

**MINUTES  
TOWN OF SALEM  
SPECIAL BOARD MEETING OF THE TOWN BOARD OF SUPERVISORS  
Monday, January 16, 2017**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 6:03 p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat and Ted Kmiec. Supervisor Dan Campion was absent.

Administrator Casey, Brad Zautcke, Mike Murdock, Mike Slover and Clerk Cindi Dulaney.

**OPEN MEETING COMPLIANCE CHECK**

The agenda was posted prior to 4:00 p.m. on Thursday, January 12, 2017, at the Salem Town Hall and on Town's website.

**AGENDA SEQUENCE**

With the consensus of the Board, item # 4 was moved to item #1 on the agenda.

**4.)** A request by Wisconsin Boy Scouts Sol Crown, 2745 Skokie Valley Road, Highland Park, IL 60035-1042 (Owner), Michael Hale, 2745 Skokie Valley Road, Highland Park, IL 60035-1042 (Agent), to amend a previously approved Conditional Use Permit to allow expansion of an existing campground in the PR-1 (Park-Recreational District) on Tax Parcel #67-4-120-311-0502 located in the Northeast ¼ of Section 31 and the Southwest ¼ of Section 32, Township 1 North, Range 20 East, Town of Salem was presented. This item was previously tabled, on January 9, 2017, to allow for further discussion with the parties involved.

MOTION BY Supervisor Faber, second by Supervisor Kmiec to approve the request by Wisconsin Boy Scouts Sol Crown, 2745 Skokie Valley Road, Highland Park, IL 60035-1042 (Owner), Michael Hale, 2745 Skokie Valley Road, Highland Park, IL 60035-1042 (Agent), to amend a previously approved Conditional Use Permit to allow expansion of an existing campground in the PR-1 (Park-Recreational District) on Tax Parcel #67-4-120-311-0502 located in the Northeast ¼ of Section 31 and the Southwest ¼ of Section 32, Township 1 North, Range 20 East, Town of Salem, with the conditions of approval stipulated by Kenosha County Planning.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**1.)** Chairman Tesar presented a Proclamation declaring January 22nd – 28th, 2017 as School Choice Week.

MOTION BY Supervisor Kmiec, second by Supervisor Faber to approve the Proclamation declaring January 22nd – 28th, 2017 as School Choice Week as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**2.)** A presentation was made to the Board, by Rob Henken, Public Policy Forum, relative to the fire and rescue service sharing/consolidation study. Mr. Henken stated that he had been approached by the Village of Bristol to do this study. Public Policy Forum is a nonprofit membership organization and a nonpartisan public think tank. They do independent research and studies. Their research assists governments in making decisions. North Shore Fire Department is a consolidated fire district that utilized their services for their fire study. They obtained greater employee expertise. Their ISO ratings were reduced from fours and fives to twos. They have unified training protocols.

When determining allocations for the municipalities involved, they use geographic and demographic information. They look at the various fire department activity levels including staffing, finances, apparatus and current shared services. There are three models for enhanced shared services; coordinated support services, operational consolidation and full consolidation. It would be a four to six month project. The study would involve Bristol, Paris, Salem and Somers. The cost would be \$18,000 for the full study split between the four municipalities. Discussion followed. This item is to be placed on the February agenda.

**3.)** Administrator Casey asked if the Board was interested in the Kenosha County study for employee talent retention in the amount of \$2,500. This item to be placed on the February agenda.

5.) Administrator Casey said that because we participated in a previous program, we are eligible for an award of \$4,000 to the Public Safety Department for equipment. At the request of Supervisor Kmiec, the consensus of the Board is that they would like to have a list of the proposed equipment. Administrator Casey will obtain the list.

6.) Chairman Tesar stated that the final Town Board meeting as the Town of Salem will be on February 13<sup>th</sup>. She proposed serving some kind of refreshments. It was decided to serve cake and coffee.

**ADJOURNMENT**

MOTION BY Supervisor Faber, second by Supervisor Culat to adjourn this Special meeting.  
UNANIMOUS VOTE – AYE  
MOTION CARRIED

**This Special Board meeting was adjourned at 6:58 p.m.**

Respectfully submitted,

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Cindi Dulaney, Town Clerk