

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
Monday, September 30, 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, Judy Grasser, Mike Murdock and Clerk Ernest.

Guests: Marilyn Pauier, Bill Winker, Virginia Winker, Bob Patterson, Lorraine Burnier, Tim Burnier, Jamie Rook, Mike Langel, Arlene Langel, Ron Schmidt, Manon Schmidt, Frank Bell, Carol Bell, Eric Pairitz, Tracy Weis, Dean Weis, Jo Paulavich, Jake Grumbeck, Gerry Krieger, Laurie Krieger, Sandra Millhouse, Jim Grumbeck, Mary Beth VanEvery, John McEntecart, Scott Fredrich and Lorraine Paull.

1.) Chairman Tesar informed the Board that the DNR wasn't going to approve the water buoy applications for Hooker Lake as presented and questioned the Board as to whether they wished to re-vote on it or go out and move the buoys.

Administrator Casey said they had spoken with the DNR warden two (2) weeks ago and he indicated the applications were not what the DNR would approve. They would consider the buoys if they were for safety or if the Town applied. He said the choices are 1) Let staff place the buoys for safety and submit a plan to the DNR and the Board approve or 2) Do nothing.

Virginia Winker questioned who "he" is to which Public Safety Dept head Dave Shortess responded, "Jason Roberts".

Discussion followed.

MOTION BY Supervisor Campion, second by Supervisor Kmiec to reconsider the September 16, 2013 vote regarding the placement of the buoys.

UNANIMOUS VOTE – AYE

MOTION CARRIED

MOTION BY Supervisor Kmiec, second by Supervisor Campion to not send in a plan to the DNR for buoys.

SUPERVISORS Campion, Kmiec, and Chairman Tesar – AYE

SUPERVISOR Faber – NAY

SUPERVISOR Culat – ABSTAIN with no specified conflict reason given.

MOTION CARRIED

2.) The change of in the Town's ordinance of no wake hours (sunset to 10:00 AM) and no wake restrictions (100 feet) for Hooker Lake were presented.

MOTION BY Supervisor Culat to direct the change of the no wake restrictions to 100 feet on Hooker Lake.

MOTION DIED FOR LACK OF A SECOND.

Discussion followed.

MOTION BY Supervisor Kmiec, second by Supervisor Culat to change the Town ordinance to sunset to 10:00 am, slow no wake.

UNANIMOUS VOTE - AYE

MOTION CARRIED

3.) Discussion and possible action on creating an ordinance for placement of buoys and increased hours of no wake on Hooker Lake was addressed in the previous agenda items and was removed from the agenda.

CLOSED SESSION

1.) MOTION BY Supervisor Culat, second by Supervisor Faber to move into closed session pursuant to: Section 19.85(1) (e), WI Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This closed session is relative to the purchase of property.

ROLL CALL VOTE

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

MOTION CARRIED

The Board moved into Closed Session at 6:48 p.m.

2.) MOTION BY Supervisor Culat, second by Supervisor Faber 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 6:58 p.m.

3.) There was no action or announcement to be made relative Section 19.85(1)(e) referenced during the closed session.

ADJOURNMENT

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board meeting was adjourned at 6:59 p.m.

Respectfully submitted,

Cindi Ernest, Clerk