

**MINUTES
TOWN OF SALEM
SPECIAL BOARD MEETING OF THE TOWN BOARD OF SUPERVISORS
Monday, May 16, 2016**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 5:30 p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat and Dan Campion. Administrator Casey and Clerk Cindi Ernest. Supervisor Kmiec was absent.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted prior to 4:00 p.m. on Friday, May 13, 2016 at the Salem Town Hall and on Town's website.

CHANGE IN AGENDA SEQUENCE

Item No 6 Discussion and possible action of purchase of a new ambulance for the Town of Salem Fire/Rescue will be acted on prior to the Closed Session.

6.) The purchase of a new ambulance for the Town of Salem Fire/Rescue was presented by Fire Chief Slover. He sent out six (6) bid specifications, but due to the tight specifications, he only received one (1) bid back. This ambulance will replace the 2001 Ford ambulance which they may end up keeping due to significant price increases. The cost from Horton Mfg is \$271,815. If we prepay the amount, Horton Mfg will send us a check in the amount of \$4,500. We will also receive a \$2,500 WEMSA discount after the truck is delivered.

Discussion followed.

MOTION BY Supervisor Culat, second by Supervisor Faber to approve the purchase of the new ambulance in the amount of \$272, 815.

UNANIMOUS VOTE – AYE

MOTION CARRIED

1.) CLOSED SESSION

MOTION BY Supervisor Campion, second by Supervisor Culat 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 non-represented employees.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Campion and Chairman Tesar – AYE

MOTION CARRIED

Town Board moved into Closed Session at 5:38 pm, with Administrator Casey present.

2.) MOTION BY Supervisor Campion, second by Supervisor Culat to move out of Closed Session and reconvene in Open Session.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Campion and Chairman Tesar – AYE

MOTION CARRIED

Town Board moved out of Closed Session and reconvened into Open Session at 6:20 pm.

3.) There was no discussion, action or announcement relative Section 19.85(1)(c) referenced during the closed session.

4.) A request for approval of a temporary use by the Kenosha County Fair Association, Inc., PO Box 96, Wilmot, WI 53192-0096 (Owner), Ray Forgianni, Kenosha Common Markets, Inc., PO Box 643, Kenosha, WI 53141-0643 (Agent), was presented. Section VII.B.12.36-5(a)(5): which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to temporarily operate a farmers market in the PR-1 Park-Recreational District on Tax Parcel # 67-4-120-303-1261, West ½ Section 30 Township 1 North, Range 19 East, Town of Salem. For informational purposes only this parcel is on the west side of CTH “W” (Fox River Road) approximately 0.2 miles north of the intersection with 111th Street.

A Special Planning & Zoning meeting was held prior to this Special Board meeting. On a vote of 5-0, the Planning & Zoning recommended that the Town Board approve the request a temporary use by the Kenosha County Fair Association.

MOTION BY Supervisor Culat, second by Supervisor Faber to approve the request of a temporary use by the Kenosha County Fair Association, Inc., PO Box 96, Wilmot, WI 53192-0096 (Owner), Ray Forgianni, Kenosha Common Markets, Inc., PO Box 643, Kenosha, WI 53141-0643 (Agent), to temporarily operate a farmers market in the PR-1 Park-Recreational District on Tax Parcel # 67-4-120-303-1261.

UNANANIMOUS VOTE – AYE

MOTION CARRIED

5.) A request for an amendment to an existing conditional use permit by BJS of Salem, LLC, 9251 Antioch Road, Salem, WI 53168 (Owner), Michael A. Jones, 9251 Antioch Road, Salem, WI (Agent), to allow an expansion of outdoor baseball fields and the addition of outdoor sand volleyball and outdoor batting cages in the B-3 (Highway Business District) and PR-1 (Park-Recreational District) on part of Tax Parcel #65-4-120-143-0600, Southwest ¼ Section 14, Township 1North, Range 20 East, Town of Salem was presented. For informational purposes only this parcel is located on the east side of STH ‘83’ approximately 2,500 feet south of CTH ‘AH’ (89th Street).

A Special Planning & Zoning meeting was held prior to this Special Board meeting. On a vote of 6-0, the Planning & Zoning recommended that the Town Board approve the request for an amendment to an existing conditional use permit by BJS of Salem, LLC, 9251 Antioch Road, Salem, WI 53168 (Owner), Michael A. Jones, 9251 Antioch Road, Salem, WI (Agent), to allow an expansion of outdoor baseball fields and the addition of outdoor sand volleyball and outdoor batting cages in the B-3 (Highway Business District) and PR-1 (Park-Recreational District) on part of Tax Parcel #65-4-120-143-0600 as presented.

MOTION BY Supervisor Culat, second by Supervisor Faber to approve the request for an amendment to an existing conditional use permit by BJS of Salem, LLC, 9251 Antioch Road, Salem, WI 53168 (Owner), Michael A. Jones, 9251 Antioch Road, Salem, WI (Agent), to allow an expansion of outdoor baseball fields and the addition of outdoor sand volleyball and outdoor batting cages in the B-3 (Highway Business District) and PR-1 (Park-Recreational District) on part of Tax Parcel #65-4-120-143-0600 as presented.

UNANANIMOUS VOTE – AYE

MOTION CARRIED

Lon Weinke, representing the Kenosha County Fair Association requested that the Town waive the fees in relative to these changes in the uses at the Fair grounds. He informed the Board that the Fairgrounds are classified as Park and Recreation and questioned why they have never had to do these use changes in the past.

Administrator Casey informed that things are coming to the Fairgrounds, such as the Farmers Market, that haven’t been done before and are no currently allowed.

Chairman Tesar recommended to Mr. Weinke that the Fair Association go to the County Planning about widening the use of the Fairgrounds. Once that is done, it could be put on a Town Board agenda.

6.) This item was moved to before the Closed Session in the agenda sequence.

Discussion and possible action of purchase of a new ambulance for the Town of Salem Fire/Rescue.

7.) At the request of Supervisor Culat discussion and possible action relative to election polling locations was placed on the agenda to use the Town Highway/Fire building for the November 2016 Presidential Election and possible further use.

Clerk Ernest explained that the crowds who voted in the Presidential Primary were historic. Both polling places saw extreme overcrowding and the anticipated use of additional polling equipment would make crowd control worse. In addition, an audit performed by the GAB during this election found that the buildings are not ADA compliant. The Town Hall and Wilmot Fire Stations polling locations would need to hire additional personnel just to open the doors during the election. In addition, the Wilmot Fire Stations is not compliant due to one handicap parking spot which is not van accessible and there is only one parking spot for over 2,000 voters for this location.

Discussion followed.

MOTION BY Culat, second by Supervisor Campion to not change the polling locations at this time.

UNANIMOUS VOTE – AYE

MOTION CARRIED

ADJOURNMENT

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

his Special Board meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Cindi Dulaney, Town Clerk