

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF SUPERVISORS**  
**Monday, June 13, 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, Brad Zautcke, Mike Slover and Cindi Ernest

**GUESTS:** Darron Hillock, Gail Peckler-Dziki, Karen Ihlen, Michael Ullstrup Bill Kennedy and 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, June 8, 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**

Fire Chief Slover informed the Board that the fire last Wednesday at the storages on Highway C were a large dollar loss. Twenty-four (24) different departments assisted along with aerial devices from Wheatland and Round Lake. Due to some businesses operating in the area, he would like the Board to consider a Business License for all businesses in the Town.

**Public Safety Department Head Dave Shortess arrived at this meeting at 7:04 pm.**

Chief Slover continued that there were several businesses operating out of storage units. Supervisor Faber stated that he got there when the first ruck showed up and would like to compliment the fire department as the wind was blowing into the fire and the department tried to get in between the fire and wind. Chief Slover said that with this fire, they flowed 265,000 gallons of water.

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

**1.)** A revised Joint Agreement for the Community Library was presented. Administrator Casey advised the Board that he couldn't recommend signing it as presented. Paddock Lake recommended a ten (10) member Board which included representatives from the Schools. The School Board and ten (10) is not representative of the Library Board. The closest to state statutes is an eleven (11) member Board. A nine (9) member Board would meet statutory requirements. Discussion followed.

MOTION BY Supervisor Campion, second by Supervisor Faber to amend the agreement to allow for nine (9) members and remove the representation from the Schools. Four (4) representatives from Salem. two (2) from Twin Lakes, one (1) from Randall, one (1) from Paddock Lake and one (1) from Silver Lake. Further discussion took place.

ROLL CALL VOTE

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

MOTION CARRIED

**2.)** Two applications were received for appointments/re-appointments to the Town of Salem Park Commission from Corie Davis and Karen Ihlen. Chairman Tesar recommended their appointments.

MOTION BY Supervisor Faber, second by Supervisor Culat to re-appoint Karen Ihlen and appoint Corie Davis to the Park Commission for a period of seven years, effective June 30, 2016.

UNANIMOUS VOTE – AYE

MOTION CARRIED

## **FIRE DEPARTMENT**

**1.)** A request by the Fire Department to purchase Thermal Imaging Cameras (TICS) with the purchase of four (4) MSA Evolution 6000 Plus type TICS with vehicle chargers was presented.

MOTION BY Supervisor Culat to authorize the purchase of Thermal Imaging Cameras (TICS) with the purchase of four (4) MSA Evolution 6000 Plus type TICS with vehicle chargers.

MOTION AMENDED BY Supervisor Culat to authorize the purchase of Thermal Imaging Cameras (TICS) with the purchase of four (4) MSA Evolution 6000 Plus type TICS with vehicle chargers for \$38,000 and \$10,000 in reserve.

UNANIMOUS VOTE – AYE

MOTION CARRIED

## **PLANNING & ZONING**

**1.)** Resolution No 16-06-13A, A Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin to Approve and Authorize Execution of the Subdivision Plat of “Reserve” Subdivision was presented.

MOTION BY Supervisor Faber, second by Supervisor Campion to adopt Resolution No 16-06-13A, A Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin to Approve and Authorize Execution of the Subdivision Plat of “Reserve” Subdivision as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

## **SEWER UTILITY DEPARTMENT**

**1.)** Partial Payment Request No. 11 by MZ Construction Incorporated, in the amount of \$80,019.72, for the Sewage Lift Station 101, 102, 104, 207, and 211 Upgrades was presented.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the Partial Payment Request No. 11 by MZ Construction Incorporated, in the amount of \$80,019.72, for the Sewage Lift Station 101, 102, 104, 207, and 211 Upgrades as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**2.)** Resolution 16-06-13, A Resolution Confirming and Approving the Town of Salem Utility District Compliance Maintenance Annual Report for 2015 was presented.

MOTION BY Supervisor Culat, second by Supervisor Campion to adopt Resolution 16-06-13, A Resolution Confirming and Approving the Town of Salem Utility District Compliance Maintenance Annual Report for 2015 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**3.)** An agreement for sanitary sewer connection and user charge between the Town of Salem Utility District and VR WM Holdings LLC (formally known as Wilmot Ski Hill) was presented.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the agreement for sanitary sewer connection and user charge between the Town of Salem Utility District and VR WM Holdings LLC (formally known as Wilmot Ski Hill) as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

### **CLERK'S BUSINESS**

**1.)** The minutes of the previous meeting of a Regular Board meeting on 5/09/2016 and Special Board Meetings on 5/02/2016, 5/16/2016 and 5/23/2016 were presented for approval.

MOTION BY Supervisor Faber, second by Supervisor Campion to approve the minutes of a Regular Board meeting on 5/09/2016 and Special Board Meetings on 5/02/2016, 5/16/2016 and 5/23/2016 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

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

MOTION BY Supervisor Campion, second by Supervisor Faber to approve the Operator Licenses 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

Charles Banker Jerome Jozwiak Amber Barth Sue Banker Eugene Stevens Karen Stevens  
Michelle L Hoar Gary Naber Bruce Francart Brenda F Jonas Stephanie Kuhnle Lynn Powers  
Ashly Wickey Amanda Doer Christine Niemann Tammy L Pozdol Lindsey Byers Alyssa M Nicholas  
Gary Pogachar Vanessa Villarreal – Fermo Amber Best Stacey Kuhfuss Heidi Brown Eileen Griffin  
Shannan Hanley Tiffany Gomez

**3.)** Applications filed with the Clerk for a 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 were presented, with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees:

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**

Razmataz, Inc.  
9840 272<sup>nd</sup> Avenue  
Trevor, WI 53179  
AGENT: Ramza L. Hitti-Pogachar

Mac's Deli & Grocery  
9610 Camp Lake Road  
Camp Lake, WI 53109

Amarsukh, Inc.  
24416 88<sup>th</sup> Street  
Salem, WI 53168  
Agent: Amar Singh

Salem Mini Mart  
8246 Antioch Rd.  
Salem, WI 53168

EZ Gas, Inc.  
12617 Antioch Rd.  
Trevor, WI 53179  
Agent: Gill Balit

EZ Gas  
12617 Antioch Rd.  
Trevor, WI 53179

Handy Gas Plus, Inc.  
12511 Antioch Rd.  
Trevor, WI 53179  
Agent: Rahda Patel,

Handy Gas Plus  
12511 Antioch Rd.  
Trevor, WI 53179

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

JP Food & Liquor  
11110 Antioch Road  
Trevor, WI 53179

Shahid & Associates, Inc.  
737 Crosswind Lane  
Lindenhurst, IL 60046  
Agent: Roxanne Jackson

Trevor Mini Mart  
25921 Wilmot Road  
Trevor, WI 53179

**CLASS "B" BEER AND "CLASS B" LIQUOR**

Colony House, Inc.  
33814 Palm Dr  
Burlington, WI 53105  
Agent: Karen J Stevens

Colony House Restaurant  
25811 119th Street  
Trevor, WI 53179

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

Towne Square  
11338 258<sup>th</sup> Court  
Trevor, WI 53179

Foxy's, Inc.

Foxy's

11230 260th Ave.  
Trevor, WI 53179  
Agent: Steve Zaborowski

11230 260th Ave.  
Trevor, WI 53179

Goodfella's Restaurant & Bar, Inc.  
12015 Antioch Road  
Trevor, WI 53179  
Agent: Timothy Welch

Goodfella's  
12015 Antioch Road  
Trevor, WI 53179

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

Hill Country Market  
7510 288<sup>th</sup> Avenue  
Salem, WI 53168

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

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

Kick Stand Bar & Grill, LLC  
9622 Camp Lake Rd.  
Camp Lake, WI 53109  
Agent: Ike D Miller III

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

Su-Jim, Inc.  
29220 52<sup>nd</sup> Street  
Salem, WI 53168  
Agent: Susan Wittnebel

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

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

Wilmot Riverside  
30602 114th Street  
Wilmot, WI 53192

Armana Brothers, LLC  
10306 160<sup>th</sup> Ave  
Bristol, WI 53104  
Agent: Arthur J. Jonas, Jr.

Fire Pitt  
12417 Antioch Rd.  
Trevor, WI 53179

Tom & Dede Otto, LLC  
8560 226<sup>th</sup> Ave  
Salem, WI 53168  
Agent: Theresa J. Otto

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

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

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

Rob's River Edge  
7603 Shorewood Dr

Rob's River Edge  
7603 Shorewood Dr

Salem, WI 53168  
Agent: Robert Piper

Salem, WI 53168

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

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

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

Spring Valley Country Club  
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  
5308 376<sup>th</sup> Ave  
Burlington, WI 53105  
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 Campion to approve the for a retail license to sell fermented malt beverages and intoxicating liquors, in accordance with the provisions of CHAPTER 125.04 of the Wisconsin State Statutes as presented, with the exception of Goodfellas Restaurant & Bar, with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees:

UNANIMOUS VOTE – AYE  
MOTION CARRIED

**CLASS "B" BEER AND "CLASS B" LIQUOR**

Goodfella's Restaurant & Bar, Inc.  
12015 Antioch Road  
Trevor, WI 53179  
Agent: Timothy Welch

Goodfella's  
12015 Antioch Road  
Trevor, WI 53179

MOTION BY Supervisor Culat, second by Supervisor Kmiec to approve a retail license to sell fermented malt beverages and intoxicating liquors, in accordance with the provisions of CHAPTER 125.04 of the Wisconsin State Statutes as presented, for Goodfellas Restaurant & Bar, with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees:

ROLL CALL VOTE  
SUPERVISORS Faber, Culat, Kmiec and Chairman Tesar – AYE  
SUPERVISOR Campion – ABSTAIN (due to a family member's employment)  
MOTION CARRIED

4.) Amusement Machine License applications filed with the Clerk by the following were presented 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	Otto's Hideaway Tavern	Siebert's Pub	Glen's Stateline Inn
Towne Square	Rob's River Edge		

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

UNANIMOUS VOTE – AYE  
MOTION CARRIED

Goodfellas Restaurant & Bar

MOTION BY Supervisor Culat, second by Supervisor Faber to approve the Amusement Machine License for Goodfellas Restaurant & Bar, with approval contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

ROLL CALL VOTE  
SUPERVISORS Faber, Culat, Kmiec and Chairman Tesar – AYE  
SUPERVISOR Campion – ABSTAIN (due to a family member's employment)  
MOTION CARRIED

5.) Cigarette License applications filed with the Clerk by the following were presented, 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
Handy Gas Plus	JP Food & Liquor	Trevor Mini Mart
Mac's Deli		

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 vouchers for May 10, 2016 through June 13, 2016, were reviewed prior to this meeting by the Board and presented for approval as follows:

Vouchers issued from May 10, 2016 through June 13, 2016		\$ 785,817.66
Payroll #10 Ending	5/14/16	\$ 66,620.61
Payroll #11 Ending	5/28/16	\$ 82,291.93
		_____
<b>Total</b>		<b>\$ 934,730.20</b>

MOTION BY Supervisor Faber, second by Supervisor Campion to approve the vouchers for May 10, 2016 through June 13, 2016, as presented.

UNANIMOUS VOTE –A YE

MOTION CARRIED

**TREASURER’S REPORT**

1.) Chairman Tesar read the Treasurer’s report for May 1, 2016 through May 31, 2016 as follows:

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

May 1, 2016- Beginning Balance **\$2,302,464.59**

<b><u>RECEIPTS</u></b>	<b>\$ 267,388.10</b>
Transfers In	\$ 928,138.01
Prior Month Adjustment	\$ 288.80

<b><u>DISBURSEMENTS</u></b>	<b>\$ 630,265.22</b>
PAYROLL	\$ 161,396.44
Transfers Out	<u>\$ 400,000.00</u>
<b>Total</b>	<b>\$ 1,191,661.66</b>

May 31, 2016- Ending Balance **\$2,306,617.84**

State Pool - General \$ 1,862,700.58

Gen. Checking \$ 443,917.26

**Totals \$ 2,306,617.84**

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

May 1, 2016 - Beginning Balance **\$ 338,847.13**

<b><u>RECEIPTS</u></b>	<b>\$ 89.48</b>
Trnsfr from Gen. Ck.	\$ 0.00

<b><u>DISBURSEMENT</u></b>	
Trnsfr to LGIP #8	\$ 338,847.13

May 31, 2016 - Ending Balance **\$89.48**

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

May 1, 2016 - Beginning Balance **\$ 429,901.56**

<b><u>RECEIPTS</u></b>	<b>\$ 8,369.44</b>
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Chairman Tesar reported that SWERPC requested a six (6) month extension on finalizing Hooker Lake's report.

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

Supervisor Faber reported that CCLRD launched their harvesting equipment last week. Three hours were spent on the lake and they still didn't get a full load.

Silver Lake is in good condition.

Public Safety Department Head Dave Shortess said that the lakes have been quiet this year.

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

Supervisor Culat reported that he believes we will be looking at developers coming in.

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

Supervisor Kmiec reported that building in the Town and it is a good sign.

The first Public Information Meeting will be this Thursday, June 16, 2016 at 7:00 pm.

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

Supervisor Champion congratulated Sewer Department Head Brad Zautcke on the good Utility District's Compliance Maintenance Annual report.

Mike Underhill has been appointed to the County Library Board.

Heritage Estates missed their deadline for the sidewalks and we need to stay on them. Enough is enough.

The Fire Department received an award from Flight for Life.

## **CLOSED SESSION**

1.) There was no closed session held.

## **ADJOURNMENT**

MOTION BY Supervisor Culat second by Supervisor Champion to adjourn this Regular meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Regular Board meeting was adjourned at 7:45 p.m.**

Respectfully submitted,

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Cindi Dulaney, Clerk