

**MINUTES
TOWN OF SALEM
SPECIAL ELECTORS MEETING
MONDAY, NOVEMBER 14, 2013 IMMEDIATELY FOLLOWING
THE 7:00 P.M. PUBLIC HEARING**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Electors to order at 7:47 p.m. with the following present:

SPECIAL MEETING CHAIRMAN: Diann Tesar

BOARD OF SUPERVISORS: Supervisors Dan Campion, Dennis Faber, Ted Kmiec and Mike Culat

OTHERS: Pat Casey, Attorney Rich Scholze, Brad Zautcke, Jack Rowland, Mike Murdock, Mike Slover, Chris Lamb and Cindi Ernest.

GUESTS: Julie Braakman, Kim Roper, Jeff Barningham, Chris Skrzynecki, John Roberts, Jamie Witte, Jason Witte, Jared Van Wie, Lauren Murdock, Melanie Murdock, Lynn Murdock, Michael Ullstrup, Duane Kellor, Marc Paulsen, Ameer Janus, John McIntgart, Patti Zurla, Andrew Heiler, Greg Brown, Darren Hillock.

Copies of the proposed FY 2014 Budget and Levy were available to Electors for viewing.

PLEDGE OF ALLEGIANCE

Chairman Tesar led the Pledge of Allegiance.

OPEN MEETING COMPLIANCE CHECK

A notice of the meeting was published in the Kenosha News and at the Town Hall Municipal Building, Salem Post Office, Camp Lake Post Office, Wilmot Post Office, and the Trevor Post Office and on the Town's website 15 days prior to this meeting. The agenda was posted prior to 3:00 p.m. on Friday, November 8, 2013 at the 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 Electors Comments

1.) The total 2014 Highway Expenditures (Operations \$931,044, Street Paving \$1,249,863) pursuant to Section 82.03 of Wisconsin Statutes in the amount \$2,180,907 was presented to the electors.

MOTION BY Elector Patti Zurla, second by Elector Lauren Murdock to approve the 2014 Highway Expenditures, pursuant to Section 82.03 of Wisconsin Statutes, in the amount \$2,180,907 as presented.

UNANIMOUS SHOW OF HANDS – AYE

NO NAY VOTES
MOTION CARRIED

2.) The 2013 Town of Salem tax levy, to be paid in 2014, in the amount of \$3,270,146, pursuant to Section 60.10(1)(a) of Wisconsin Statutes was presented to the Electors.

MOTION BY Elector Mike Ullstrup, second by Elector Kim Roper to approve the 2013 Town of Salem tax levy, to be paid in 2014, in the amount of \$3,270,146, pursuant to Section 60.10(1)(a) of Wisconsin Statutes as presented to the Electors.

as presented.

UNANIMOUS SHOW OF HANDS – AYE

NO NAY VOTES

MOTION CARRIED

3.) The proposed purchase of property for the joint Community Library was presented to the Electors by Chairman Tesar. The Community Library Board is looking at property in Silver Lake. The current building is too small for the library needs. We would enter into a joint agreement with the other participating municipalities. To date the only commitment has been from Silver Lake.

When questioned by Elector Mike Slover where the money would be coming from, he was told it would come from fund balance.

MOTION BY Patti Zurla, second by Andrew Heiler to participate in a joint purchase of a library in the Village of Silver Lake in an amount not to exceed \$50,000.

UNANIMOUS SHOW OF HANDS – AYE

MOTION CARRIED

ADJOURNMENT

MOTION BY Elector Marc Paulsen, second by Elector Greg Brown to adjourn this Special Town Electors Meeting.

UNANIMOUS VOTE – AYE

NO NAY VOTES

MOTION CARRIED

This Special Town Electors meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Cindi Ernest, Town Clerk