

**MINUTES
TOWN OF SALEM
REGULAR MEETING OF THE BOARD OF SUPERVISORS
Monday, October 14, 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, Ted Kmiec and Dan Campion.

OTHERS: Pat Casey, Rich Scholze, Brad Zautcke,
and Cindi Ernest

GUESTS:

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, October 11, 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

Kim Roper, Trevor asked for the Board's help in selling PumpkinDaze Raffle tickets. All agreed to help her.

Karen Ihlen, Trevor, requested that the porta potty at Rock Lake beach be removed for the winter. The trucks cause ruts in the grass and we could save some money. Administrator Casey informed that John's Disposal now pays all the bills for the porta potties, but the Town will look into it.

Lorraine Burnier informed the Board that her son Tim Burnier was filmed water skiing on Hooker Lake by Winners Edge and will be broadcast on Saturday.

ADMINISTRATIVE BUSINESS

1.) Ordinance 13 10 14, An Ordinance Amending Section 330-5 A(7) of The Code of the Town of Salem Regarding Slow No Wake Operation on Hooker Lake was presented.
MOTION BY Supervisor Faber, second by Supervisor Campion to adopt Ordinance 13 10 14, An Ordinance Amending Section 330-5 A(7) of The Code of the Town of Salem Regarding Slow No Wake Operation on Hooker Lake as presented.

UNANIMOUS VOTE – AYE
MOTION CARRIED

2.) Ordinance 13 10 14A, An Ordinance Creating Section 330-20 of the Code of the Town of Salem Regarding Boat Launch Fees on Camp Lake and Center Lake was presented.
MOTION BY Supervisor Culat, second by Supervisor Faber to adopt Ordinance 13 10 14A, An Ordinance Creating Section 330-20 of the Code of the Town of Salem Regarding Boat Launch Fees on Camp Lake and Center Lake contingent on the wording in paragraphs (B) & (C) relating to CCLRD being eliminated.
SUPERVISORS Faber, Culat, Kmiec and Chairman Tesar – AYE
SUPERVISOR Campion - NAY
MOTION CARRIED

3.) Resolution 13 10 14, A Resolution Supporting the Approval of a Casino and Entertainment Center, in Kenosha County, WI, To Create Much Needed Jobs was presented.
MOTION BY Supervisor Kmiec, second by Supervisor Campion to adopt Resolution 13 10 14, A Resolution Supporting the Approval of a Casino and Entertainment Center, in Kenosha County, WI, To Create Much Needed Jobs as presented.
Supervisor Campion pointed out that this has been ongoing for 9 years. Now Hard Rock Entertainment is being added and it will bring money and jobs into the County.
Discussion followed relative to some of the wording of the resolution and changing the word “would” to “could” “may” with Chairman Tesar indicating she will make those changes and submit to the Clerk.
MOTION AMENDED BY Supervisor Kmiec, second by Supervisor Campion to adopt Resolution 13 10 14, A Resolution Supporting the Approval of a Casino and Entertainment Center, in Kenosha County, WI, To Create Much Needed Jobs the noted word changes.
UNANIMOUS VOTE – AYE
MOTION CARRIED

Mike Murdock arrived at this meeting at 7:24 pm.

PLANNING & ZONING

1.) A request by William G. Hoffmann, 30725 114th Street, PO Box 457, Wilmot WI 53192 (Owner), for a variance was presented. The variance request is to construct a 18.5' x 14' addition onto the south side of an existing non-conforming residence, which is located **20.68'** (required setback **65** feet) from the right-of-way of CTH “C” (114th Street) on Tax Key Parcel #67-4-120-303-0895, Southwest ¼ Section 30, Township 1 North, Range 20 East, Town of Salem. (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 R-4 (Urban Single-Family Residential District).
For Informational purposes only, this parcel is located on the south side of CTH “C” (114th Street) approximately 250 feet west of the intersection with 307th Avenue.
The Town of Salem Planning Commission approved the variance on a vote of 6-0.
MOTION BY Supervisor Faber, Second by Supervisor Culat to approve the request by William G. Hoffmann, 30725 114th Street, PO Box 457, Wilmot WI 53192 (Owner), for a variance to construct a 18.5' x 14' addition onto the south side of an existing non-conforming residence, which is located **20.68'** (required setback **65** feet) from the right-of-way of CTH “C” (114th Street)

on Tax Key Parcel #67-4-120-303-0895, Southwest ¼ Section 30, Township 1 North, Range 20 East, Town of Salem as presented.

UNANIMOUS VOTE - AYE

MOTION CARRIED

HIGHWAY

1.) Project Payment No.2 request by Payne & Dolan, Inc, which includes Change Order No. 2, in the amount of \$480,976.55 for the 2013 Town Road Rehabilitation Program was presented. MOTION BY Supervisor Faber, second by Supervisor Culat to approve Project Payment No.2 request by Payne & Dolan, Inc, which includes Change Order No. 2, in the amount of \$480,976.55 for the 2013 Town Road Rehabilitation Program as presented.

UNANIMOUS VOTE - AYE

MOTION CARRIED

SEWER UTILITY

1.) Recommendation was made by the Sewer Utility to award the Septage Receiving Bar Screen Project to Boller Construction, Waukegan, IL, in the amount of \$31,000.00.

MOTION BY Supervisor Culat, second by Supervisor Faber to award the Sewer Utility Septage Receiving Bar Screen Project to Boller Construction, Waukegan, IL, in the amount of \$31,000.00 as presented.

UNANIMOUS VOTE - AYE

MOTION CARRIED

2.) Proposals submitted to rebuild the Septage Receiving Station Chopper Pump were received from Crane Engineering \$10,080.00 ~ L.W. Allen \$11,854.00 ~ L&S Electric \$18,430.00 MOTION BY Supervisor Culat, second by Supervisor Faber to award the rebuild of the Septage Receiving Station Chopper Pump to Crane Engineering in the amount of \$10,080.00.

SUPERVISORS Faber, Culat, Kmiec and Chairman Tesar – AYE

SUPERVISOR Campion – ABSTAIN DUE TO JOB ASSOCIATION

MOTION CARRIED

CLERK'S BUSINESS

1.) The minutes of the previous meetings of a Regular Board meeting on 09/09/2013, Special Meetings on 9/16/2013 and 9/30/2013 and Budget Workshops on 9/30/2013 and 10/07/2013 were presented.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the minutes of a Regular Board meeting on 09/09/2013, Special Meetings on 9/16/2013 and 9/30/2013 and Budget Workshops on 9/30/2013 with the spelling and wording changes noted.

UNANIMOUS VOTE – AYE

MOTION CARRIED

MOTION BY Supervisor Campion, second by Supervisor Kmiec to approve the minutes of the Budget Workshop on 10/07/2013 as presented.

SUPERVISORS Campion, Culat, Kmiec and Chairman Tesar – AYE

SUPERVISOR Faber – ABSTAIN DUE TO ABSENCE FROM THAT MEETING.

MOTION CARRIED

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

Nicole E Trongeau Kerrie Nace Nicole Benedict

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

TREASURER’S REPORT

1.) Chairman Tesar gave the Treasurer’s report for September 1, 2013 through September 30, 2013 as follows:

SEPTEMBER 2013 - CASH REPORT FOR THE GENERAL ACCOUNT - TOWN OF SALEM

September 1, 2013- Beginning Balance		\$2,592,506.73
	<u>RECEIPTS</u>	\$1,349,356.46
Transfers In	\$	0.00
Prior Month Adjustment	\$.11
	<u>DISBURSEMENTS</u>	\$ 1,180,147.64
	PAYROLL	\$ 153,186.61
	Transfers Out	\$ 0.00
	Total	\$ 1,333,334.25
September 30, 2013 - Ending Balance		\$2,608,529.05
State Pool - General	\$	1,694,760.41
Gen. Checking	\$	<u>913,768.64</u>
Totals		\$ 2,608,529.05

SEPTEMBER 2013 - CASH REPORT FOR THE TAX ACCOUNT - TOWN OF SALEM

September 1, 2013 - Beginning Balance		\$ 963.11
	<u>RECEIPTS</u>	\$.05
Trnsfr from Gen. Ck.	\$	0.00
	<u>DISBURSEMENT</u>	
Trnsfr to Gen. Ck	\$	0.00
September 30, 2013 - Ending Balance		\$ 963.16

SEPTEMBER 2013 - CASH REPORT FOR THE PARK ACCOUNT - TOWN OF SALEM

September 1, 2013 - Beginning Balance \$ 323,384.12

RECEIPTS \$ 1,634.26

DISBURSEMENTS

Transfer to LGIP 8 \$ 0.00

September 30, 2013- Ending Balance \$ 325,018.38

SEPTEMBER 2013 - CASH REPORT FOR THE MAINTENANCE ACCOUNT-SALEM

September 1, 2013 Beginning Balance \$ 39,351.44

RECEIPTS \$ 512.57

September 30, 2013 Ending Balance \$ 39,864.01

SEPTEMBER 2013 - CASH REPORT FOR THE CAPITAL PROJECTS ACCOUNT – SALEM

September 1, 2013 Beginning Balance \$ 3,400,054.65

RECEIPTS \$ 174.04
Transfer In \$ 0.00

DISBURSEMENTS
Transfer Out \$ 0.00

September 30, 2013 Ending Balance \$ 3,400,228.69

SEPTEMBER 2013- CASH REPORT FOR THE TRAILS ACCOUNT – SALEM

September 1, 2013 Beginning Balance \$ 215,477.45

RECEIPTS \$ 11.03

DISBURSEMENTS

September 30, 2013 Ending Balance \$ 215,488.48

2.) The payment of the vouchers for September 10, 2013, through October 14, 2013, was presented as follows:

Vouchers issued from September 10, 2013
through October 14, 2013 \$ 1,047,734.49

Payroll #20 Ending 09/21/13 \$ 66,266.97
Payroll #21 Ending 10/05/13 \$ 72,246.96

Total \$ 1,186,248.42

Payroll from August 13, 2013 – September 9, 2013

Payroll #17 Ending 08/10/13 \$ 71,907.19
Payroll #18 Ending 08/24/13 \$ 66,698.00
Payroll #18 Ending 09/07/13 \$ 70,714.21

Total Payroll Aug/Sept \$ 209,319.40

GRAND TOTAL \$1,395,567.82

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the payment of the vouchers for September 10, 2013, through October 14, 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 Committees) report.

Chairman Tesar reported that the next Library Board meeting will be held on October 28th. There was a Hooker Lake meeting last week and it was reported that Jeff Thornton from SWERPC had retired. Mr. Slawski from SWERPC was at the meeting. It is time for another lake study.

November 2nd the KC Council of Governments will be at the Village of Bristol at 8:30 am.

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

Supervisor Faber reported that the CCLRD quarterly meeting will be held on October 15th at the Town Hall. They will be choosing the contractor to work on the spillway at Center Lake. He gave a history of the spillway to those in attendance.

Harvesting on the lakes has been completed and the equipment is out of the water. The dominant species in Camp Lake this year was wild celery, which is a favorite food of ducks. The Silver Lake Protection Association was awarded a grant in the amount of \$108,000 over three (3) years.

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

Supervisor Culat reported that Larry Kamin had retired from the Park Board and questioned whether we would do a proclamation. The Board was in agreement that w should. Supervisor Culat will facilitate this.

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

Supervisor Kmiec had nothing to report at this time.

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

Supervisor Campion encouraged all to come out and join us at PumpkinDaze. Kenosha County is involved with the casino. Voltz Lake Annual meeting will be held October 17th at 7:00 pm at the Town Hall.

ADJOURNMENT

MOTION BY Supervisor Campion, second by Supervisor Kmiec to adjourn this Regular meeting.
UNANIMOUS VOTE – AYE
MOTION CARRIED

This Regular Board meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Cindi Ernest, Clerk