



Town Hall, 262-843-2313

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TownofSalem.net

Salem Town Hall • 9814 Antioch Road, (STH 83) P.O. Box 443 • Salem, WI 53168

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**TOWN OF SALEM BOARD OF SUPERVISORS  
REGULAR BOARD MEETING AGENDA  
Monday, August 11, 2014 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**

**CITIZENS COMMENTS**

*Please be advised per WI State Statute Section 19.84(2), the Town Board will receive information from the public. It is the policy of this municipality that there 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 Resolution No 14 08 11, A Resolution Authorizing the Placement of a Non-Binding Referendum on the November, 2014 General Election Ballot Relating to the Use of Certain Town Roads as ATV Routes.

**PLANNING & ZONING**

**1.)** Discussion and possible action on a request by Randall & Janice Borri, 26626 75<sup>th</sup> St., Salem, WI 53168-9530 (Owner/Agent), for a rezoning from A-1 (Agricultural Preservation District), C-1 (Lowland Conservancy District) and C-2 (Upland Conservancy District) to B-2 (Community Business District), A-1, C-1 and C-2 on part of Tax Parcel #65-4-120-044-0200 located in the Southeast 1/4 of Section 4, Township 1North, Range 20 East, Town of Salem. For information purposes only this parcel is located on the north side of STH '50' approximately 2,100 feet west of 265<sup>th</sup> Avenue.

**2.)** Discussion and possible action on a request by Borri-Culbert Enterprises, 17622 Burlington Road, Union Grove, WI 53182-9413 (Owner), Randall Borri, 26626 75<sup>th</sup> Street, Salem, WI 53168 (Agent) for an amendment to an existing Conditional Use Permit to allow an expansion of the existing veterinary service in the B-2 (Community Business District) on Tax Parcel #65-4-120-044-0210 located in the

Southeast 1/4 of Section 4, Township 1 North, Range 20 East, Town of Salem. For information purposes only this parcel is located on the north side of STH '50' approximately 2,100 feet west of 265<sup>th</sup> Avenue.

**3.)** Discussion and possible action on a request by Walter F. & Roxanne Graber, 817 Hickory Road, Twin Lakes, WI 53181 (Owner), Remberto & Diana Garcia, 11733 286th Avenue, Trevor, WI 53179 (Agent), for approval of a temporary use (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) to temporarily operate a food vending stand in the B-3 (Highway Business District) on Tax Parcel #67-4-120-332-0220, Northwest 1/4 Section 33, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the south side of CTH C (Wilmot Road) at the intersection with 277th Avenue.

**4.)** Discussion and possible action on a request by Leonardo & Maria Hernandez, 27232 West Nippersink, Ingleside, IL 60041 (Owner), Remberto & Diana Garcia, 11733 286th Avenue, Trevor, WI 53179 (Agent), for approval of a temporary use (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) 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. For informational purposes only this parcel is located on the west side of STH 83 (Antioch Road) approximately 300 feet north of the intersection with 112th Street.

#### **SEWER UTILITY DEPARTMENT**

**1.)** Discussion and possible action on Partial Payment Request No. 2 by Staab Construction Corporation, in the amount of \$56,702.65 for the Wastewater Treatment Plant Upgrades.

#### **HIGHWAY DEPARTMENT**

**1.)** Discussion and possible action on Project Payment No.1, by Black Diamond Corporation for the 2014 Road Paving Project.

#### **STORM WATER DEPARTMENT**

**1.)** Discussion and possible action on Project Payment No.4, by Wanasek Corporation for the 2014 Drainage Improvement Project.

#### **ADMINISTRATOR'S BUSINESS**

**1.)** Discussion and possible action on a Deposit Reduction Request for improvements to be dedicated in the Woodhaven Meadows Subdivision.

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

**1.)** Motion: Approval of the minutes of the previous meeting of a Regular Board meeting on 7/14/2014 and a Special Board Meeting on 7/31/2014.

**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.

Christine Smejkal	Tracy Royce	Caitlyn Crawford	Tia L Carbone-Koop	Susan Ogden
Joshua Maddox	Amber Hofer	Allyson Crutchfield	Sandra Ries	Thomas Krueger
Kathleen Duffin	Erin McGrath			

**3.)** Discussion and possible action on the approval of the vouchers for June 10, 2014, through July 14, 2014, as presented.

### **TREASURER’S REPORT**

**1.)** Treasurer’s report for July 1, 2014 through July 31, 2014.

### **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)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of employees over which the governmental body has jurisdiction or exercises responsibility. This closed session is relative to an administration employee.

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

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

### **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

August 6, 2014

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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)”*