

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
Monday, September 16, 2013 6:00 pm**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 6:00 p.m. with the following present: Supervisors Dennis Faber, Ted Kmiec, Mike Culat, and Dan Campion. Administrator Casey, Brad Zautcke, Mike Slover, Mike Murdock, Dave Shortess Chris Lamb and Clerk Ernest.

Guests: Robert Lupia, Bill Winker, Virginia Winker, Tim Burnier, Mary Beth VanEvery, Fred Brown, Carol Husnick and Karen Mahoney.

1.) Water buoy requests were submitted to the Town of Salem by Bill & Virginia Winker, Doug & Terri Schaaf, Lynn Wheeler, and Rob & Casey Pizzala.
MOTION BY Supervisor Faber, second by Supervisor Campion to approve the submitted applications for placement of buoys at the already delineated shore zone on Hooker Lake.
Discussion followed.

Supervisors Campion, Faber and Culat – AYE
Supervisor Kmiec and Chairman Tesar – NAY
MOTION CARRIED

2.) Administrator Casey requested and presented an Ordinance for boat launching fees on Camp & Center Lake. He explained that a grant had been applied for the Marchuk property and in order to receive an additional \$5,000, boat launch fees would need to be charged on Camp & Center Lakes.

Robert Lupia of Kenosha spoke against the fees on center Lake. He state that there are no piers, parking and turn around problems, high water in the spring, and there are rocks and not pavement in the launch area. He expressed that people over the age of 72 and Kenosha County residents shouldn't have to pay to launch there. It's undeveloped.

Supervisor Campion informed that fees and fines go to a special revenue account for the benefit of all lakes to which Administrator Casey clarified that the launch fees have to go back to improvements.

Further discussion followed regarding enforcement, the fees, no charge for senior citizens or residents who pay lake district taxes on Camp and Center Lakes, and reduced fees for residents.
MOTION BY Supervisor Faber, second by Supervisor Culat to amend Ordinance 13 09 16 for boat launch fees on Camp and Center Lakes, and bring back to the Board with reflected discounts.

Supervisors Culat, Faber and Chairman Tesar – AYE
Supervisors Campion and Kmiec – NAY
MOTION CARRIED

Further discussion followed.

3.) Resolution No. 13 09 16, A Resolution Accepting Land Dedication for Public Purposes was presented.

MOTION BY Supervisor Kmiec, second by Supervisor Campion to adopt Resolution No. 13 09 16, A Resolution Accepting Land Dedication for Public Purposes as presented.

UNANIMOUS VOTE – AYE
MOTION CARRIED

4.) The collective bargaining contract with Teamsters Local 43 and the Town of Salem was negotiated and settled. Only wages were negotiated at 2% with pay retro to August 1, 2013.
MOTION BY Supervisor Faber, second by Supervisor Kmiec to approve the Teamsters Local 43 collective bargaining contract (from July 1, 2013 – June 30 2014) for 2% with pay retro to August 1, 2013.

UNANIMOUS VOTE – AYE
MOTION CARRIED

5.) The wages of the Town Treasurer were brought to the Board.

MOTION BY Supervisor Culat, second by Supervisor Faber to adjust the wages of the Treasurer retro to July 1, 2013.

UNANIMOUS VOTE – AYE
MOTION CARRIED

6.) The wages of the Town Clerk were brought to the Board.

MOTION BY Supervisor Faber, second by Supervisor Culat to adjust the wages of the Clerk retro to July 1, 2013.

UNANIMOUS VOTE – AYE
MOTION CARRIED

7.) Operator License applications filed with the Town Clerk were presented as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Elizabeth Cooper Dean Cliff Ashleigh Keel

MOTION BY Supervisor Campion, second by Supervisor Culat to approve Operator License applications as presented with approvals contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

UNANIMOUS VOTE – AYE
MOTION CARRIED

8.) Partial Payment No. 1 and Change Order for the 2013 Road Rehabilitation Project, by Payne & Dolan, Inc in the amount of \$720,879.47 was presented. This amount includes the Change Order.

MOTION BY Supervisor Culat, second by Supervisor Faber to approve Partial Payment No. 1 and Change Order for the 2013 Road Rehabilitation Project, by Payne & Dolan, Inc in the amount of \$720,879.47 as presented.

UNANIMOUS VOTE – AYE
MOTION CARRIED

ADJOURNMENT

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

UNANIMOUS VOTE – AYE
MOTION CARRIED

This Special Board meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Cindi Ernest, Clerk