

**MINUTES
TOWN OF SALEM
REGULAR MEETING OF THE BOARD OF SUPERVISORS
Monday, June 10, 2013 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 and Dan Campion.

ABSENT: Supervisor Kmiec absent due to illness

OTHERS: Pat Casey, Rich Scholze, Brad Zautcke, Jack Rowland, Mike Murdock, Mike Slover and Cindi Ernest

GUESTS: Carol Husnick, Jim Woodke, Bob Patterson, Yvonne Patterson.
Tim Vandehoef & Carl Siegel

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 Friday, June 7, 2013 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

Tim Vanderhoef stated he doesn't know the status of the buoys on Hooker Lake. Administrator Casey emphasized that at a previous meeting this was discussed and that we couldn't do the buoys until someone came back to us with a plan for the placement of the buoys. We're not going to do the plan as we don't have the people to do that. Discussion followed. Chairman Tesar, Supervisor Faber, Administrator Casey and Public Safety Officer Shortess will meet regarding this. Administrator Casey indicated that someone will have to GPS the locations. Yvonne Patterson stated her shoreline has been eroded since they put in the sewer system. Some people are against this and want it left alone. Discussion.

Chairman Tesar congratulated Westosha Central's Girl's Softball team on their State Championship win.

PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS

1.) A change of location for MT Coins, Inc. from 8607 Antioch Road, Salem to 8300 Antioch Road (The old Merkt's Cheese building) was presented. The purpose of the change was due to a change in landlords at their previous location and the circumstances.
Mr. Levandoski will bring in his old license and have the clerk issue with the new address.

FIRE AND RESCUE

1.) Fire Chief Slover had vendors come to the station on Antioch Road regarding a building survey for a Retrofit Lighting Grant for the Salem Fire/Rescue Station.

There is an approximate partial 40% match on the grant. They submit the application. Our cost would be \$2,279.

MOTION BY Supervisor Faber, second by Supervisor Campion to approve \$2,279 for the Retrofit Lighting Grant for the Salem Fire/Rescue Station.

There was discussion of the projections of possible savings.

UNANIMOUS VOTE – AYE

MOTION CARRIED

SEWER UTILITY

1.) Resolution 13-06-10, A Resolution confirming and approving the Town of Salem Utility District Compliance Maintenance Annual Report for 2012 was presented.

MOTION BY Supervisor Faber, second by Supervisor Culat to Resolution 13-06-10, A Resolution confirming and approving the Town of Salem Utility District Compliance Maintenance Annual Report for 2012 as presented.

The Board congratulated Brad on the great job of the sewer department employees for maintaining the scores.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) A Task Order No. 13-01 between the Town of Salem and Strand Associates, Inc. to provide engineering services related to the design of a septage receiving station manual bar screen, in the amount of \$8,500.00 was presented. This was mentioned at a committee meeting last month that this would need to be done. It is Utility Admin Zautcke's recommendation to proceed with this while keeping in mind that the approximate \$11,000 repairs to the pump will need to take place sooner.

Discussion followed with Supervisor Campion requested that a separate expense account be set up to match the revenues so we can see actual costs related to the revenues and Supervisor Culat pointing out that over \$80,000 in revenues came in from the dumping last year.

MOTION BY Supervisor Culat, second by Supervisor Campion to approve Task Order No. 13-01 between the Town of Salem and Strand Associates, Inc. to provide engineering services related to the design of a septage receiving station manual bar screen, in the amount of \$8,500.00 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) An agreement for technical services between the Town of Salem and Strand Associates, Inc. extending the general services engineering contract dated July 20, 2010 was presented.

MOTION BY Supervisor Culat, second by Supervisor Faber to approve the agreement for technical services between the Town of Salem and Strand Associates, Inc. extending the general services engineering contract dated July 20, 2010 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

ADMINISTRATOR'S BUSINESS

1.) Administrator Casey sent out RFP's for a Town Auditor with the recent letter from current auditor Frechette that indicates he is cutting back on his business. We went over the proposals and it is his recommendation that the contract for Town Auditor be awarded to Schneck for a three (3) year period in the amount of \$61,973. We will work to reduce those costs as we work on our internal policy.

Chairman Tesar will write a letter of thank you to Mr. Frechette.

MOTION BY Supervisor Campion, second by Supervisor Culat to approve the contract with Schneck for town auditing for a three (3) year period in the amount of \$61,973.

UNANIMOUS VOTE – AYE

MOTION CARRIED

PARKS

1.) A bounce house permit application by Maria Furlong for a child's birthday party to be held on August 4, 2013 from 12:00 noon until 7:00 pm, at Community Park was presented. The rental liability certificate should be presented when permit is issued.

MOTION BY Supervisor Culat, second by Supervisor Faber to allow a bounce house permit application by Maria Furlong for a child's birthday party to be held on August 4, 2013 from 12:00 noon until 7:00 pm, at Community Park as presented.

The board indicated that we can approve these in house without going before the board.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) There was limited discussion on the seven year appointment to the Salem Park Commission. Not all the applications have been reviewed and board indicated they would like to review this in a committee meeting. This item will be placed on the June 17th Committee Meeting agenda.

CLERK'S BUSINESS

1.) The minutes of the previous meeting of a Regular Board meeting on 05/13/2013 and Special Meetings on 5/20/2013 and 5/28/2013 were presented.

MOTION BY Supervisor Culat, second by Campion to approve the minutes of the previous meeting of a Regular Board meeting on 05/13/2013 and Special Meetings on 5/20/2013 and 5/28/2013 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

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

Jessica Spencer	Tracylou Pflaumer	Bikram Samra	Laura Wattlelet	Loretta Laskey
Rebecca Matula	Beverly Flanagan	Tonya Frost	Richard Manning	Tamara Herner
Kathryn Stichauf	Salavatore Barranco	Kevin Gerber	David Gyger	Christina Halle
Traci Buccier	Dennis Hackeloer	Johnathan Nauer	Felicia Mesmer	Tracy Kaminski
Harbhajan Samra	Jennifer Powell	Jade Grumbeck	Jenny Erickson	Patricia Neu
Rosemarie Weber	Jake Grumbeck	Blair Holtom	Tricia Vogel	Elizabeth Greune
Laura Derler	Kiran Patel	Nicole Isferding	Alexander Klotz	Andrew Brown
Jeremiah Bond	Kevin Krueger	Pamela Heins	Pamela Miller	Paul Brown, Jr.
Teresa Rogers	Marie Jonas	Colleen Epping	Amar Singh	Sukhvair Kaur
Steve Kolas	Thomas Carlson	Kimberly Sweet	Kristin Zwirgzdas	Kevin Ronayne
Ryan Goodfriend	Jeanette Young	Diane Tess	Ellen Hanson	Michael Jonas, Jr.
Angela Visconti	Michael Jonas, Sr.	Janet Scholp	Muhammad Siddiqui	Michael Crakes
Ashmita Patel	Brandon Rogers			

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) Amusement Machine License applications were filed with the Clerk by the following:

Cross Lake Inn	Colony House	Foxy's	Goodfella's
Hawg Heaven Bar	Kickstand Bar and Grill	One Eyed Jack's	Kelly's Pub
Wilmot Riverside	High Spirits	Ralph's Ace of Hearts	75th Street Inn
Grumpy's Pub & Grub	Otto's Hideaway Tavern	Siebert's Pub	Stateline Inn
Wilmot Stage Stop	Fox River Spirits		

MOTION BY Supervisor Campion, second by Supervisor Faber to approve the Amusement Machine Licenses as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) Cigarette License applications were filed with the Clerk by the following:

Wilmot Auto Service & Convenience Store	Salem Mini Mart	EZ Gas
HWY 83 Gas Mart	JP Food & Liquor	Trevor Mini Mart

MOTION BY Supervisor Culat, second by Supervisor Faber to approve the Cigarette Licenses as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

5.) Liquor License applications were filed with the Clerk of the Town of Salem, Kenosha County, Wisconsin for retail licenses 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.

NAME & ADDRESS
OF APPLICANT

TRADE NAME & ADDRESS
OF ESTABLISHMENT

CLASS "A" BEER

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

Wilmot Auto Service &

11307 Fox River Road
Wilmot, WI 53192

CLASS "B" BEER

Linda's Wilmot Café
28619 108th St.
Trevor, WI 53179
Agent: Linda L. Orvis

Linda's Wilmot Cafe
11312 Fox River Rd.
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.
Trevor, WI 53179
Agent: Gill Balit

EZ Gas
12617 Antioch Rd.
Trevor, WI 53179

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

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

C & D Tess, Inc.
26627 75th St.
Salem, WI 53168
Agent: Donna M. Tess

Tess' Market
9610 Camp Lake Rd.
Camp Lake, WI 53109

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

JP Food & Liquor
11110 Antioch Road
Trevor, WI 53179

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

Hill Country Market
7510 288th Avenue
Salem, WI 53168

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

Trevor Mini Mart
25921 Wilmot Road
Trevor, WI 53179

CLASS "B" BEER AND "CLASS B" LIQUOR

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

Colony House
25811 119th Street
Trevor, WI 53179

Cross Lake Inn, Inc.
12425 Antioch Road
Trevor, WI 53179
Agent: Angela L. Visconti

Cross Lake Inn
12425 Antioch Road
Trevor, WI 53179

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

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

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

Goodfella's
12015 Antioch Road
Trevor, WI 53179

Haltom & Associates, Corp
1817 South Main Street
Racine, WI 53403
Agent: Blair Haltom

Fox River Spirits
11333 Fox River Road
Wilmot, WI 53192

Hawg Heaven Bar, LLC
3395 116th St.
Pleasant Prairie, WI 53158
Agent: Michael Frost

Hawg Heaven Bar
10306 Antioch Rd.
Salem, WI 53168

Zandrowicz, LLC
9624 Camp Lake Rd.
Camp Lake, WI 53109
Agent: Kenneth Zandrowicz, Sr.

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

Youngblood, Inc.
9808 W 304th Ave
Burlington, WI 53105
Agent: Richard J. Puchalski

One Eyed Jack's
9524 Camp Lake Rd.
Camp Lake, WI 53109

Su-Jim, Inc.
2811 280th Ave.
Salem, WI 53168

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

Agent: Susan Wittnebel

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

Jonas, Jonas, & Jonas, Inc.
23409 127th Street
Trevor, WI 53179
Agent: Michael C. Jonas, Sr.

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

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

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

The 75th Street Inn, Inc.
26229 75th St.
Salem, WI 53168
Agent: Marybeth Van Every

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

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

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

Twin Oaks Country Inn. LTD
30807 114th St.

Wilmot Riverside
30602 114th Street
Wilmot, WI 53192

High Spirits
12417 Antioch Rd.
Trevor, WI 53179

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

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

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

75th Street Inn
26229 75th St.
Salem, WI 53168

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

Spring Valley Country Club
23913 Wilmot Rd.
Trevor, WI 53179

Stateline Inn
12725 Antioch Rd.
Trevor, WI 53179

Twin Oaks Country Inn
30807 114th St.

Wilmot, WI 53192
Agent: Richard Knox

Wilmot, WI 53192

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

Wilmot Stage Stop
30646 113th St.
Wilmot, WI 53192

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

UNANIMOUS VOTE – AYE
MOTION CARRIED

6.) Liquor License applications filed with the Clerk of the Town of Salem, Kenosha County, Wisconsin for retail licenses 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.

NAME & ADDRESS
OF APPLICANT

TRADE NAME & ADDRESS
OF ESTABLISHMENT

CLASS "B" BEER AND "CLASS B" LIQUOR

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

Rob's River Edge
7603 Shorewood
Salem, WI 53168

MOTION BY Supervisor Culat and second by Supervisor Campion to approve the Liquor License applications as presented with approval contingent on release letter from the Department of Revenue, background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

UNANIMOUS VOTE – AYE
MOTION CARRIED

7.) A Temporary Class B "Picnic License" application was filed with the Clerk for the following, with approval is contingent on the payment of necessary fees and a licensed bartender (operator) for the event.

- Salem Oaks Community Association, 235th Ave & 81st Street (Salem Oaks Park), Salem, WI, for Salemfest, July 27, 2013, all day.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the Temporary Class B "Picnic License" application as presented, with approval is contingent on the payment of necessary fees and a licensed bartender (operator) for the event.

UNANIMOUS VOTE – AYE
MOTION CARRIED

TREASURER’S REPORT

1.) There was no Treasurer’s report available for May 1, 2013 – May 31, 2013. Report will be given at June’s regular Board meeting.

2.) The approval of payment of the vouchers for May 14, 2013 through June 10, 2013, was presented as follows:

Vouchers issued from May 14, 2013
through June 10, 2013 \$ 266,046.43

Payroll #11 Ending 05/18/13 \$ 60,782.22
Payroll #12 Ending 06/01/13 \$ 73,824.11

Total \$ 400,652.76

MOTION BY Supervisor Culat, second by Supervisor Faber to approve the payment of the vouchers for May 14, 2013 through June 10, 2013, as presented
UNANIMOUS VOTE – AYE
MOTION CARRIED

REPORTS ON PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, AND UPCOMING SCHEDULED MEETINGS

Chairman Tesar (Library Board, Hooker Lake, & Administration, Public Works, Public Safety & Communication Committee) report.

Chairman Tesar reported that Hooker Lake may or may not have a meeting on Thursday. It will be posted if they do. The library will hold their meeting on June 24th.

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

Supervisor Faber reported that CCLRD has started harvesting just the channels on Center Lake. Other areas of the lake have not started due to the fish spawning late with the cool weather. Communication and a report were received from SEWRPC relative to affordable housing. It also included a resolution they would like us to pass. He requested that Planning Admin Zautcke ask our Planner, Pat Meehan to review it, as well as the P & Z. He suspects this was taken into account in our 2035 Plan.

Board of Review the assessment books are open for public review and scrutiny. If anyone has a complaint about their assessment, they have from now until Monday, June 24, 2013 at 9:00 am to file an objection. The hearings before the Board of Review will take place on Wednesday, June 16, 2013 beginning at 9:00 am.

At the new boar landing on Camp Lake, the DNR has placed a new kiosk which has life jackets for public use should they need them. When done they are returned to the box.

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

Supervisor Culat reported that Supervisor Faber attended a meeting with the two Rock Lake Associations. A Olive Garden gift card was given and was in turn donated to the PumpkinDaze event to be used as a raffle item.

Good to see that the building permits are up again and he would also would like to convene a meeting just to go over the report from Strand and Assoc. to go over the report and begin strategizing.

Supervisor Faber added to his report regarding the weed harvest on Rock Lake. Craig Helker the plant specialist met and informed that they can harvest weeds virtually whenever they want except after dark. This Saturday they were supposed to have their first harvesting. There were normal concerns about the wildlife and habitat, but the type of cutter being used doesn't mechanically bring the vegetation up into a hold so it allows habitat to get away far better. Meeting for the Silver Lake Protection was held a couple of days later and they received a map from the county showing the drainage areas. The drainage from Silver Lake goes up to Brighton. It's an enormous watershed and further discussion took place regarding the watershed, a district and chemical treatment of the lake.

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

No report due to absence.

Chairman Tesar reported that Platinum Systems is holding a masquerade party on June 20th 5:00 pm – 7:00 pm if anyone is interested.

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

Supervisor Campion reported that Voltz Lake met two weeks ago regarding treatment of Voltz Lake. The DNR has a new requirement that they want a study done and then another study done following treatment. They are submitting a grant form, but this year they are treating the lake similar to what they did last year. The lake levels are up this year and there are a tremendous number of lily pads on Voltz Lake so they are only going to treat 25% to 30% of the lake.

The County selected candidates for Youth in Governance. He will meet with Chairman Tesar and review those applicants.

CLOSED SESSION

1.) MOTION BY Supervisor Culat, second by Supervisor Faber 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 collective bargaining.

AND

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 administrative employees.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Campion and Chairman Tesar – AYE
MOTION CARRIED

Town Board moved into Closed Session 8:10 pm.

2.) MOTION by Supervisor Culat, second by Supervisor Campion to move out of Closed Session and reconvene in Open Session.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Campion and Chairman Tesar – AYE
MOTION CARRIED

Town Board moved out of Closed Session and reconvened in Open Session at 9:50 pm.

3.) There was no discussion, action or announcement relative Section 19.85(1)(e) referenced during the closed session.

4.) There was no discussion, action or announcement relative Section 19.85(1)(c) 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 9:51 p.m.

Respectfully submitted,

Cindi Ernest, Clerk