

**SPECIAL TOWN ELECTORS MEETING
WEDNESDAY, NOVEMBER 16, 2011, FOLLOWING THE PUBLIC HEARING
SALEM TOWN HALL MUNICIPAL BUILDING**

Chairman Diann Tesar opened this Town of Salem Special Electors Meeting at 7:24 p.m. with the following present: Dan Campion, Dennis Faber, Pat O'Connell, Ted Kmiec, Mike Murdock, Chris Lamb, Mike Slover, Attorney Scholze, Jack Rowland, Patrick Casey, Dave Shortess, and Cindi Ernest.

Guests: Eileene Anderson, Lucas Buzzell, Marc Paulsen, Michael Ullstrup, Lynn Murdock, Frank Bell, Gregg Peterson, Linda Rizzo, Kaitlyn Strasser, Laura Sasser, Tom Seep, Bill Carey, Thomas O'Brien, Deneen Smith, Darren Hillock, Scott Ehlert, Andrea Ehlert, Jason Stalker, Denny Howard, William Cheatham, Kyle Tobias, Steve Brown, Lorraine Paull, Carol Bell, Mary Laschinski, James A Laschinski, Susan Grout, Tom Hinze, Phillip Dziki, Andrew Dykiel, Michele Martin, Greg Brown, Brian Filiatreault, Crysti Neuman, Gail Peckler – Dziki, Chris Schneider, and AB O'Brien.

OPEN MEETING COMPLIANCE CHECK

The public hearing and special electors meeting notice and agenda was published in the Kenosha News on October 28, 2011 and on November 13, 2011 and was posted at the Salem Town Hall Municipal Building, Salem Post Office, Camp Lake Post Office, Wilmot Post Office, and the Trevor Post Office. It was also posted on the Town's website.

ELECTORS COMMENTS

There were no Elector's comments.

1.) The approval of the total 2012 Highway Expenditures pursuant to Section 82.03 of Wisconsin Statutes was presented.

MOTION BY ELECTOR Gail Peckler - Dziki, second by Elector Steve Brown to approve the total 2012 Highway Expenditures pursuant to Section 82.03 of Wisconsin Statutes, as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) Administrator Casey read the 2011 Town of Salem tax levy, to be paid in 2012, pursuant to Section 60.10(1)(a) of Wisconsin Statutes was presented in the amount of \$3,419,470. The Town's levy is a 0% increase over last year. This includes the library amount of \$351,154, which is a 2.93% increase over last year.

MOTION BY ELECTOR Steve Brown, second by Elector Gregg Peterson to approve the 2011 Town of Salem tax levy, to be paid in 2012, pursuant to Section 60.10(1)(a) of Wisconsin Statutes as presented in the amount of \$3,419,470, which includes the library amount of \$351,154.

VOTE BY ELECTOR GAIL PECKLER – DZIKI – OPPOSED

ALL REMAINING ELECTORS VOTE – AYE

MOTION CARRIED

ADJOURNMENT

MOTION BY ELECTOR Gail Peckler - Dziki, second by Elector Tom Seep to adjourn this Special Electors meeting.

UNANIMOUS VOTE – AYE
MOTION CARRIED

This Special Electors Meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Cindi Ernest, Clerk