

**MINUTES**  
**PUBLIC HEARING & REGULAR MEETING OF THE BOARD OF SUPERVISORS**  
**Monday, August 8, 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, Mike Murdock and Cindi Dulaney
- GUESTS:** John Schammert, Jim Woodke, Carl Siegel, Chris Skrzynecki, William Schultz, Judy Flentge, Jim Kutzler, Judy Kutzler, Ran Flitsch, Brian Filiattreault, Ti, Rosen and Chris Pumeli

**BUILDING DEPT**

**1.)** Discussion and possible action on a proposed raze order of a residential building on property located at 10433 266<sup>th</sup> Avenue, Salem, WI, Tax Parcel No. 66-4-120-281-0255, belonging to John A. Schammert, 2650 Marwood Street, River Grove, IL 60171.

**ADMINISTRATOR**

- 1.)** Discussion and possible action on Partial Payment No 7, in the amount of \$283,547.44, to Reesman's Excavating & Grading, Inc, for the Salem Business Park Infrastructure Improvements.
- 2.)** Discussion and possible action on an underground easement agreement with WE Energies in the Lake Shangri-La Subdivision, Tax Parcel No. 67-4-120-361-2440, to construct, install, operate, maintain, repair, replace and extend underground utility facilities including: an existing pole along with the necessary wires, down guys, anchors, riser equipment, conduit and cables, together with all necessary and appurtenant equipment under and above ground as deemed necessary.

**PLANNING & ZONING**

**1.)** Discussion and possible action on a request by Hwy 50 Storage LLC, 28611 75<sup>th</sup> Street, Salem, WI 53168-9530 (Owner), Richard Hoffmann, 28601 75<sup>th</sup> Street, Salem, WI 53168 (Agent), for a rezoning from B-3 (Highway Business District), R-2 (Suburban Single-Family Residential District) & C-2 (Upland Resource Conservancy District) to B-3 (Highway Business District) & C-2 (Upland Resource Conservancy District) on Tax Parcel #65-4-120-081-0240 located in the Northeast 1/4 of Section 8, Township 1North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the south side of STH '50' (75<sup>th</sup> Street) approximately 530 feet east of CTH 'B' (288<sup>th</sup> Avenue).

**2.)** Discussion and possible action on a request by Lois Lasco Trust, 27401 75<sup>th</sup> Street, Salem, WI 53168-9530 (Owner), Linda Tiso, 29420 41<sup>st</sup> Street, Salem WI 53168 (Agent), for a rezoning from A-1

(Agricultural Preservation District), C-2 (Upland Resource Conservancy District) & C-1 (Lowland Resource Conservancy District) to A-2 (General Agricultural District), C-2 (Upland Resource Conservancy District) & C-1 (Lowland Resource Conservancy District) on Tax Parcel #65-4-120-092-0202 located in the Northwest ¼ of Section 9, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the south side of STH 50 (75<sup>th</sup> Street), approximately 0.75 miles east of CTH "B" (288<sup>th</sup> Avenue).

**3.)** Discussion and possible action on Resolution 16-08-08, A Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin to Approve and Authorize Execution of a CSM Originating from Tax Parcel No. 65-4-120-092-0202, draft dated June 17<sup>th</sup>, 2016 by Mark A. Bolender, to create one (1) 10.02-acre parcel and one (1) 65.00-acre parcel.

#### **FIRE DEPARTMENT**

**1.)** Discussion and possible action relative to Resolution No 16 08 08A, A Resolution Approving and Adopting a Mutual Aid Box Alarm System Agreement.

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

**1.)** Discussion and possible action on the approval of the minutes of the previous meeting of a Regular Board meeting on 7/11/2016 and Special Board Meetings on 7/18/2016 and 7/27/2016.

**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.

Arthur S Boyle	Kelsey Schwuchow	Chris Wolfe	Alexis Pauletti	Amir Bastanipour
Amanda M Casares	Michelle Gerstung	Mary Apolinar		

**3.)** Discussion and possible action on the approval of the vouchers for June 14, 2016 through July 11, 2016, as presented.

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

**1.)** Treasurer's report for July 1, 2016 through July 31, 2016.

#### **PUBLIC SAFETY**

**1.)** Discussion and possible action relative to Public Safety grant status.

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

#### **CLOSED SESSION**

**1.) MOTION:** 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 a collective bargaining agreement.

**2.) MOTION:** To move out of Closed Session and reconvene in Open Session.

**3.)** Possible discussion, action or announcement relative Section 19.85(1)(e), the collective bargaining agreement referenced during the closed session.

#### **ADJOURNMENT**

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Regular Board meeting was adjourned at 7:38 p.m.**

Respectfully submitted,

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Cindi Dulaney, Clerk