

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
MONDAY, JANUARY 21, 2013
Immediately following the 6:00 pm Committee Meeting**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 6:59 p.m. with the following present: Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion. Pat Casey and Cindi Ernest.

1.) Resolution No. 13 01 21, A Resolution of the Town OF Salem, Kenosha County, Wisconsin Relating to Aquatic Invasive Species Control Grants was presented. This grant will be for the Marchuck property.

MOTION BY Supervisor Faber, second by Supervisor Campion to approve Resolution No. 13 01 21, A Resolution of the Town OF Salem, Kenosha County, Wisconsin Relating to Aquatic Invasive Species Control Grants.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) Resolution No. 13 01 21A, A Resolution of the Town of Salem, Kenosha County, Wisconsin Relating to Lake Planning Grants was presented.

MOTION BY Supervisor Culat, second by Supervisor Faber to approve Resolution No. 13 01 21A, A Resolution of the Town of Salem, Kenosha County, Wisconsin Relating to Lake Planning Grants.

Supervisor Campion said that the estimated cost was \$30,000 and a \$7,500 match and questioned the match on this one to which Administrator Casey informed that our match is 33%.

UNANIMOUS VOTE – AYE

MOTION CARRIED

ADJOURNMENT

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Regular Board meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Cindi Ernest, Clerk