Town Hall, 262-843-2313
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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
Special Workshop BOARD MEETING AGENDA
Fiscal Year 2011 Budget Workshop #3

Wednesday, October 13, 2010 5 P.M.

SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168

Please notice: Any item, other than Citizens Comments, on this agenda may produce discussion and possible Town Board action. As a Budget meeting, EVERYTHING affecting the town is subject to discussion and possible action. This is a WORKING Budget meeting and any specific contributor to the Town budget is encompassed.

REFERENCE MATERIAL on www.townofsalem.net -
Approved Budget Policy" dated in July 2010
2010 performance-to-budget – 3rd Qtr
FY 2011 Budget #3 (which will include the last quarter anticipated expenses)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. OPEN MEETING COMPLIANCE CHECK
5. CITIZENS COMMENTS - *Please be advised per Wisconsin Act 123, the Town Board will receive information from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the Town Board Supervisors may have limited discussion on the information received, however, no action will be taken under public comments.*

6. Agenda Sequence may change as discussion progresses.

7. Announcement:
DISCUSSIONS MAY ENTAIL GOING INTO CLOSED SESSION WITHIN THIS MEETING (66 Op. Att'y Gen. 106, 108 (1977) for which there will be a CLEAR motion: Statute cited in the motion and the specific nature of the business to be discussed in the closed session.
We will return to open session, make appropriate statement, motion and vote if appropriate and continue with the budget discussion.

These are the applicable Statutes:

19.85(1)(c) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

19.85(1)(e) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

19.85(1)(g) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

8. Discussion and possible action on Town Budget Policy dated July 2010.

9. Review and discussion on Performance to Budget thru September 30, 2010.

10. Review and discussion of the proposed Town of Salem **Fiscal Year 2011 Budget #3**. This will encompass discussion and possible board action on presentation of information, proposal/s of the Town

Administrator. The discussions that ensue may pertain to the proposals and any of the categories or line items of the Budget covering but not limited to the items noted in earlier meetings:

- Proposed Tax Levy #2
- Review of "MISCELLANEOUS –RECEIPTS" Revenue history
- Departmental budgets
- All Funds
- Contingency accounts
- Fund balance levels
- WDNR replacement fund
- Excess of Revenues figures
- Capital Replacement Equip figures
- Future Projects
- Anticipated expenses
- Other information or changes since the 1st budget meeting
- Wages
- Employment Contract/s
- Any thoughts introduced by the participants for discussion

11. Possible follow up budget meeting #4 may be established for Final FY 2011 Budget that will be placed before the electors at the Public Hearing and Special Electors' meeting scheduled for November 4th at 7pm.

12. Confirmation that agenda items have been satisfactorily discussed to completion.

ADJOURNMENT

This Notice was posted at the following places:
Camp Lake Post Office
Salem Post Office
Trevor Post Office
Wilmot Post Office
Town of Salem Municipal Building

By Authority of Linda Valentine, Chairman

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 Town at 262-843-2313. "Notice is hereby given that a majority of any other town commission, committee or board may be present at this meeting to gather information about a subject over which they may have decision making responsibility. 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 , although none of the other town commissions or boards will take any formal action at this meeting".

Cc Town of Salem Website www.townofsalem.net,
Community Library - Salem