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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, November 12, 2012 7:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168
AMENDED (FIRE DEPT ADDITION)**

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 from Hooker Lake Management District to change the current "Slow No Wake Hours" to Tuesday, Thursday and Saturday from Sunset to 10:00 am.
- 2.) Discussion and possible action on a proposal by Supervisor Culat for a vacant property ordinance.

PLANNING AND ZONING

- 1.) Harold L. & Linda K. Marcussen & Marcussen Family Revocable Trust & Harold L. Marcussen (Owners) - Part of the Southeast Quarter of Section 30, Township 1 North, Range 20 East, Town of Salem. For informational purposes only these parcels are located on the east side of County Trunk Highway "B" (Tuttle Road), approximately 0.2 miles north of County Trunk Highway "C" (Wilmot Road). Requesting approval of a Certified Survey Map (dated August 6, 2012 by Mark A. Bolender of Ambit Land Surveying) to create one (1) 2.03-acre parcel, one (1) 1.05-acre parcel and one (1) 1.22-acre parcel from existing Tax Parcels #67-4-120-304-0390 & 67-4-120-304-0400.
- 2.) Heritage Estates Subdivision, Mark S. Bourque, Burco Holdings, LLC (Agent) Requesting approval of the First Amendment to Declaration of Conditions, Covenants, Restrictions and Easements for Heritage Estates Subdivision. Request is to allow for vinyl and fiberglass windows provided that they are The North American Fenestration Standard, ANSI/AAMA/WDMA 101/I.S.2/NAFS-02 and are either double hung or casement style.

FIRE DEPARTMENT

1.) Discussion and possible action on the purchase of four(4) portable radios and one (1) multi unit charger to complete the safety initiative of placing portable radios for four (4) riding positions in the fire engines.

ADMINISTRATORS BUSINESS

1.) Discussion and possible action on FINAL Payment Application #20 request in the amount of \$120,983.43, by Miron Construction, Inc. for the Highway/Fire Building. The original contract amount was \$4,500,474.00.

2.) Discussion and possible action on the award of a garbage/recycling contract for the Town of Salem.

CLERK'S BUSINESS

1.) Motion: Approval of the minutes of the previous meeting of a Regular Board meeting on 10/08/2012, Special Board Meetings on 10/15/2012 & 10/22/2012, and Board Workshops on 10/22/2012, 10/29/2012 and 11/05/2012.

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.

Ashley Labelle

Susan Woods

Ryan Wagner

Tammy Scwarz

TREASURER'S REPORT

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

2.) Discussion and possible action on the approval of payment of the vouchers for October 9, 2012 through November 12, 2012, 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*

November 10, 2012

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)”