

**MINUTES
TOWN OF SALEM
SPECIAL ELECTORS MEETING
MONDAY, NOVEMBER 16, 2015 IMMEDIATELY FOLLOWING
THE 7:00 P.M. PUBLIC HEARING**

Chairman Diann Tesar called this Public Hearing of the Town of Salem Board of Supervisors to order at 7:00 p.m. with the following present:

CHAIRMAN: Diann Tesar

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

OTHERS: Pat Casey, Brad Zautcke, Mike Slover, Mike Murdock, Cindi Ernest and Chris Lamb

GUESTS: **Electors:** Cindi Ernest, Diann Tesar, Dan Campion, Barbara Skillings, Richard Park, Dennis Faber, Michael Ullstrup, Carl Siegel, Lindy Tonn, Theodore Kimiec, Kim Roper, Jim Roper, Julie Braakman, Melanie Murdock, Lynn Murdock, John Roberts, Marc Paulsen, Robert Lemar, Johan Ihlen, Jan Culat, Mike Culat, Don Happ, Craig Hanson, Mike Murdock, Mike Slover, Al Shoopman, Gail Peckler-Dziki and Ron Verhalen **Non Electors:** Brad Zautcke, Jill Rozell, Patrick Casey, Sandy Jacoby, and John Poole

There are 28 Electors present and 5 Non – Electors present.

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 13, 2015 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

Barbara Skillings, representing the Westosha Senior Community Center, made a motion that the electors approved a donation of \$500 to the Westosha Senior Community Center. Ms Skillings was informed by Chairman Tesar that a Special Electors meeting is different from an Annual Electors meeting in that any item to be discussed for a special electors meeting had to be on the agenda or could not be discussed. This item will be added to the Regular Board meeting agenda in December.

There were no other Citizen Comments.

1.) The approval of the total 2016 Highway Expenditures (Operations & Street Paving), pursuant to Section 82.03 of Wisconsin Statutes, was presented.

Chairman Tesar informed those in attendance that a few days before this meeting, the legislature changed the law regarding the approval of the highway expenditures and it is no longer approved by the Electors. She informed those in attendance that since it is on the tonight's agenda, she would have the Elector's vote on it this last time.

MOTION BY Elector Mike Culat, second by Elector Cindi Ernest to approve the 2016 Highway Expenditures (Operations & Street Paving), pursuant to Section 82.03 of Wisconsin Statutes, as presented.

ELECTORS SHOW OF HANDS – 25 AYE

ELECTORS WITH NO SHOW OF HANDS – 3

NO NAY VOTES

MOTION CARRIED

2.) The approval of the 2015 Town of Salem tax levy, in the amount of \$3,797,670 to be paid in 2016, pursuant to Section 60.10(1)(a) of Wisconsin Statutes was presented.

MOTION BY Elector Gail Peckler - Dziki, second by Elector Kim Roper to approve the 2015 Town of Salem tax levy, in the amount of \$3,797,670, to be paid in 2016, pursuant to Section 60.10(1)(a) of Wisconsin Statutes as presented to the Electors.

ELECTORS SHOW OF HANDS – 26 AYE

ELECTORS WITH NO SHOW OF HANDS – 2

NO NAY VOTES

MOTION CARRIED

ADJOURNMENT

MOTION BY Elector Mike Murdock, second by Elector Mike Slover to adjourn this Special Town Electors Meeting.

UNANIMOUS VOTE – AYE

NO NAY VOTES

MOTION CARRIED

This Special Town Electors meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Cindi Ernest, Town Clerk