

**MINUTES  
TOWN OF SALEM  
SPECIAL BOARD MEETING OF THE TOWN BOARD OF SUPERVISORS  
Tuesday, October 20, 2015 6:00 pm**

**Chairman Diann Tesar** called this Special Meeting of the Town of Salem Board of Supervisors to order at 6:00 p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion. Administrator Casey, Financial Consultant Todd Taves, Chris Lamb, Dave Shortess, Brad Zautcke, Mike Murdock, Mike Slover and Cindi Ernest.

**GUESTS:** Jill Rozell, Gail Peckler-Dziki, Darren Hillock, Mike Ullstrup, Jeff Albrecht, Bruce Francart, John Poole, Tim Squier, William McElligott, Shelly Erickson, Eric Erickson, Bruce Nopenz, Ron Gandt, Brian Filiatreault, Sharon Pomaville and Paul Gagliardi

**OPEN MEETING COMPLIANCE CHECK**

The agenda was posted prior to 3:00 p.m. on Wednesday, October 14, 2015 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.

**AGENDA SEQUENCE CHANGE**

Item No 4 on the agenda will be addressed prior to Item No 1.

**4.)** An appeal for an Operator License for Jose Antony, previously denied by the Board, was presented for reconsideration by the Board.  
There was discussion with Mr. Antony regarding the circumstances of his background check. Supervisor Kmiec indicated that he may have a conflict of interest.  
MOTION BY Supervisor Faber, second by Supervisor Culat to approve the Operator License for Jose Antony.  
SUPERVISORS Culat, Campion and Chairman Tesar – NAY  
SUPERVISOR Faber – AYE  
SUPERVISOR Kmiec – ABSTAIN due to a conflict of interest  
MOTION FAILED  
Mr. Antony continued with explanations. Chairman Tesar indicated to Mr. Antony that if he wished to submit something in writing to her, she would look it over and reconsider another hearing.

**1.)** Resolution No 15 10 14, A Resolution Authorizing the Issuance of \$4,700,000 General Obligation Promissory Notes and the Issuance and Sale of \$4,700,000 Note Anticipation Notes, Series 2015C in Anticipation Thereof was presented.  
Todd Taves, Ehlers, presented the Sale Day Report to the Town Board with the Town getting an interest rate of 1.375%. The actual amount issued will be \$4,540,000 which is reflected on the resolution given to the Board.  
MOTION BY Supervisor Faber, second by Supervisor Culat to adopt Resolution No 15 10 14, A Resolution, with the correction from \$4,700,00 to \$4,540,000. The corrected Resolution No 15 10 14 shall read "A Resolution Authorizing the Issuance of \$4,540,000 General Obligation

Promissory Notes and the Issuance and Sale of \$4,540,000 Note Anticipation Notes, Series 2015C in Anticipation Thereof.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**2.)** An Agreement between the Village of Silver Lake and the Town of Salem to provide Firefighting, Fire Inspection and Rescue Services to the Village of Silver Lake by the Town of Salem was presented.

MOTION BY Supervisor Culat, second by Supervisor Faber to approve the Agreement between the Village of Silver Lake and the Town of Salem to provide Firefighting, Fire Inspection and Rescue Services to the Village of Silver Lake by the Town of Salem as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**3.)** An Agreement between Silver Lake Rescue and the Town of Salem to provide Emergency Medical Services for the Town of Salem was presented.

MOTION BY Supervisor Culat, second by Supervisor Faber to approve the Agreement between Silver Lake Rescue and the Town of Salem to provide Emergency Medical Services for the Town of Salem as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**4.)** Discussion and possible action on an Operator License for Jose Antony, previously denied by the Board. Appeal for reconsideration received. **This item was moved and addressed to #1 due to a sequence change.**

**5.)** A farm lease agreement between James Rogers and the Town of Salem for Woodhaven Meadows Park was presented.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve the farm lease agreement between James Rogers and the Town of Salem for Woodhaven Meadows Park as presented. Supervisor Campion questioned a yearly increase in the lease based on the CPI.

Discussion followed.

MOTION AMENDED BY Supervisor Faber, second by Supervisor Culat to approve the farm lease agreement between James Rogers and the Town of Salem for Woodhaven Meadows Park with the lease to include a clause to escalate the lease amount each year beginning in 2016, based on the Consumer Price Index.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**6.)** Chairman Tesar gave a background on the purchase of service for the Sharing Center. The electors, at an annual meeting in 2014, approved \$10,000 to be given to the Sharing Center.

MOTION BY Supervisor Culat, second by Supervisor Kmiec to give \$10,000 to the Sharing Center, out of the 2015 budget, for purchase of services.

Paul Gagliardi, President of the Sharing Center Board, informed the Board that the Sharing Center is the main provider for the County. He gave an overview of the services and the number of Salem residents being helped by the Sharing Center.

Mike Ullstrup said that he sees people coming in to vote, in his position as Chief Election Inspector, who live in modest homes and live by modest means. They don't always have the nicest clothes and haircuts and struggle to pay their taxes. He feels that by adding this to the

levy, we are putting additional stress on people and could force people into the position of losing their homes and having to seek the services offered by the Sharing Center.  
Further discussion followed.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**7.)** The minutes of a Regular Board meeting on 9/14/2015 and a Special Board meeting on 9/21/2015 were presented for approval.

MOTION BY Supervisor Kmiec, second by Supervisor Faber to approve the minutes of a Regular Board meeting on 9/14/2015 and a Special Board meeting on 9/21/2015 as presented.

SUPERVISORS Faber, Kmiec, Campion and Chairman Tesar – AYE

SUPERVISOR Culat – ABSTAIN due to absence from the meetings

MOTION CARRIED

#### **ADJOURNMENT**

MOTION BY Supervisor Culat, second by Supervisor Faber to adjourn this Special meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Special Board meeting was adjourned at 6:33 p.m.**

Respectfully submitted,

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Cindi Ernest, Clerk