

**MINUTES  
TOWN OF SALEM  
SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
MONDAY, November 19, 2012 Immediately Following the Special Elector's Meeting**

**Chairman Diann Tesar** called this Special Meeting of the Town of Salem Board of Supervisors to order at 7:17 p.m. with the following present: Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion. Administrator Pat Casey and Town Clerk Cindi Ernest.

**1.)** Chairman Tesar read Resolution No. 12-11-19, A Resolution Adopting A Budget for the Town of Salem, Kenosha County, Wisconsin, for the Fiscal Year 2012.

MOTION BY Supervisor Faber, second by Supervisor Culat to adopt Resolution No. 12-11-19, A Resolution Adopting A Budget for the Town of Salem, Kenosha County, Wisconsin, for the Fiscal Year 2012 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**2.)** Project Payment No. 1(final) in the amount of \$188,853.73 to B.R. Amon & Sons, Inc. for the 2012 Town Road Improvement Project was presented.

MOTION BY Supervisor Campion, second by Supervisor Kmiec to approve Project Payment No. 1(final) in the amount of \$188,853.73 to B.R. Amon & Sons, Inc. for the 2012 Town Road Improvement Project as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**3.)** MOTION BY Supervisor Culat to approve the lease of five (5) new light duty service vehicles for the Town of Salem.

A proposal to lease five (5) new, light duty service vehicles for various town departments was presented with further information by Administrator Casey. He informed the board of the leasing quotes he received and recommended the three (3) or five (5) year lease from PNC leasing. This would be a lease purchase with the first payment coming out of the 2012 budget and the 2013 payment would come out of the Capital Project Fund. The vehicles should last ten (10) years and we are receiving a municipal discount. The majority of the vehicles will go to the Highway Department, one to the Fire Department and one to the Sewer Utility Department. Discussion followed.

MOTION AMENDED BY Supervisor Culat, second by Supervisor Kmiec to approve the three (3) year lease of five (5) new, light duty service vehicles with PNC Leasing.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**ADJOURNMENT**

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Special Board meeting was adjourned at 7:36 p.m.**

Respectfully submitted,

---

Cindi Ernest, Clerk