

**MINUTES  
TOWN OF SALEM  
SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
Monday, June 17, 2013 Immediately Following the 6:00 pm  
Committee Meeting of the Whole**

**Chairman Diann Tesar** called this Special Meeting of the Town of Salem Board of Supervisors to order at 7:30 p.m. with the following present: Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion. Administrator Casey, Mike Murdock and Clerk Ernest

**1.)** The quotes and proposed purchase of culverts for the upcoming street paving program were presented. The Highway Department has indicated that there are bad culverts in the areas to be paved and they need to replace them prior to the paving. Concrete Solutions was the lowest quote at \$10,800.95 and they are a local company.

Supervisor Campion questioned whether this would come out of the Stormwater Fund to which Administrator Casey replied that it may come out of the Stormwater Fund if we show a water quality gain. This will be looked at.

MOTION BY Supervisor Faber, second by Supervisor Campion to approve the quote from Concrete Solutions in the amount of \$10,800.25 for the purchase of culverts.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**2.)** A Temporary Class B “Picnic License” was filed with the Clerk for the following, approval is contingent on the payment of necessary fees and a licensed bartender (operator) for the event.

- Lake Shangri-La Property Owners Association, 235<sup>th</sup> 22112 121<sup>st</sup> St, Bristol, WI, for Raining BBQ and Blues, Saturday, June 29, 2013, 10:00 am to 10:00 pm
- Shangri-La Property Owners Association, 235<sup>th</sup> 22112 121<sup>st</sup> St, Bristol, WI, for Family Fun Day, Saturday, September 7, 2013, 12:00 pm to 11:00 pm.

MOTION BY Supervisor Culat, second by Supervisor Faber to approve the Temporary Class B “Picnic Licenses” for Lake Shangri-La with approval contingent on the payment of necessary fees and a licensed bartender (operator) for the event.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**3.)** Chairman Tesar recommended the re-appointment of Larry Kamin to a seven year term to the Salem Park Commission. This was discussed and interviews.

MOTION BY Supervisor Kmiec, second by Supervisor Campion to interview applicants for the Park Commission.

Further discussion followed relative to interviews and an appointment until they could be conducted.

MOTION AMENDED BY Supervisor Kmiec, second by Supervisor Campion to interview applicants for the Park Commission and to extend Larry Kamin’s term to July 31, 2013.

UNANIMOUS VOTE – AYE

MOTION CARRIED

The Clerk will call the applicants and see if all are still interested and set up interview appointments for Wednesday, June 26, 2013.

**CLOSED SESSION**

**4.)** MOTION BY Supervisor Campion, second by Supervisor Kmiec 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 administrative

employees.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Kmiec, Campion and Chairman Tesar – AYE

MOTION CARRIED

**The Board moved into Closed Session at 7:50 p.m.**

**5.)** MOTION BY Supervisor Faber, second by Supervisor Campion to move out of Closed Session and reconvene in Open Session.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Kmiec, Campion and Chairman Tesar – AYE

MOTION CARRIED

**The Board reconvened into Open Session at 8:43 p.m.**

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

**ADJOURNMENT**

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Special Board meeting was adjourned at 8:45 p.m.**

Respectfully submitted,

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Cindi Ernest, Clerk