



**TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR BOARD MEETING AGENDA
Monday, December 10, 2012 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 report by Toni Schaedel relative to the results of a study and chemical treatment of Cross Lake.
- 2.)** Discussion and possible action regarding a donation to Sharing Center to further civic functions in the Town upon approval by the electors.
- 3.)** 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.
- 4.)** Discussion and possible action on a proposal by Supervisor Culat for a vacant property ordinance. This item was tabled from last month's agenda.
- 5.)** Discussion and possible action on revising an ordinance relative to electric motors only on Rock Lake.

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,

PARK COMMISSION

1.) Discussion and possible action on a recommendation for a Park Commission Board appointment. This appointment replaces the seat of Crysti Neuman who resigned. Her term ends June 30, 2015.

FIRE AND RESCUE

1.) Discussion and possible action on an agreement to provide Emergency Medical Services to the Village of Silver Lake.

PLANNING AND ZONING

1.) George R. & Diane R. Propeck (Owner), 12501 280th Ave., Trevor, WI 53179 (Owner), requests an amendment to the Adopted Land Use Plan maps for Town of Salem: 2035 (Maps 23, 24, 25 and Appendix Map 8.9 of the comprehensive plan) from "General Agricultural, Rural Cluster Single-Family & Primary Environmental Corridor" to "Countryside Single-Family Residential & Primary Environmental Corridor" on part of Tax Parcel #67-4-120-333-0200 located in the SW ¼ of Section 33, T1N, R20E, Town of Salem. For informational purposes only this parcel is located on the southeast corner of 122nd Street and 280th Avenue. After discussion the Town Board will consider Ordinance 12-12-10, an Ordinance adopting Amendment No. 2012-02 to the Town of Salem Comprehensive Plan.

2.) George R. & Diane R. Propeck (Owner), 12501 280th Ave., Trevor, WI 53179, requests a rezoning from "General Agricultural District (A-2) & Lowland Resource Conservancy District (C-1)" to "Rural Residential District (R-1), General Agricultural District (A-2) and Lowland Resource Conservancy District (C-1)" on Tax Parcel #67-4-120-333-0200 located in the SW ¼ of Section 33, T1N, R20E, Town of Salem. For informational purposes only this parcel is located on the southeast corner of 122nd Street and 280th Avenue.

3.) George R. & Diane R. Propeck (Owner)- Requesting approval of a Certified Survey Map (dated November 14, 2012) by Robert Wetzel of B.W. Surveying to create one (1) 16.60-acre parcel, one (1) 9.58-acre parcel and one (1) 7.72-acre parcel from existing Tax Parcel #67-4-120-333-0200 located in the SW ¼ of Section 33, T1N, R20E, Town of Salem. For informational purposes only this parcel is located on the southeast corner of 122nd Street and 280th Avenue.

4.) Mill Creek Villas Condominium Association, C/O Real Estate Specialists, P.O. Box 438, Pewaukee, WI 53072 (Owner), Planning, Development, & Extension Education Committee, P.O. Box 520, Bristol, WI 53104 (Sponsor), requests a rezoning from Agricultural Preservation District (A-1) to Multiple-Family Residential District (R-9) on Tax Parcels #65-4-120-151-0501 through 65-4-120-151-0532 located in the NE ¼ of Section 15, T1N, R20E, Town of Salem. For informational purposes only these properties are located on the north and south sides of 87th Street approx. 0.1 mi W of STH "83" (Antioch Rd.).

5.) Discussion and possible recommendation on Resolution 12-12-10, A resolution authorizing designated Town staff to review and make formal recommendations to Kenosha County involving wetland boundary adjustments.

STORM WATER

1.) Discussion and possible action on Payment Request No. 1 by Bradford Contractors, LLC in the amount of \$93,360.69, for Jason's Pond Detention Pond Modifications, 264th Avenue Culvert Replacement and 256th Culvert Replacement. Original contract amount was \$104,700.

ADMINISTRATORS BUSINESS

1.) Discussion and possible action on an authorization to sign a contract for garbage/recycling disposal with Johns Disposal.

2.) Discussion and possible action on Payment Request #19 from Miron Construction Co., Inc. in the amount of \$2,912. Original contract amount was \$4,500,474.

3.) Discussion and possible action on Resolution No. 12 12 10, A Resolution Authorizing the Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC.

4.) Discussion and possible action on the 2013 Town of Salem street paving.

CLERK'S BUSINESS

1.) Motion: Approval of the minutes of the previous meeting of a Regular Board meeting on 11/12/2012, a Public Hearing on 11/19/2012 and Special Board Meetings on 11/19/2012 and 11/27/2012.

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.

Heather Zimmerly /Stevens

3.) Discussion and possible action on a Temporary Class B "Picnic License" for the following event with approval contingent on the payment of necessary fees and a licensed bartender (operator) for the event.

- Lake Shangri-La Property Owners Association, 22112 121st Street, Bristol, WI, for Lake Shangri-La Annual Ice Fishing Derby, January 26, 2013, 6:00 am until January 27, 2013 6:00 pm.

TREASURER'S REPORT

1.) Treasurer's report for November 1, 2012 – November 30, 2012.

2.) Discussion and possible action on the approval of payment of the vouchers for November 13, 2012 through December 10, 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 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)(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 the purchase of property.

And

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 the Town Clerk.

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

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

4.) 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

December 7, 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)”