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TownofSalem.net

Salem Town Hall • 9814 Antioch Road, (STH 83) P.O. Box 443 • Salem, WI 53168

TOWN OF SALEM BOARD OF SUPERVISORS
REGULAR BOARD MEETING AGENDA – AMENDED ITEM #2 UNDER HWY DEPT
Monday, December 12, 2016 7:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
OPEN MEETING COMPLIANCE CHECK
APPROVAL OF AGENDA SEQUENCE

CITIZEN COMMENTS

Please be advised per WI State Statute Section 19.84(2), the Town Board may receive information from the Public. It is the policy of this municipality that there may be a three minute time period, per person, with time extensions per the Chief presiding officer's discretion; be further advised that after the public comments are completed, the Town Board of Supervisors may have limited discussion on the information received, however, no action will be taken under public comments.

PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS

1.) Discussion and possible action on a purchase of service funds request from the Sharing Center.

BUILDING DEPT

1.) Discussion and possible action on a proposed raze order of a residential building on property located at 10433 266th Avenue, Salem, WI, Tax Parcel No. 66-4-120-281-0255, belonging to John A. Schammert, 2650 Marwood Street, River Grove, IL 60171. The Town Board approved another month to review the status of this item with the owner.

HIGHWAY DEPT

1.) Discussion and possible action on a request by the Highway Department to purchase a new plow, to add to the 2016 F350 pickup truck, from Master Truck & Hitch.

2.) Discussion and possible action on Project Payment No. 2 (Final), which includes Contract Change Order No 2, to Payne & Dolan, Inc, in the amount of \$45,036.14 for the 2016 Town Road Rehabilitation Program IN: 88th Place, 90th Street, 120th Street, 226th Avenue, 231st Avenue, 231st Place, 263rd Avenue, and Various Other Locations.

SEWER UTILITY DEPT

1.) Discussion and possible action on the purchase of a replacement tanker (sludge) truck from Mid-State Truck SVC in the amount of \$105,834.67.

ADMINISTRATOR

1.) Discussion and possible action on a subordination agreement relative to a construction loan with KABA.

2.) Discussion and possible action on a proposed contract with General Code for codification services for the Village of Salem Lakes.

3.) Discussion and possible action relative to the purchase of playground equipment from Lee Recreation for installation in Runyard Park in the amount of \$18,000.

COMMUNITY LIBRARY

1.) Discussion and possible action relative to appointments to the Community Library Board.

CLERK'S BUSINESS

1.) Discussion and possible action on the approval of the minutes of the previous meeting of a Public Hearing and Regular meeting on 11/14/2016 and a Public Hearing and Special Board meeting on 11/21/2016.

2.) Discussion and possible action on Operator License applications filed with the Town Clerk as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Mario Casillas-Vaca Jessica Baker

3.) Discussion and possible action on the approval of the vouchers for November 15, 2016 through December 12, 2016, as presented.

TREASURER'S REPORT

1.) Treasurer's report for November 1, 2016 through November 30, 2016.

REPORTS ON PREVIOUS COMMISSION MEETINGS, FUTURE AGENDA ITEMS, AND UPCOMING SCHEDULED MEETINGS

Chairman Tesar (Library Board, Hooker Lake, & Administration, Public Works, Public Safety & Communication Committees) report.

Supervisor Faber (CCLRD, SEWRPC, P&Z Joint Liaison, Board of Review, Public Safety & Communication Committees) report.

Supervisor Culat (Park & P & Z Commissions Joint Liaison, Public Works Committee) report.

Supervisor Kmiec (Park Commission Joint Liaison, Administration, Public Safety, & Communication Committees) report.

Supervisor Champion (County & Voltz Lake Liaison, Administration, Communication & Public Works Committees) report.

ADJOURNMENT

This Notice was posted at the following places:

Salem Town Hall Municipal Building

Town of Salem Website at

E-Notification List

December 9, 2016

Cindi Dulaney, Clerk

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact Clerk Cindi Ernest at 262-298-5702.

“Notice is hereby given that it is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be present at this above stated meeting to gather information about a subject over which they may have decision making responsibility. No action will be taken by any other governmental body except by the governing body noticed above. It is intended that this notice shall constitute an adequate notice of meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993)”