

**MINUTES
TOWN OF SALEM
REGULAR MEETING OF THE BOARD OF SUPERVISORS
Monday, June 13, 2011 7:00 P.M.**

Chairman Diann Tesar called this Public Hearing and Regular Meeting of the Town of Salem Board of Supervisors to order at 7:08 p.m. with the following present:

CHAIRMAN: Diann Tesar

BOARD OF SUPERVISORS: Pat O'Connell, Dennis Faber and Dan Campion

ABSENT: Supervisor Joe Meier

OTHERS: Pat Casey, Attorney Richard Scholze, Mike Murdock, Mike Slover Jack Rowland, and Cindi Ernest.

GUESTS: Darren Hillock, Mike Ullstrup, Pat Mulvey, Roland Alber, Victoria Sciliano, Robert Johnston, Thomas Ream, Deneen Smith, Karen Maloney, Brad Pfeiffer, Jim Kutzler, Brian Williams, Carolyn Gasaway, Ryan Chelf, Greg Brown, Mike Levandoski, Marvin Mullens, Dave Katzer, Caroline Katzer, Emmet Katzer, Crysti Neuman, Holly Pirelli, Ed Raymond, Kevin Meier, and Amanda Meier

PLEDGE OF ALLEGIANCE

Chairman Tesar led the Pledge of Allegiance.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted prior to 3:00 p.m. on Friday, June 10, 2011 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.

AGENDA SEQUENCE

There was no change in the agenda sequence.

PUBLIC HEARING - Razes

The building inspector of the Town of Salem has determined the house and outbuildings which are located on the following described premises:

- Lot 150, Camp Lake Oaks Subdivision, according to the recorded plat thereof, being a subdivision of part of Section 21, Town 1 North, Range 20 East, Town of Salem, and Kenosha County, Wisconsin.

Tax Parcel No. 66-4-120-214-1410

Property Address: 9949 272nd Avenue
Trevor, WI 53179-9797

Owner(s): Roland Alber
9949 272nd Avenue
Trevor, WI 53179
and
Mary K. Lester
10920 267th Avenue
Trevor, WI 53179

- Lot 24, Center Lake Manor, according to the recorded plat thereof, being a subdivision of part of Section 21, Town 1 North, Range 20 East, Town of Salem, and Kenosha County, Wisconsin.

Tax Parcel No. 66-4-120-212-1000

Property Address: Camp Lake Road

Owner(s): Richard E. and Carol Flocker, Sr.
4505 79th Street
Kenosha, WI 53142

are dangerous, unsafe, unsanitary or otherwise unfit for human habitation, occupancy or use, due to the dilapidated or incomplete condition of said structures and that such structures, in their present condition, constitute a public nuisance. I have further determined that the cost of repairs to the house and outbuildings would exceed 50% of the assessed value of the house and outbuildings divided by the ratio of the assessed value to the recommended value as last published by the State of Wisconsin, Department of Revenue for the Town.

Chairman Tesar asked for any comments for or against the proposed raze on the Alber/Lester property.

Roland Alber, owner of the property requested that he be allowed to fix the property. He informed the board of personal hardships which have prevented the upkeep of the property. He is now trying to "put his life back together". He currently doesn't live in the home, but does stay there once in awhile.

Speaking on behalf of Mr. Alber were Victoria Sciliano and Robert Johnston who indicated that there are people who are willing to donate time and help Mr. Alber do the necessary repairs.

Chairman Tesar asked for comments for or against the proposed raze on the Flocker property. There were no comments for or against this raze.

This Public Hearing was adjourned at 7:24 pm.

CITIZENS COMMENTS

Greg Brown requested that he be allowed to serve alcohol for a wedding at the highway/fire building. This will be added to the July agenda.

Mike Levandoski indicated that he is in attendance relative to the Ordinance for Pawn Brokers

and questioned the extended time for the holding period for articles. This will be addressed under this agenda line item.

Brian Williams, 11127 278th Ct., requested a place to park his boat. He was informed that the piers on that channel were removed and wouldn't be replaced.

PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS

1.) Al Brockmeier, Kenosha County Land Information gave a presentation relative to the proposed Town of Salem redistricting. He informed those in attendance that the town has seen considerable growth of 22.25%. This will split the Town into four (4) supervisory districts. He presented the proposed redistricting plan which the town will need to adopt by resolution at their July 2011 meeting.

2.) A presentation of FY 2010 Audit to the Board will need to be done at a special meeting as auditor James Frechette has a conflicting schedule. The audit Special meeting dates of either June 20th, 21st or 23rd at 6:30 pm, will be confirmed with the calendar and board notified of the exact date.

PLANNING AND ZONING COMMISSION

1.) A conditional use permit application by Brad Pfeiffer for the purpose of selling trailers (outdoor display & sales) was presented. Property address of 9730 Antioch Rd. Property Tax Parcel 66-4-120-232-0400. For informational purposes only, this parcel is adjacent to the Town Hall directly north.

Brad Zautcke, along with Kenosha County Planning staff, have met with Mr. Pfeiffer on several occasions and addressed display area & number of trailers, landscaping, lighting, signage, parking & dumpster and set backs from the right of way & property lines.

Town of Salem Planning & Zoning Commission recommended approval of the conditional use permit on a vote of 5-0.

MOTION BY Supervisor Faber, second by Supervisor O'Connell to take the recommendation of the P & Z Commission and approve the conditional use permit application by Brad Pfeiffer for the purpose of selling trailers (outdoor display & sales) as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) A reduction in the Letter of Credit for Creekside Cove Subdivision was presented. Modern Properties, the developer, was required to renew the Letter of Credit before the June 1, 2011 expiration date. The amount to be retained is with 125% of the remaining improvement costs or 10% of the completed improvements for warranty, whichever is greater.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to reduce the Letter of Credit for Creekside Cove from \$233,647 to \$140,961.00 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

BUILDING DEPARTMENT

1.) Discussion took place with the owner, Roland Alber, on an intent to raze property located at 9949 272nd Avenue, Trevor, WI 53179-9797, Tax Parcel No. 66-4-120-214-1410. A question of delinquent property taxes was also discussed.

MOTION BY Supervisor Faber, second by Supervisor Campion that Mr. Alber present the board with a presentation on the plan for property taxes and property repairs at the July regular board meeting with the condition that the house is not occupied.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) The intent to raze property located at Camp Lake Road, Center Lake Manor, Tax Parcel No. 66-4-120-212-1000, belonging to Richard E. and Carol Flocker, Sr. 4505 79th Street, Kenosha, WI 53142 as presented during a 7:00 pm public hearing. There were no comments for or against this raze during the public hearing and the owners were not present.

MOTION BY Supervisor Faber, second by Supervisor O’Connell to proceed with the raze order for property located at Camp Lake Road, Center Lake Manor, Tax Parcel No. 66-4-120-212-1000, belonging to Richard E. and Carol Flocker, Sr. 4505 79th Street, Kenosha, WI 53142 as presented during a 7:00 pm public hearing.

UNANIMOUS VOTE – AYE

MOTION CARRIED

ADMINISTRATOR’S BUSINESS

1.) There was no Administrator’s report.

2.) Administrator Casey informed the board that there have been problems related to yard waste disposal. We will look at closing the program, charging fees or changing the hours and will bring back solutions for the next regular board meeting.

3.) Discussion took place relative to the old fire/rescue building located south of the Town Hall. The Town owns the property, but not the building. The Salem Rescue Association owns the building which is now being used for storage. Administrator Casey will review the lease and bring this back to the board.

4.) The lakes survey proposal by SEWRPC was presented. Discussion took place relative to the Powers Lake Survey, the survey methodology, and the objective of the survey. Supervisor Faber pointed out that he has heard very complimentary comments about SWERPC surveys and those things are addressed. The total cost of the proposed survey is \$13,500, but we can apply for a \$10,000 grant. Supervisor O’Connell stated that Voltz Lake one and it was worth the money. Chairman Tesar said that the survey wouldn’t be done until 2013 and questioned how we would get the money if we don’t get the grant. She also stated that she’s wasn’t sure what we will do once we have a survey. Supervisor Campion stated that we need to come back to basics. He’s not in favor of the survey until we know if we’ll get a grant.

MOTION BY Supervisor Faber to apply for the grant and if successful proceed with the survey.

MOTION AMENDED BY Supervisor Faber, second by Supervisor Campion to proceed with acquiring the grant and then make the decision whether to proceed with the survey if we get the grant.

UNANIMOUS VOTE – AYE
MOTION CARRIED

5.) There was discussion on a policy and procedure for parking on Town streets for resident and group “special events”. The board was in agreement that these will be administrative decisions on a case by case basis and that guidelines will be internal.

6.) Discussion took place on the Youth in Governance program.

7.) Discussion and possible action on the agenda process with the board agreeing they need more information. Kim Bruenig will be invited to make a presentation to the board on the program.

CLERK’S BUSINESS

1.) The minutes of the previous meeting: Regular Board Meeting on 05/09/11 and a Special Meeting on 06/02/11 were presented.

MOTION BY Supervisor Faber, second by Supervisor O’Connell to approve the minutes of the Regular Board Meeting on 05/09/11 as presented.

UNANIMOUS VOTE – AYE
MOTION CARRIED

MOTION BY Supervisor O’Connell, second by Supervisor Campion to approve the minutes of the Special Meeting on 06/02/11 as presented.

UNANIMOUS VOTE – AYE
MOTION CARRIED

2.) Operator License applications were received by the clerk as follows. Approval is contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Shawna Lentz	Tamara Williams	Diane Tess	Michael Jonas, Jr.	Marie Jonas
Pamela Miller	Krystin Nieman	Kevin Krueger	Terri Rogers	Andrew Brown
Pamela Heins	Blair Haltom	Sherry L. Warnke	Tracy Lesniewicz	Julie Ann Shearer
Jennifer Leimuller	Laura Durler	Renae Shike	Amber Nelson	Patrick Maddox
Richard Corduan	Paulette M. Sudol	Shawn Burns	Jean L. Ward	Robert Lindsay
Jenny Sue Erickson	Edward Wicox	Shelby T Thompson	Ellen K Hanson	Steve Kolas
Loretta Laskey	Jennifer Waterman	Tonya Frost	Beverly Flanagan	Kristen Holbeck
Kristen Zwirgzdas	Brett Stevens	T heresa J Otto	Claire Ladewig	Vaishali Suragia
Asam Akhtar	Angela Visconti	Nancy L Dulek	Amar Singh	MaryBeth Van Every

MOTION BY Supervisor O’Connell, second by Supervisor Faber to approve the Operator Licenses as presented with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

UNANIMOUS VOTE – AYE
MOTION CARRIED

3.) Applications have been filed with the Clerk of the Town of Salem, Kenosha County, Wisconsin for retail licenses to sell fermented malt beverages and intoxicating liquors, in

accordance with the provisions of CHAPTER 125.04 of the Wisconsin State Statutes by the following, approvals are contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees:

NAME & ADDRESS
OF APPLICANT

TRADE NAME & ADDRESS
OF ESTABLISHMENT

CLASS "A" BEER

Wilmot Auto Service, Inc.
12001 304th Ave.
Trevor, WI 53179
Agent: Dwayne J. Garwood

Wilmot Auto Service & Convenience Store
11307 Fox River Road
Wilmot, WI 53192

CLASS "B" BEER

Linda's Wilmot Café
28619 108th St.
Trevor, WI 53179
Agent: Linda L. Orvis

Linda's Wilmot Cafe
11312 Fox River Rd.
Wilmot, WI 53192

CLASS "A" BEER AND "CLASS A" LIQUOR

Amarsukh, Inc.
22817 Deer Meadow Dr.
Kansasville, WI 53139
Agent: Amar Singh

Salem Mini Mart
8246 Antioch Rd.
Salem, WI 53168

EZ Gas, Inc.
12617 Antioch Rd.
Trevor, WI 53179
Agent: Gill Balit

EZ Gas
12617 Antioch Rd.
Trevor, WI 53179

HWY. 83 Gas Mart, Inc.
24416 88th Street
Salem, WI 53168
Agent: Bakula Patel

HWY. 83 Gas Mart, Inc.
2511 Antioch Road
Trevor, WI 53179

C & D Tess, Inc.
26627 75th St.
Salem, WI 53168
Agent: Donna M. Tess

Tess' Market
9610 Camp Lake Rd.
Camp Lake, WI 53109

CLASS "B" BEER AND "CLASS B" LIQUOR

Colony House, Inc.
110 Katie Dr.
Silver Lake, WI 53170

Colony House
25811 119th Street
Trevor, WI 53179

Agent: Lisa Francart

Haltom & Associates, Inc.
30620 114th St.
Wilmot, WI 53192
Agent: Tina Markarian

Fox River Spirits
11333 Fox River Rd.
Wilmot, WI 53192

Foxy's, Inc.
11230 260th Ave.
Trevor, WI 53179
Agent: Steve Zaborowski

Foxy's
11230 260th Ave.
Trevor, WI 53179

Hawg Heaven Bar, LLC
3395 116th St.
Pleasant Prairie, WI 53158
Agent: Michael Frost

Hawg Heaven Bar
10306 Antioch Rd.
Salem, WI 53168

Zandrowicz, LLC
9624 Camp Lake Rd.
Camp Lake, WI 53109
Agent: Kenneth Zandrowicz, Sr.

Kickstand Bar and Grill
9622 Camp Lake Rd.
Camp Lake, WI 53109

Mary Rose Piazza, LLC
8502 246th Ave.
Salem, WI 53168
Agent: Freda R. Pryga

Mary Rose Piazza
9524 Camp Lake Rd.
Camp Lake, WI 53109

Su-Jim, Inc.
2811 280th Ave.
Salem, WI 53168
Agent: Susan Wittnebel

Kelly's Pub
25827 Wilmot Rd.
Trevor, WI 53179

Lumpy's Bar & Grill, LLC
9251 Antioch Rd.
Salem, WI 53168
Agent: Rebecca Deering

Lumpy's Bar & Grill
9251 Antioch Rd.
Salem, WI 53168

Pahl Properties, LLC
12400 336th Ave.
Twin Lakes, WI 53181
Agent: Gregory Pahl

Wilmot Riverside
30602 114th Street
Wilmot, WI 53192

Jonas, Jonas, & Jonas, Inc.
23409 127th Street
Trevor, WI 53179
Agent: Michael C. Jonas, Sr.

High Spirits
12417 Antioch Rd.
Trevor, WI 53179

Nonni's Italian Bistro & Bar, Inc.

Nonni's Italian Bistro & Bar

11602 242nd Ave.
Trevor, WI 53179
Agent: Johnette R. Feekes

12015 Antioch Rd.
Trevor, WI 53179

Otto's Hideaway Tavern
23601 84th St.
Sale, WI 53168
Agent: Theresa J. Otto

Otto's Hideaway Tavern
23601 84th St.
Salem, WI 53168

Ralph's Ace of Hearts, Inc.
11625 306th Ct.
Wilmot, WI 53192
Agent: Jeanette Young

Ralph's Ace of Hearts
10720 Antioch Rd.
Trevor, WI 53179

Rob's River Edge
7603 Shorewood
Salem, WI 53168
Agent: Robert Piper

Rob's River Edge
7603 Shorewood
Salem, WI 53168

P.D.W. Enterprises, Inc.
774 Manor Dr.
Silver Lake, WI 53170
Agent: Nancy L. Dulek

Roof & Bricks Tavern
28624 Wilmot Rd.
Trevor, WI 53179

Marybeth Morey
26229 75th St.
Salem, WI 53168
Agent: Marybeth Van Every

75th Street Inn
26229 75th St.
Salem, WI 53168

Emond Properties, LLC
6309 248th Ave.
Salem, WI 53168
Agent: Aaron Emond

Siebert's Pub
8403 Antioch Rd.
Salem, WI 53168

Spring Valley Corp.
23913 Wilmot Rd.
Trevor, WI 53179
Agent: Joyce Wagner

Spring Valley Country Club
23913 Wilmot Rd.
Trevor, WI 53179

State Line Inn
20720 116th St.
Bristol, WI 53104
Agent: Glen Rzyzsko

State Line Inn
12725 Antioch Rd.
Trevor, WI 53179

Daybreak IV Fishing, LLC
9820 271st Ave.
Trevor, WI 53179
Agent: Richard W. Corduan

Towne Square
11338 258th Ct.
P.O. Box 1
Trevor, WI 53179

Twin Oaks Country Inn, LTD
30807 114th St.
Wilmot, WI 53192
Agent: Richard Knox

Twin Oaks Country Inn
30807 114th St.
Wilmot, WI 53192

Wilmot Stage Stop, Inc.
30646 111th St.
Wilmot, WI 53192
Agent: Nancy Hackett

Wilmot Stage Stop
30646 113th St.
Wilmot, WI 53192

MOTION BY Supervisor Faber, second by Supervisor Campion to approve the Liquor Licenses as presented, with approvals contingent on background check clearance, payment of delinquent taxes, assessments, and all necessary fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) Cigarette License applications have been filed with the clerk as follows, with approval contingent payment of delinquent taxes, assessments, and all necessary fees.

Salem Mini Mart
Wilmot Auto Service
Trevor Mini Mart

Fox River Spirits
Hawg Heaven Bar

Highway 83 Gas Mart
EZ Gas

MOTION BY Supervisor Faber, second by Supervisor O’Connell to approve the Cigarette Licenses as presented, with approval contingent payment of delinquent taxes, assessments, and all necessary fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

5.) Amusement Machine License application shave been filed with the clerk as follows, with approval contingent on payment of delinquent taxes, assessments, and all necessary fees.

Stateline Inn
Foxy’s Bar
Rob’s River Edge
Kelly’s Pub
Colony House

Hawg Heaven Bar
Kickstand Bar
Nonni’s Italian Bistro & Bar
Towne Square
Siebert’s Pub

Wilmot Riverside
T & L Pub
High Spirits
Ralph’s Ace of Hearts
Arlene’s Washtub

Otto’s Hideaway Tavern
The 75th Street Inn
Roof & Bricks Bar & Grill
Lumpy’s Bar & Grill

MOTION BY Supervisor Faber, second by Supervisor O’Connell to approve the Amusement Machine Licenses as presented, with approval contingent payment of delinquent taxes, assessments, and all necessary fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

6.) Mobile Home License applications have been filed with the clerk as follows, with approval contingent on payment of delinquent taxes, assessments, and all necessary fees.

Carefree Estates

Lakewood Estates

MOTION BY Supervisor Faber, second by Supervisor O'Connell to approve the Mobile Home Licenses as presented, with approval contingent payment of delinquent taxes, assessments, and all necessary fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

7.) A Salvage Yard License application was filed with the clerk as follows, with approval contingent on payment of delinquent taxes, assessments, and all necessary fees.

Highway 50 Auto & Truck Salvage

MOTION BY Supervisor O'Connell, second by Supervisor Faber to approve the Salvage Yard License as presented, with approval contingent payment of delinquent taxes, assessments, and all necessary fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

8.) Ordinance No. 11-06-13, an Ordinance To Revise and Consolidate, Amend, Supplement and Codify The General Ordinances of The Town of Salem was presented.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to adopt Ordinance No. 11-06-13, an Ordinance To Revise and Consolidate, Amend, Supplement and Codify The General Ordinances of The Town of Salem as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

9.) Ordinance No. 11-06-13A, an Ordinance Creating Chapter 398 of the Code of the Town of Salem Relating to Pawnbrokers and Secondhand Article and Jewelry Dealers was presented. Jim Kutzler, who owns Remember That Antique Mall, questioned whether his business would be covered by the proposed ordinance. He stated on the list of about 16 items in the ordinance, only 5 of them would be sold in his store from time to time. He doesn't think the ordinance should apply to antique businesses.

Further discussion followed about the licensing periods, fees and prorating licenses, implementation and holding periods of articles.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to adopt Ordinance No. 11-06-13A, an Ordinance Creating Chapter 398 of the Code of the Town of Salem Relating to Pawnbrokers and Secondhand Article and Jewelry Dealers with the provisions that Pawn Brokers will be implemented and license valid for 18 months until Dec 31, 2012 and antique/2nd hand dealer would be valid until April 30, 2013.

UNANIMOUS VOTE – AYE

MOTION CARRIED

TREASURER'S REPORT

1.) Administrator Casey read the Treasurer's report for May 1, 2011 – May 31, 2011 as follows:

MAY 2011 - CASH REPORT FOR THE GENERAL ACCOUNT - TOWN OF SALEM

May 1, 2011- Beginning Balance

\$1,548,836.89

<u>RECEIPTS</u>		\$ 132,751.97
Transfer from LGIP#09	\$	0.00
Prior Month Adjustment	\$	9.59

<u>DISBURSEMENTS</u>		\$ 330,500.17
PAYROLL	\$	135,222.51
Prior Month Adjust.	\$	<u>0.00</u>
Total	\$	465,722.68

May 31, 2011 - Ending Balance		\$1,215,875.77
State Pool - General	\$	913,569.49
Gen. Checking	\$	<u>302,306.28</u>
Totals	\$	1,215,875.77

MAY 2011 - CASH REPORT FOR THE TAX ACCOUNT - TOWN OF SALEM

May 1, 2011- Beginning Balance		\$ 0.00
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<u>RECEIPTS</u>		\$ 0.00
Trnsfr from Gen. Ck.	\$	0.00

<u>DISBURSEMENT</u>		
Trnsfr to Gen. Ck	\$	0.00

May 31, 2011 - Ending Balance		\$ 0.00
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MAY 2011 - CASH REPORT FOR THE PARK ACCOUNT - TOWN OF SALEM

May 1, 2011 - Beginning Balance		\$ 883,788.08
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<u>RECEIPTS</u>		\$ 95.00
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DISBURSEMENTS

May 31, 2011 - Ending Balance		\$ 883,883.08
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MAY 2011 - CASH REPORT FOR THE MAINTENANCE ACCOUNT-SALEM

May 1, 2011 Beginning Balance		\$ 35,511.12
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<u>RECEIPTS</u>		\$ 3.82
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May 31, 2011 Ending Balance \$ 35,514.94

MAY 2011 - CASH REPORT FOR THE CAPITAL PROJECTS ACCOUNT - SALEM

May 1, 2011 Beginning Balance \$ 1,362,206.94

RECEIPTS \$ 146.43

DISBURSEMENTS

Transfer to Gen Fund \$ 0.00

May 31, 2011 Ending Balance \$ 1,362,353.37

MAY 2011- CASH REPORT FOR THE TRAILS ACCOUNT – SALEM

May 1, 2010 Beginning Balance \$ 225,273.27

RECEIPTS \$ 24.22

May 31, 2011 Ending Balance \$ 225,297.49

2.) The payment of the vouchers May 10, 2011 – June 13, 2011 were presented as follows:

Vouchers issued from May 10, 2011 through June 10, 2011 \$ 499,898.16

Payroll #10 Ending 05/07/11 \$ 66,716.67

Payroll #11 Ending 05/21/11 \$ 61,346.02

Payroll #12 Ending 06/04/11 \$ 74,349.57

Total \$ 702,310.42

MOTION BY Supervisor O’Connell, second by Supervisor Campion to approve the payment of the vouchers May 10, 2011 – June 13, 2011 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

PUBLIC SAFETY

1.) Ordinance No 11-06-13B, an Ordinance Amending Section 186-9 C of the Code of the Town

of Salem Pertaining to Penalties Imposed on Persons Owning Dogs Causing Injury To Person or Property was presented.

Administrator Casey informed that this ordinance gives the judge more leeway with fines.

MOTION BY Supervisor Faber, second by Supervisor Campion to adopt Ordinance No 11-06-13B, an Ordinance Amending Section 186-9 C of the Code of the Town of Salem Pertaining to Penalties Imposed on Persons Owning Dogs Causing Injury To Person or Property as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

Discussion followed relative to the importance of reporting incidences to Public Safety and the County and insisting that reports with the County Sheriff are filed if they don't involve a human.

2.) Ordinance No. 11-06-13C, an Ordinance Creating Section 330-5 A(8) and 330-5 A(9) of the Code of the Town of Salem Relating to Speed Restrictions on Lake Shangri-La/Benet and Camp Lake Respectively was presented.

MOTION BY Supervisor Faber, second by Supervisor Campion to adopt Ordinance No. 11-06-13C, an Ordinance Creating Section 330-5 A(8) and 330-5 A(9) of the Code of the Town of Salem Relating to Speed Restrictions on Lake Shangri-La/Benet and Camp Lake Respectively as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

SEWER UTILITY DISTRICT

1.) The Compliance Maintenance Report was presented for the Utility District which scored high in all categories of the report. We are in compliance with the maintenance requirements and there were no sewer system overflows, bypasses and no violations of our Discharge Permit. Resolution No. 11-06-13, A Resolution Confirming & Adopting the 2010 Compliance Maintenance Annual Report for the Utility District was presented.

MOTION BY Supervisor Faber, second by Supervisor O'Connell to adopt Resolution No. 11-06-13, A Resolution Confirming & Adopting the 2010 Compliance Maintenance Annual Report for the Utility District as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) Sewer Administrator Zautcke presented an Ordinance to repeal the former Chapter 13 and recreate Chapter 435 Sewers and Water for adoption at the July 2011 Regular Board meeting. The board can review the ordinance and contact him for any questions.

FIRE AND HIGHWAY BUILDING PROJECT

1.) Payment Request No. 16 from Miron Construction in the amount of \$56,985.05 for the Fire/Highway Building was presented. The original contract amount is \$4,500,474.00. Balance to finish is \$175,357.21 including retainage.

MOTION BY Supervisor O'Connell, second by Supervisor Campion to approve Payment Request No. 16 from Miron Construction in the amount of \$56,985.05 for the Fire/Highway Building as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

STORM WATER DISTRICT

1.) Nothing to report.

PUBLIC WORKS/HIGHWAY

1.) Nothing to report.

FIRE AND RESCUE

1.) The Open House for the Highway/Fire Building will be discussed at next month's regular board meeting.

PARK COMMISSION

1.) The Summer Camp Program was cancelled due to lack of interest, but will be looked at next year.

LIBRARY BOARD

1.) Nothing to report.

SALEM MOUND CEMETERY

1.) Nothing to report.

BOARD OF REVIEW

1.) Nothing to report.

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

Chairman Tesar (Lakes Committee, Bike Committee, Hooker Lake) report.
Chairman Tesar isn't on the Bike Committee so this will be removed from her reports.
Chairman Tesar would like to have discussion of what the board wants to do with the Lakes Committee and survey.

Supervisor Faber (CCLRD, SEWRPC, P&Z Liaison, Lakes Committee, and Board of Review) report.
Supervisor Faber reminded that the CCLRD will hold its quarterly meeting on June 8th at the Town Hal at 6:30 pm.
An open house relative to the new DNR launch will be held June 22nd from 4:00 – 6:00 pm at the Trevor Fire Station.

Supervisor Meier report.
Supervisor Meier was absent.

Supervisor O'Connell (Library Board, Voltz Lake District) report.

Supervisor O'Connell thanked the board for the recommendation of Bill Martin to the Voltz Lake District.

Reporting on the Library Board, Supervisor O'Connell stated that there is nothing major going on until they find out what Twin Lakes is going to do relative to staying with the library.

Supervisor O'Connell is now president of the board and Mike Faber is Vice President. He will be unable to attend the next meeting, but believes that Mike Faber will be in attendance.

Supervisor Campion (County Liason) report.

Supervisor Campion reported that the County redistricting is finishing up.

ADJOURNMENT

MOTION BY Supervisor O'Connell, second by Supervisor Campion to adjourn this Regular Board Meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Regular Board meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Cindi Ernest, Clerk