

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE TOWN BOARD OF SUPERVISORS
Monday, April 28, 2014 4:00 pm**

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: Town Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion. Administrator Casey and Clerk Ernest.

1.) Resolution No 14 04 28, A Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin in Support of the Request of CCLRD for Grant Funding to Purchase a Replacement Transporter was presented.

MOTION BY Supervisor Kmiec, second by Supervisor Culat to adopt Resolution No 14 04 28, A Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin in Support of the Request of CCLRD for Grant Funding to Purchase a Replacement Transporter as presented.

UNANIMOUS VOTE – ATE

MOTION CARRIED

2.) The purchase of forty (40) acres of land(s) for possible future economic development was presented. The property is located on the north side of CTH “C”, Lot 1 on 256th Avenue with a price of \$331,840. The location would be able to access water because of its location to the Highway/Fire building.

MOTION BY Supervisor Faber, second by Supervisor Campion to approve the purchase of the forty (40) acres of property, Lot 1 on 256th Avenue, in the amount of \$331,840.

SUPERVISORS Faber, Kmiec, Campion and Chairman Tesar – AYE

SUPERVISOR Culat - ABSTAINED (note in the minutes to include that Supervisor Culat did not receive compensation on this property purchase.)

MOTION CARRIED

The Town is beginning to look at future economic development and due to its proximity to the availability of water our zoning this property can be sued for future development. There is a current lease of \$6,000 a year from farm income on the property.

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 4:12 p.m.

Respectfully submitted,

Cindi Ernest, Clerk