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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, January 14, 2013 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 a request by Toni Schaedel relative to the results of a study and chemical treatment of Cross Lake and the Town contributing to the funding of weed eradication. This item was tabled from the December 2012 Regular Board meeting.
- 2.) Discussion and possible action on a proposal by Supervisor Culat for a vacant property ordinance. This item was tabled from last month's agenda. This item was tabled from the December 2012 Regular Board meeting.

BUILDING DEPARTMENT

- 1.) Update, discussion and possible action on property located at 9949 272nd Avenue, Trevor, WI 53179-9797, Tax Parcel No. 66-4-120-214-1410, belonging to Roland Alber 9949 272nd Avenue, Trevor, WI 53179 and Mary K. Lester 10920 267th Avenue, Trevor, WI 53179. This item was tabled from the December 2012 Regular Board meeting.

FIRE AND RESCUE

1.) Informational update on the agreement that was made by Silver Lake Rescue to provide Emergency Medical Services to the Village of Silver Lake. This item was tabled from the December 2012 Regular Board meeting.

PLANNING AND ZONING

1.) Discussion and possible action on a Subdivider's Agreement between George & Diane Propeck (Owner) and the Town of Salem. Property address of 12501 280th Avenue, Trevor, WI 53179. Tax Parcel #67-4-120-333-0200, located in the Southwest Quarter of Section 33, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the southeast corner of 122nd Street and 280th Avenue.

2.) Discussion and possible action on a request by Trustees Methodist Church of Wilmot, PO Box 218, Wilmot WI 53192-0218 (Owner), Wayne R. Fritch, 11 E. Hague Drive, Antioch IL 60002-2636 (Agent) for a variance (Section V. B. 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 I-1 Institutional District) to construct a 22' x 9' church addition onto the northeast side of an existing non-conforming structure, which is located 8.6 feet (required setback 65 feet) from the right-of-way of CTH "W" (Fox River Rd.) on Tax Parcel #67-4-120-303-0910, Southwest Quarter of Section 30, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the east side of CTH "W" (Fox River Rd) approximately 300 feet south of CTH "C" (114th Street).

3.) Discussion and possible action on a request by Trevor-Wilmot Consolidated Grade School District (Owner), for approval of a Certified Survey Map (dated October 13, 2012 by Mark A Bolender, R.L.S. of Ambit Land Surveying) to create one (1) 8.71-acre parcel and one (1) 0.82-acre parcel from existing Tax Parcel #67-4-120-302-0240. Part of the Northwest Quarter of Section 30, Township 1 North, Range 20 East, Town of Salem. For informational purposes only this parcel is located on the west side of County Trunk Highway "W" (Fox River Road), approximately 0.5 miles north of County Trunk Highway "C" (Wilmot Road).

STORM WATER

1.) Discussion and possible action on Change Order #1 in the amount of \$5,444.17 and Payment Request #2 (Final) in the amount of \$9,095.80, from Bradford Contractors, LLC, for the 2012 Storm Water Projects, original contract amount \$104,700.00 less \$5,819.47 for future mill and patch work.

2.) Discussion and possible action on a request by Joseph Krupinski to receive additional credit and/or exceptions for all the drainage projects completed on his property – Tabled 12/10/12.

CLERK'S BUSINESS

1.) Motion: Approval of the minutes of the previous meeting of a Regular Board meeting on 12/10/2012 and Special Board Meeting on 12/18/2012.

2.) Discussion and possible action on operator licenses as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Lara Zinsky	Margaret W Padgett	Kiersten M Mey	Daniel Ridenour
Tammy L Pozdol	Ali Mehmood	Jenna La Tour	Vanessa I Gilman

3.) Discussion and possible action on a Secondhand Article Dealer License application submitted to the Clerk by Nancy L. Wilson, DBA Thrift Trip, Inc. 25014 83rd Street Salem, WI 53168. Approval is contingent on background check clearance, and payment of the necessary fees, delinquent taxes and assessments.

TREASURER'S REPORT

1.) Treasurer's report for December 1, 2012 – December 31, 2012.

2.) Discussion and possible action on the approval of payment of the vouchers for December 11, 2012 through January 14, 2013, as presented.

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*

January 11, 2013

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)”