Leonardo & Maria Hernandez, 27232 West Nippersink, Ingleside, IL 60041 (Owner), James Soehn, 11400 270th Ave., Trevor, WI 53179 (Agent), for approval of a temporary use to temporarily operate a food vending stand in the B-3 Highway Business District on Tax Parcel #66-4-120-263-0120, Southeast 1/4 Section 26, Township 1 North, Range 20 East, Town of Salem as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) A request by Mohinder Singh, 748 West Gilbert Road, Palatine IL 60067 (Owner), Amir Singh, 748 West Gilbert Road, Palatine IL 60067 (Agent), for a variance to expand an existing paved area to be located 6' 10" (required setback 20 feet) from the right-of-way of STH '83' (Antioch Road) on Tax Key Parcel #65-4-120-104-1206, Southeast 1/4 Section 10, Township 1 North, Range 20 East, Town of Salem was presented. (Section III.G.12.13-3(j): which states that parking spaces and driveways shall be a minimum of 20 feet from the established highway right-of-way in the B-2 Community Business District. For informational purposes only this parcel is located on the northwest corner of 83rd Street and STH '83' (Antioch Road).

The Planning & Zoning Commission recommended granting the variance on a vote of 4-0.

MOTION BY Supervisor Kmiec, second by Supervisor Faber to approve the variance request by Mohinder Singh, 748 West Gilbert Road, Palatine IL 60067 (Owner), Amir Singh, 748 West Gilbert Road, Palatine IL 60067 (Agent), for a variance to expand an existing paved area to be located 6' 10" (required setback 20 feet) from the right-of-way of STH '83' (Antioch Road) on Tax Key Parcel #65-4-120-104-1206, Southeast 1/4 Section 10, Township 1 North, Range 20 East, Town of Salem as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) A request by Janice Labek & Richard Labek, 3342 N. Panama, Chicago IL 60634 (Owner), for a variance to construct a residential addition onto the east side of an existing non-conforming structure which is located **5.2** feet (required setback **25** feet) from the rear property line on Tax Parcel #65-4-120-114-1126, Southeast 1/4 Section 11, Township 1 North, Range 20 East, Town of Salem was presented. (Section V. A. 12.28-7: which states that non-conforming structures which encroach upon the yard requirements of this ordinance, but which met yard requirements of the applicable zoning ordinance at the time of construction, may be structurally enlarged or expanded if the existing structure is located at least fifty (50) percent of the minimum setback requirement and further provided that the alteration does not create a greater degree of encroachment on yard, height, parking, loading, or access requirements in the R-4 Urban Single-Family Residential District). For informational purposes only this parcel is located on the south side of 80th Place approximately 200 feet east of the intersection with 235th Avenue.

The Planning & Zoning Commission recommended granting the variance on a vote of 4-0.

MOTION BY Supervisor Faber, second by Supervisor Culat to take the recommendation of the Planning & Zoning Commission and approve the request by Janice Labek & Richard Labek, 3342 N. Panama, Chicago IL 60634 (Owner), for a variance to construct a residential addition onto the east side of an existing non-conforming structure which is located **5.2** feet (required setback **25** feet) from the rear property line on Tax Parcel #65-4-120-114-1126, Southeast 1/4 Section 11, Township 1 North, Range 20 East, Town of Salem as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

PUBLIC SAFETY

1.) A request to place a DANGER buoy by the Ice House pilings located at (N42 32.188", W88 8.342') on Center Lake so a Waterway Marker Permit Application can be immediately submitted to Jason Roberts Recreational Safety Warden was presented.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the waterway danger buoy sign by the Ice House pilings located at (N42 32.188", W88 8.342') on Center Lake so a Waterway Marker Permit Application can be immediately submitted to Jason Roberts Recreational Safety Warden 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.

MOTION BY Supervisor Faber, second by Supervisor Campion to approve the lease agreement with Center Lake Woods Property Owners Association for Center Lake Woods Park with the correction on line #8 to change to Center Lake Woods Property Owners Association.

UNANIMOUS VOTE – AYE
MOTION CARRIED

2.) The appointment/re-appointment to the Town of Salem Park Commission was presented. This is a seven year term expiring June 30, 2021. There were no applications or interest submitted this time and the position will be advertised further and put on July's agenda.

SEWER UTILITY DEPARTMENT

1.) Resolution No. 14-06-09, a Resolution confirming and approving the Town of Salem Utility District Compliance Maintenance Annual Report for 2013 was presented.

MOTION BY Supervisor Faber, second by Supervisor Campion to adopt Resolution No. 14-06-09, a Resolution confirming and approving the Town of Salem Utility District Compliance Maintenance Annual Report for 2013 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

STORM WATER

1.) Project Payment No.2, which includes Change Order No. 1, by Wanasek Corporation in the amount of \$339,886.19 for the 2014 Drainage Improvement Project was presented.

MOTION BY Supervisor Faber, second by Supervisor Campion to approve Project Payment No.2, which includes Change Order No. 1, by Wanasek Corporation in the amount of \$339,886.19 for the 2014 Drainage Improvement Project as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

ADMINISTRATOR'S BUSINESS

1.) An Intergovernmental Agreement with the Village of Bristol for building inspection services was presented. Administrator Casey told the Board that this will be a test for six (6) months and should bring in approximately \$9,000. Currently he is in talks with Kenosha County regarding county wide services. Supervisor Campion said the other municipality will have to provide insurance, vehicle and gas.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the Intergovernmental Agreement with the Village of Bristol for building inspection services as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) An Intergovernmental Agreement with the Village of Twin Lakes for building inspection services was presented. This is similar to the agreement approved for Bristol.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the Intergovernmental Agreement with the Village of Twin Lakes for building inspection services as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

CLERK'S BUSINESS

1.) The minutes of the previous Regular Board meeting on 5/12/2014 was presented.

MOTION BY Supervisor Kmiec, second by Supervisor Campion to approve the minutes of the previous Regular Board meeting on 5/12/2014 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

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

Erika E Popp	Raymond Johnson	Shannon Smith	Mary Cardoni	Christene Daniels
Patrick Casey	Kayla M Garcia	Ashmita Patel	Jack Rowland	Ryan Wagner
Ashley Nizee	Christopher Wolfe	Shani McKay	Lori Volbrecht	Gary Naber
Karrie Brankey	Bruce Francart	Eugene Stevens	Karen Stevens	Samantha Parfrey
Joseph Schmaling	Gina Knox	Richard C Knox	Gary F Pogachar	Lynn Powers
Cody Maddox	Cassidy M Proskin	Jessica Montoya	Chris Wolff	Sarina Fredericksen

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) Liquor license applications were filed with the Clerk for retail license to sell fermented malt beverages and intoxicating liquors, in accordance with the provisions of CHAPTER 125.04 of the Wisconsin State Statutes by the following, with approval contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees. Clerk Ernest informed the Board that Shahid & Associates, Inc, DBA Trevor Mini Mart had just made application for a change in their agent and requested that Roxanne Jackson be approved as their agent.

NAME & ADDRESS
OF APPLICANT

TRADE NAME & ADDRESS
OF ESTABLISHMENT

CLASS "A" BEER

Wilmot Auto Service, Inc.
12001 304th Ave.
Trevor, WI 53179
Agent: Dwayne J. Garwood

Wilmot Auto Service & Convenience Store
11307 Fox River Road
Wilmot, WI 53192

CLASS "A" BEER AND "CLASS A" LIQUOR

Amarsukh, Inc.
24416 88th Street
Salem, WI 53168
Agent: Amar Singh

Salem Mini Mart
8246 Antioch Rd.
Salem, WI 53168

EZ Gas, Inc.
12617 Antioch Rd.

EZ Gas
12617 Antioch Rd.

Trevor, WI 53179
Agent: Gill Balit

HWY. 83 Gas Mart, Inc.
24416 88th Street
Salem, WI 53168
Agent: Kiran Patel

HasiSqi, LLC
23610 128th Street
Trevor, WI 53179
Agent: Deven Patel

Shahid & Associates, Inc.
737 Crosswind Lane
Lindenhurst, IL 60046
Agent: Claire Ladewig

Hill Country Market, LLC
29000 75th Street
Salem, WI 53168
Agent: Colleen Epping

CLASS "B" BEER AND "CLASS B" LIQUOR

Colony House, Inc.
110 Katie Dr.
Silver Lake, WI 53170
Agent: Karen J Stevens

Daybreak IV Fishing, LLC
11338 258th Court
Trevor, WI 53179
Agent: Richard W. Corduan

Foxy's, Inc.
11230 260th Ave.
Trevor, WI 53179
Agent: Steve Zaborowski

Jimmy's Hawg Heaven, Inc.
26304 60th Street
Salem, WI 53168
Agent: James L Chumbley

Kick Stand Bar & Grill, LLC
9624 Camp Lake Rd.
Camp Lake, WI 53109

Trevor, WI 53179

HWY. 83 Gas Mart, Inc.
2511 Antioch Road
Trevor, WI 53179

JP Food & Liquor
11110 Antioch Road
Trevor, WI 53179

Trevor Mini Mart
25921 Wilmot Road
Trevor, WI 53179

Hill Country Market
7510 288th Avenue
Salem, WI 53168

Colony House
25811 119th Street
Trevor, WI 53179

Towne Square
11338 258th Court
Trevor, WI 53179

Foxy's
11230 260th Ave.
Trevor, WI 53179

Jimmy's Hawg Heaven
10306 Antioch Road
Salem, WI 53168

Kickstand Bar & Grill
9622 Camp Lake Rd.
Camp Lake, WI 53109

Agent: Ike D Miller III

Su-Jim, Inc.
2811 280th Ave.
Salem, WI 53168
Agent: Susan Wittnebel

Pahl Properties, LLC
12400 336th Ave.
Twin Lakes, WI 53181
Agent: Gregory Pahl

Arthur J. Jonas, Jr.
10306 160th Ave
Bristol, WI 53104
Agent: Arthur J. Jonas, Jr.

Otto's Hideaway Tavern
23601 84th St.
Sale, WI 53168
Agent: Theresa J. Otto

Out of the Park Enterprise, Inc
9251 Antioch Road
Salem, WI 53168
Agent: Ragan Whitmore

Ralph's Ace of Hearts, Inc.
11625 306th Ct.
Wilmot, WI 53192
Agent: Jeanette Young

Rob's River Edge
7603 Shorewood
Salem, WI 53168
Agent: Robert Piper

Kastle, LLC
202 E Maple Street
Silver Lake, WI 53170
Agent: Patrick R. Maddox

Emond Properties, LLC
6309 248th Ave.
Salem, WI 53168
Agent: Aaron Emond

Spring Valley Corp.

Kelly's Pub
25827 Wilmot Rd.
Trevor, WI 53179

Wilmot Riverside
30602 114th Street
Wilmot, WI 53192

Fire Pitt
12417 Antioch Rd.
Trevor, WI 53179

Otto's Hideaway Tavern
23601 84th St.
Salem, WI 53168

Player's Park South
9351 Antioch Road
Salem, WI 53168

Ralph's Ace of Hearts
10720 Antioch Rd.
Trevor, WI 53179

Rob's River Edge
7603 Shorewood
Salem, WI 53168

Grumpy's Pub & Grub
28624 Wilmot Rd.
Trevor, WI 53179

Siebert's Pub
8403 Antioch Rd.
Salem, WI 53168

Spring Valley Country Club

23913 Wilmot Rd.
Trevor, WI 53179
Agent: Joyce Wagner

23913 Wilmot Rd.
Trevor, WI 53179

Glen's Stateline Inn, Inc.
20720 116th St.
Bristol, WI 53104
Agent: Glen Rzyzsko

Stateline Inn
12725 Antioch Rd.
Trevor, WI 53179

Twin Oaks Country Inn. LTD
30807 114th St.
Wilmot, WI 53192
Agent: Richard Knox

Twin Oaks Country Inn
30807 114th St.
Wilmot, WI 53192

Wilmot Stage Stop, Inc.
30646 111th St.
Wilmot, WI 53192
Agent: Nancy Hackett

Wilmot Stage
30646 113th St.
Wilmot, WI 53192

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the Liquor License's as presented, with approval contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

MOTION BY Supervisor Campion, second by Supervisor Faber to approve Roxanne Jackson as the Agent of record for Shahid & Associates, Inc, DBA Trevor Mini Mart.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) Amusement Machine License applications were filed with the Clerk by the following, with approval contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

Colony House	Foxy's	Goodfella's	Jimmy's Hawg Heaven
Kickstand Bar and Grill	Kelly's Pub	Wilmot Riverside	Fire Pitt
Ralph's Ace of Hearts	Grumpy's Pub & Grub	Otto's Hideaway Tavern	Siebert's Pub
Glen's Stateline Inn	Towne Square	Player's Park South	Rob's River Edge

MOTION BY Supervisor Campion, second by Supervisor Culat to approve the Amusement Machine Licenses as presented, with approval contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

5.) Cigarette License applications were filed with the Clerk by the following, with approval contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

Wilmot Auto Service & Convenience Store	Salem Mini Mart	EZ Gas
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HWY 83 Gas Mart

JP Food & Liquor

Trevor Mini Mart

MOTION BY Supervisor Campion, second by Supervisor Faber to approve the Cigarette Licenses as presented, with approval contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

6.) The approval of the vouchers for May 13, 2014, through June 9, 2014, were presented as follows:

Vouchers issued from May 13, 2014 through June 9, 2014		\$ 786,590.12
Payroll #11 Ending	5/17/14	\$ 60,666.36
Payroll #12 Ending	5/31/14	\$ 73,482.63
		\$ 920,739.11
	Total	

MOTION BY Supervisor Campion, second by Supervisor Culat to approve the vouchers for May 13, 2014, through June 9, 2014, as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

7.) A payment request by Quarles & Brady, for legal services rendered regarding the General Obligation Sewerage System Promissory Notes, in the amount of \$6,000 was presented.

MOTION BY Supervisor Campion, second by Supervisor Faber to approve the payment request by Quarles & Brady, for legal services rendered regarding the General Obligation Sewerage System Promissory Notes, in the amount of \$6,000 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

TREASURER’S REPORT

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

MAY 2014 - CASH REPORT FOR THE GENERAL ACCOUNT - TOWN OF SALEM

May 1, 2014- Beginning Balance **\$3,289,748.14**

<u>RECEIPTS</u>		\$ 184,954.24
Transfers In	\$ 252,303.45	
Prior Month Adjustment	\$ 85,390.94	

DISBURSEMENTS \$ 2,127,070.77

PAYROLL	\$ 147,692.35
Transfers Out	\$ <u>0.00</u>
Total	\$ 2,274,763.12

May 31, 2014- Ending Balance		\$1,537,633.65
State Pool - General	\$ 568,107.95	
Gen. Checking	\$ <u>969,525.70</u>	
Totals	\$1,537,633.65	

MAY 2014 - CASH REPORT FOR THE TAX ACCOUNT - TOWN OF SALEM

May 1, 2014 - Beginning Balance		\$ 451,067.61
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<u>RECEIPTS</u>		\$ 34.05
Trnsfr from Gen. Ck.	\$ 0.00	

<u>DISBURSEMENT</u>		
Trnsfr to Gen. Ck	\$ 0.00	

May 31, 2014 - Ending Balance		\$ 451,101.66
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MAY 2014 - CASH REPORT FOR THE PARK ACCOUNT - TOWN OF SALEM

May 1, 2014 - Beginning Balance		\$ 338,049.79
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<u>RECEIPTS</u>		\$ 4,878.68
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<u>DISBURSEMENTS</u>		
Transfer to LGIP 8	\$ 0.00	

May 31, 2014- Ending Balance		\$ 342,928.47
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MAY 2014 - CASH REPORT FOR THE MAINTENANCE ACCOUNT-SALEM

May 1, 2014 Beginning Balance		\$ 41,155.64
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<u>RECEIPTS</u>	\$ 660.25
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May 31, 2014 Ending Balance **\$ 41,815.89**

MAY 2014 - CASH REPORT FOR THE CAPITAL PROJECTS ACCOUNT – SALEM

May 1, 2014 Beginning Balance **\$ 2,248,424.94**

RECEIPTS **\$ 4,629.91**
Transfer In **\$ 0.00**

DISBURSEMENTS
Transfer Out **\$ 0.00**

May 31, 2014 Ending Balance **\$ 2,253,054.85**

MAY 2014- CASH REPORT FOR THE TRAILS ACCOUNT – SALEM

May 1, 2014 Beginning Balance **\$ 215,597.58**

RECEIPTS **\$ 16.28**

DISBURSEMENTS

May 31, 2014 Ending Balance **\$ 215,613.86**

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 Hooker Lake has just sprayed for weeds.

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

Supervisor Faber reported that CCLRD will be spraying on both Camp and Center Lakes on May 20th and 21st for Eurasian Milfoil. Board of Review met on May 21st to address assessments. Even though values went down and the mil rate went up, most stayed the same with the exception of Echo Lane.

He reported on attending a joint WTA District meeting will be held on May 13th. The Affordable Care Act was discussed along with its complicated record keeping.

He also attended a seminar hosted by WTA in Milwaukee regarding TIFs. The main speaker was one of the Town's financial advisors from Ehlers. The TIFs are now available for Towns. There was also discussion of Charter Towns and reintroducing this and having the benefits without being a village.

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

No report.

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

No report.

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

Supervisor Campion reported that the new County committees are selected. Voltz Lake treated their weeds in mid-May and some areas will need a higher treatment upon receiving DNR permission. The number of citations written in the Town last month were 38 with 27 of those citations being for speeding. People don't seem to care and it's a social issue even with the fines high. He will continue to monitor this.

Chairman Tesar requested that the next committee meeting include chicken and bees ordinance, the train whistle concept if completed by then and possibly the personnel policy.

ADJOURNMENT

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Regular Board meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Cindi Ernest, Clerk