

**MINUTES
TOWN OF SALEM
SPECIAL ELECTORS MEETING
MONDAY, NOVEMBER 19, 2012 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 7:12 p.m. with the following present:

SPECIAL MEETING CHAIRMAN: Diann Tesar

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

OTHERS: Pat Casey, Attorney Rich Scholze, Brad Zautcke, Eileene Anderson, Jack Rowland, Mike Murdock and Cindi Ernest.

GUESTS: Darren Hillock, Carl Siegel, John Roberts, Kerrie Neumann, Chris Skrzynecki, Nicholas Moss, Jason Witte, Jared Van Wie, Lauren Murdock, Jason Busser, Michael Ullstrup, B. Campion, Kyle Tobias, William Terry, Marc Paulsen, Kathie Garretsen, Jacob Herried, Tom Seep, Ryan Svehla, Cindy Grish, Lucas Buzzell, SPC Matt Engelmann, Dan Ravens, Carol Husnick and Dan Glaves.

There were 33 Town of Salem Elector's present and 4 non Elector's present. Copies of the proposed FY 2013 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 16, 2012 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.

Chairman Tesar thanked employee Crysti Neuman who is leaving employment with the Town after 12 years and moving to Iowa to be with her family.

1.) The total 2013 Highway Expenditures (Operations \$879,633, Street Paving \$200,000) pursuant to Section 82.03 of Wisconsin Statutes in the amount \$1,079,633 were presented to the Electors.

MOTION BY Elector Mike Culat, second by Elector Nicholas Moss to approve the 2013 Highway Expenditures, pursuant to Section 82.03 of Wisconsin Statutes, in the amount \$1,079,633 as presented.

UNANIMOUS SHOW OF HANDS – AYE
NO NAY VOTES
MOTION CARRIED

2.) The 2012 Town of Salem tax levy, to be paid in 2013, pursuant to Section 60.10(1)(a) of Wisconsin Statutes was presented with some of the following 2013 Budget and Levy highlights:

- Total FY 2013 Budget Expenditures in all funds is \$9,529,110. This is a decrease of \$15,617 from 2012.
- The Tax Levy remains the same as FY 2012 with a 0% increase.
- The Tax Levy has remained the same for four (4) years.
- There is a General Fund expenditure reduction of \$33,564 from FY 2012.
- Reallocation of fund balance in the General Fund of \$277,896, down from FY 2012 amount of \$339,905.
- The Sewer Utility rates remain at the 2012 level. There have been no Utility rate increases since November 2008.

MOTION BY Elector Mike Murdock, second by Elector Dan Glaves to approve the 2012 Town of Salem tax levy, to be paid in 2013, pursuant to Section 60.10(1)(a) of Wisconsin Statutes as presented.

UNANIMOUS SHOW OF HANDS – AYE
NO NAY VOTES
MOTION CARRIED

ADJOURNMENT

MOTION BY Elector Tom Seep, second by Elector Kerrie Neumann to adjourn this Special Town Electors Meeting.

UNANIMOUS VOTE – AYE
NO NAY VOTES
MOTION CARRIED

This Special Town Electors meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Cindi Ernest, Town Clerk