

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
Monday, August 28, 2012 4:00 P.M.**

Chairman Diann Tesar called this Special meeting of the Town of Salem Board of Supervisors to order at 4:00 p.m. with the following present Mike Culat, Dennis Faber and Cindi Ernest
Supervisor Campion was absent.

Supervisor Kmiec was present via phone conference.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted prior to 3:00 p.m. on Friday, August 24, 2012 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.

1.) A letter from Sue Gerber, Village of Silver Lake Trustee, indicating that an advisory group was being formed to address the issues of loss of volume and weeds overrunning Silver Lake. They have requested a cost share for a study performed by Lake and Pond Solutions on Silver Lake. The quote from Lake and Pond Solutions is \$3,625 for the complete study. They are requesting that the Town of Salem and Kenosha County commit to sharing equally in the cost.

Discussion.

MOTION BY Supervisor Faber, second by Supervisor Culat to participate in the cost share of the plant study in an amount not to exceed \$1,812.50.

UNANIMOUS VOTE –AYE

MOTION CARRIED

2.) There was discussion regarding a volunteer representative, from the Town Board, to participate in their (Silver Lake's) citizen advisory group. It was the consensus of the Board that Supervisor Faber and Chairman Tesar will act as representatives to the advisory group for Silver Lake.

ADJOURNMENT

MOTION BY Supervisor Culat, second by Supervisor Kmiec to adjourn this Special Meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board Meeting was adjourned at 4:16 p.m.

Respectfully submitted,

Cindi Ernest, Clerk