

Salem Town Board Meeting

December 08, 2015

Paul Shingledecker called the Salem Town Board meeting to order at 7:00 p.m. Notice of meeting was published in the Pierce County Herald and posted on the website.

Present were board members Paul Shingledecker, Barry Bunce, James Fetzer, Ann Larson-Graham and Lynette Traynor. Also present was Mike Graham, Salem resident. Ruth Viste arrived at 7:30.

The minutes of the November board meeting were read, Barry moved to accept the minutes, Jim seconded the motion, motion carried with all in favor. Minutes of the December special meeting were read, Barry moved to accept the minutes, Jim seconded the motion, motion carried with all in favor.

Visitors: Nothing

The treasurer's report was given. The balance is \$13,683.50 in checking and \$94,700.38 in Money Market account. Paul made a motion to accept the report, Jim seconded the motion, motion carried with all in favor.

The Clerks report was presented: Barry made a motion to pay all bills, Jim seconded the motion, motion carried with all in favor. Paul made a motion to pay Pierce County Highway \$139.96 for sanding highway 10, fire call. Jim seconded the motion, motion carried with all in favor.

Equipment and Building: Everything is OK

Road Report: Craig has been working on mowing. The guard rail on 270th has been installed.

Appoint election officials: No nominations were received from either political party. Paul appointed the following officials: June Gilbertson, Jeanette Clifford, Yvonne Traynor, Joan Blodgett, Pat Kane, Doug Matzek, Laurie Matzek, Betty Catt, Sharon Fetzer, Pauline Kopp.

Plan Commission: Plan commission met December 7, 2015. They are reviewing the comp plan.

Tom Jenkins: Tom reviewed our insurance policy. No changes were made.

Permits: Ryan & Renee Linse, Home business-deer processing; Richard Ahern, ag use/storage building.

Paul made a motion to adjourn, Barry seconded the motion. Meeting adjourned at 8:25 PM

Lynette Traynor, Clerk

Salem Town Board Special Meeting

December 01, 2015

Paul Shingledecker called the meeting to order at 2:00 p.m. Notice of meeting was posted in three places in the town.

Present were board members Paul Shingledecker, Barry Bunce, James Fetzer, and Lynette Traynor. Also present were June and Leonard Gilbertson, town residents and Craig Flynn, maintenance person.

The purpose of the meeting was to discuss and act on installing guard rail along 270th Avenue. Mark Madison was out and looked at the site and can possibly get it done this fall if we decide to proceed. The estimated cost for installing 300 feet of guard rail is \$7200. Jim made a motion that we contact Mark and have the guard rail installed, Barry seconded the motion, motion carried with all in favor. Paul will contact Mark.

Barry made a motion to adjourn, Jim seconded the motion. Meeting adjourned at 2:10 PM

Lynette Traynor, Clerk

Salem Town Board Meeting

November 10, 2015

Paul Shingledecker called the Salem Town Board meeting to order at 7:20 p.m. Notice of meeting was published in the Pierce County Herald, posted on the website and posted three places in the town.

Present were board members Paul Shingledecker, Barry Bunce, James Fetzer, Ann Larson-Graham and Lynette Traynor. Also present were Dave Gilles, Ed Hynstrom and Mike Graham Salem residents and Craig Flynn, maintenance person.

The minutes of the October board meeting were read, Barry moved to accept the minutes with corrections, Jim seconded the motion, motion carried with all in favor.

Visitors: Mike asked what can be done to prevent semis from blocking the town roads. Paul will check with Sheriff Nancy to see if anything can be done.

The treasurer's report was given. The balance is \$9,792.74 in checking and \$84,576.05 in Money Market account. Paul made a motion to accept the report, Jim seconded the motion, motion carried with all in favor.

The Clerks report was presented: Barry made a motion to pay all bills, Jim seconded the motion, motion carried with all in favor.

Barry made a motion to adopt the budget of \$244,115.00, Jim seconded the motion, motion carried with all in favor.

Equipment and Building: Craig took the truck to Centerville for needed repairs and it is now in Eau Claire and ready to be picked up.

Road Report: Craig plans to get at mowing along the roads and some grading done soon.

Plan Commission: Next mandatory meeting in December 7, 2015.

Paul made a motion that we amend section 8 of the plan commission ordinance to \$50.00 per diem, instead of the current \$25.00. Barry seconded the motion. Motion carried with all in favor.

Barry made a motion to change the fee schedule as attached, Jim seconded the motion, motion carried with all in favor.

Dog catcher: Paul made a motion to hire Scott Kane as dog catcher at \$14.00 per hour, Jim seconded the motion, motion carried with all in favor.

Meetings attended: Lynette attended the annual Town's Association convention. Barry attended an ambulance meeting.

Paul made a motion to adjourn, Barry seconded the motion. Meeting adjourned at 8:23 PM

Lynette Traynor, Clerk

Salem Town Board Meeting

October 13, 2015

Paul Shingledecker called the Salem Town Board meeting to order at 7:00 p.m. Notice of meeting was published in the Pierce County Herald and posted on the website.

Present were board members Paul Shingledecker, Barry Bunce, James Fetzer, Ann Larson-Graham and Lynette Traynor. Also present was Dave Gilles Salem resident.

The minutes of the September board meeting were read, Barry moved to accept the minutes, Jim seconded the motion, motion carried with all in favor.

Visitors: Nothing

The treasurer's report was given. The balance is \$11,434.98 in checking and \$76,469.19 in Money Market account. Jim made a motion to accept the report, Paul seconded the motion, motion carried with all in favor.

The Clerks report was presented: Jim made a motion to pay all bills, Barry seconded the motion, motion carried with all in favor.

Highway 10/ County Road CC intersection: Paul went to the meeting at the Ellsworth on this. The findings were that they will measure the stop signs and if they are the smaller ones, they will be replaced with 36" signs, with two signs at each of the intersections, they also plan to add more "stop ahead" signs. They refused to add lights to the signs at this time.

Assessor Contract: Barry made a motion to accept the contract with Kleven Property Assessment for \$6100.00 for 2016. Paul seconded the motion, motion carried with all in favor.

Equipment and Building: Everything is OK

Road Report: We still have some driveways to put in. Additional rock has been hauled onto 280th street.

Plan Commission: Nothing

Permits: We received notice of land use permits for David Gilles Trust, for a communication tower and Craig Lunde for an addition to home. Also Uniform address numbering for David Gilles Trust/Verizon Towner W4156 370 Avenue. A driveway permit was issued for a field driveway for Jon Anderson N3654 370 Street

Meetings attended: Paul reported on the highway meeting he attended, Jim reported on the Fire Department meeting

Paul made a motion to adjourn, Barry seconded the motion. Meeting adjourned at 7:52 PM

Lynette Traynor, Clerk

Salem Town Board Meeting

September 08, 2015

Paul Shingledecker called the Salem Town Board meeting to order at 7:00 p.m. Notice of meeting was published in the Pierce County Herald and posted on the website.

Present were board members Paul Shingledecker, Barry Bunce, James Fetzer, Ann Larson-Graham and Lynette Traynor. Also present was Dave Gilles Salem resident, Craig Flynn, maintenance person and Pete Pittman, county board representative.

The minutes of the August board meeting were read, Barry moved to accept the minutes, Jim seconded the motion, motion carried with all in favor.

Visitors: Pete updated us on county issues. There is a traffic safety commission meeting September 9 at 10 AM that will include discussion on Highway 10/County Road CC intersection. They sent the jail project out for the final design phase.

The treasurer's report was given. The balance is \$8,651.99 in checking and \$137,479.29 in Money Market account. Jim made a motion to accept the report, Paul seconded the motion, motion carried with all in favor.

The Clerks report was presented: Paul made a motion to pay all bills, Jim seconded the motion, motion carried with all in favor. Paul moved that Lynette can pay Aramark and Water care services once the bills arrive, Barry seconded the motion, motion carried with all in favor.

Highway 10/ County Road CC intersection: Barry made a motion that as a last ditch effort, if Union is willing to pay half for a light on one stop sign we will pay the other half and the county pay for one sign. Paul seconded the motion, motion carried with all in favor

Equipment and Building: Heater coil went out on the grader.

Road Report: Craig is working on grading the roads. There are some driveways to get in and Baker road still needs work.

Plan Commission: Meeting Monday September 14 at 7:00 PM

Permits: Michael McCortney, home; Samuel Miller, pole shed; David Gilles, uniform address numbering W3902, W3970, W4106, and W4170 370 Avenue.

Meetings attended: Barry attended an ambulance meeting. They hired a new medical director, the new ambulance is ahead of schedule and should be delivered in October, EMT's are in good order, have several new applicants.

Correspondence:

Paul made a motion to adjourn, Barry seconded the motion. Meeting adjourned at 8:15 PM

Lynette Traynor, Clerk

Salem Town Board Meeting

August 11, 2015

Paul Shingledecker called the Salem Town Board meeting to order at 7:00 p.m. Notice of meeting was published in the Pierce County Herald and posted on the website.

Present were board members Paul Shingledecker, Barry Bunce, James Fetzer, Ann Larson-Graham and Lynette Traynor. Also present were Dave Gilles, John and Crystal Hinrichs, Salem residents and Craig Flynn, maintenance person.

The minutes of the July board meeting were read, Barry moved to accept the minutes, Jim seconded the motion, motion carried with all in favor.

Visitors: Nothing

The treasurer's report was given. The balance is \$10,457.94 in checking and \$58,145.11 in Money Market account. Jim made a motion to accept the report, Paul seconded the motion, motion carried with all in favor.

The Clerks report was presented: Jim made a motion to pay all bills except the bill to Pierce County Highway Dept. Paul seconded the motion, motion carried with all in favor.

Driveway Permit: Paul made a motion that we add the third page as part of the driveway permit, Barry seconded the motion, motion carried with all in favor.

Equipment and Building: Craig got prices on buckets for the backhoe. A 24" bucket is \$1675 and a 30" is \$1875. The one we currently have is 36" but needs to be fixed. Paul made a motion to get the one we have repaired and see if it will last instead of replacing, Barry seconded the motion. Motion carried with all in favor

Road Report: Finished spraying the road ditches today. Going to start work on Baker road next week. We have not gotten a response from the county on the culverts. Paul has had more contact with the county on CC/Highway 10 intersection. We are being told that flashing lights at the stop sign will cost too much and rumble strips are too loud. Sheriff Nancy said nothing will be done until there is a death there. Paul will continue pursuing this issue.

Plan Commission: Nothing

Permits: We received notice of the following permits: Thomas & Cynthia Hanson, sanitary permit; Michael McCortney, new home permit; Christina & Steve Gipson, renew building permit.

Correspondence: We received notice of MFL Withdrawal Order for Wieser Land LLC for 47 acres in section 04 and MFL Transfer Orders for Bruce M Anderson to Travis R Anderson and Edward Greenheck to Brion LLC. Paul made a motion to approve sending Lynette to the Towns Association Annual Convention in Wisconsin Dells, Barry seconded the motion, motion carried with all in favor.

Paul made a motion to adjourn, Barry seconded the motion. Meeting adjourned at 8:05 PM

Lynette Traynor, Clerk

Salem Town Board Meeting

July 14, 2015

Paul Shingledecker called the Salem Town Board meeting to order at 7:00 p.m. Notice of meeting was published in the Pierce County Herald and posted on the website.

Present were board members Paul Shingledecker, Barry Bunce, James Fetzer, Ann Larson-Graham and Lynette Traynor. Also present was Dave Gilles, Salem resident and Craig Flynn, maintenance person.

The minutes of the June board meeting were read, Barry moved to accept the minutes, Jim seconded the motion, motion carried with all in favor.

Visitors: Dave Gilles addressed the board requesting that the town board review compensation and raise the pay for the plan commission.

The treasurer's report was given. The balance is \$14,214.11 in checking and \$39,757.77 in Money Market account. Barry made a motion to accept the report, Paul seconded the motion, motion carried with all in favor.

The Clerks report was presented: Barry made a motion to pay all bills. Jim seconded the motion, motion carried with all in favor.

Equipment and Building: Everything is OK today. Having a little problem with the backhoe bucket. The bucket is cracked and appears to be twisting. Cat looked at it and suggested we may want a narrower bucket for laying rip rap. The board decided to look into the cost of a new bucket and it will be reviewed at the next meeting.

Road Report: Craig called Jim Harris again this morning to have him look at pipes. He promised to come out next week to look at them. We are going to put off the big culvert on Sleepy Hollow road this year as it is getting too late. Craig will work on Baker Road. There has been a lot of washing on the roads with all the rain. We have not been able to stop the water from washing the edge of Wieser hill. Craig will be working on the ditches along the roads to try and prevent washing. We will not be doing dust settler this year as the old is still working.

Plan Commission: September 14 will be the next regularly scheduled mandatory meeting. Dave presented an additional page that he wanted attached as part of the driveway permit. Paul made a motion to table this until next month. Barry seconded the motion, motion carried with all in favor.

Meetings attended: Barry attended an ambulance meeting. They have ordered a new ambulance for \$125,000.00. They are putting a new chassis under the old box, which is being brought up to 2016 standards. Going to V 10 gas instead of diesel.

Paul made a motion to adjourn, Barry seconded the motion. Meeting adjourned at 8:45 PM

Lynette Traynor, Clerk

Salem Town Board Meeting

June 9, 2015

Paul Shingledecker called the Salem Town Board meeting to order at 7:00 p.m. Notice of meeting was published in the Pierce County Herald and posted on the website.

Present were board members Paul Shingledecker, Barry Bunce, James Fetzer, Ann Larson-Graham and Lynette Traynor. Also present was Dave Gilles, Salem resident and Craig Flynn, maintenance person.

The minutes of the May board meeting were read, Barry moved to accept the minutes, Jim seconded the motion, motion carried with all in favor.

Visitors: Nothing

The treasurer's report was given. The balance is \$8,639.94 in checking and \$93,881.22 in Money Market account. Paul made a motion to accept the report, Barry seconded the motion, motion carried with all in favor.

Cemetery: We needed to find someone new to mow the cemetery. Brent Halverson is willing but wants \$1200.00 per summer. Paul made a motion to raise the pay and hire Brent, Barry seconded the motion, motion carried with all in favor.

The Clerks report was presented: Paul made a motion to pay all bills except the February 18 bill to Pierce County Highway for the fire call, Jim seconded the motion, motion carried with all in favor.

Equipment and Building: The grader failed. The ball in front that holds the circle failed and needed to be repaired. It is now working fine. Barry made a motion we prebuy 3200 gallons lp gas from Lakes Gas @ \$1.079 per gallon, Jim seconded the motion, motion carried with all in favor.

Road Report: Craig is going to start mowing and has a couple of driveways to put in. The crushed rock has been hauled.

Plan Commission: Nothing

Permits: Land use permit for Paul Shingledecker for a pole shed. Tim Groby received a sanitary permit.

Paul made a motion to adjourn, Barry seconded the motion. Meeting adjourned at 8:10 PM

Lynette Traynor, Clerk

Salem Town Board Meeting

May 12, 2015

Barry Bunce called the Salem Town Board meeting to order at 7:00 p.m. Notice of meeting was published in the Pierce County Herald and posted on the website.

Present were board members Barry Bunce, James Fetzer, Ann Larson-Graham and Lynette Traynor. Also present were Ed Hyingstrom and Dave Gilles, Salem residents and Craig Flynn, maintenance person.

The minutes of the April board meeting were read, Barry moved to accept the minutes, Jim seconded the motion, motion carried with all in favor.

Visitors: Nothing

The treasurer's report was given. The balance is \$13,733.02 in checking and \$100,027.08 in Money Market account. Jim made a motion to accept the report, Barry seconded the motion, motion carried with all in favor.

The Clerks report was presented: Jim made a motion to pay all bills except the February 18 bill to Pierce County Highway for the fire call as the Town of Salem does not pay for road maintenance on Federal, State or County roads., Barry seconded the motion, motion carried with all in favor.

New law changes for board of review: Jim moved to not allow alternative forms of sworn testimony at board of review, Barry seconded the motion, motion carried with all in favor. We will continue as we have in the past for this year.

Equipment and Building: Equipment is OK.

Road Report: The intent is to replace culverts on 450th Avenue and 290th Street with cost share money. We then have a culvert on Gene Goodro's road, one on Manor road and one on Sleepy Hollow road, that will not be covered under cost share, that need to be replaced. Craig is currently hauling rock.

Plan Commission: Nothing

Correspondence: None

Jim made a motion to adjourn, Barry seconded the motion. Meeting adjourned at 7:35 PM

Lynette Traynor, Clerk

Salem Town Board Meeting

April 21, 2015

Paul Shingledecker called the Salem Town Board meeting to order at 7:10 p.m. Notice of meeting was published in the Pierce County Herald, posted on the website and at the Town hall.

Present were board members Paul Shingledecker, Barry Bunce, James Fetzer, Ann Larson-Graham and Lynette Traynor. Also present were Mike Graham and Van Harrington, Salem residents and Craig Flynn, maintenance person, Tom Bogusezewski with AECOM.

The minutes of the March board meeting were read, Barry moved to accept the minutes, Jim seconded the motion, motion carried with all in favor. Minutes of the March 23, 2015 special meeting were read. Jim made a motion to accept the report, Barry seconded the motion, motion carried with all in favor.

Visitors: Tom addressed the board about choosing the engineering firms. He was under the understanding that bids were to be opened tonight. Tom came up for a meeting on the 14th as that is what the letter stated and again tonight. He would like a chance to bid again next time we do work.

The treasurer's report was given. The balance is \$11,164.30 in checking and \$77,941.71 in Money Market account. Paul made a motion to accept the report, Jim seconded the motion, motion carried with all in favor.

The Clerks report was presented: Jim made a motion to pay all bills except the February 18 bill to Pierce County Highway for the fire call, Craig had been called out and was already sanding. The county was not asked to send a truck out, the county driver came on his own. Barry seconded the motion, motion carried with all in favor.

Equipment and Building: Equipment is OK. We now have bottled water at the town hall.

Road Tour: Road tour is set for Monday, April 27th, beginning at 10:00 AM, leaving from the Town hall.

Road Report: Road postings will come down this week. Craig will start hauling rock once the bans come down. Grading will wait until roads firm up a bit.

Plan Commission: Nothing

Correspondence: We received MFL Transfer Order from Bruce M Anderson and Colleen J Anderson to Colleen J Anderson and from Bruce M Anderson and Colleen J Anderson to Bruce M Anderson.

Paul made a motion to adjourn, Jim seconded the motion. Meeting adjourned at 8:10 PM

Lynette Traynor, Clerk

Salem Town Board Special Meeting

March 23, 2015

Paul Shingledecker called the meeting to order at 7:00 p.m. Notice of meeting was posted in three places in the town.

Present were board members Paul Shingledecker, Barry Bunce, James Fetzer, and Lynette Traynor. Also present was Craig Flynn, maintenance person.

The purpose of the meeting was to open proposals from engineering firms for the 400th street bridge project.

Letters were sent to the following firms:

WSN, 217 Plum Street, Red Wing MN 55066
SRF, One Carlson Parkway N Suite 150, Minneapolis MN 55447
S E H, 10 North Bridge Street, Chippewa Falls WI 54729
Mead and Hunt, 750 N 3rd Street, La Crosse WI 54601
Fleming Andre Associates, 3615 N Hastings Way, Eau Claire WI 54701
EMCS, 630 South 36th Avenue, Wausau WI 54401
Corre, 2224 Heimstead Road, Eau Claire WI 54703
Cedar Corporation, 604 Wilson Ave, Menomonie WI 54751
CBS Squared, 770 Technology Way, Chippewa Falls WI 54729
Ayres Associates, 3433 Oakwood Hills Parkway, Eau Claire WI 54701
AECOM, 200 Indiana Avenue, Stevens Point WI 54481

Replies were received from SRF, S E H. Fleming Andre Associates, Corre, Cedar Corporation, CBS Squared, Ayres Associates, and AECOM.

After reviewing all proposals, it was decided on the following choices:

1. S E H
2. Corre
3. CBS Squared
4. Ayres
5. AECOM

The first three were chosen due to their willingness to consider a precast bridge. S E H was chosen first due to previous experience with them. Paul will take this information to the county and get the paperwork filled out and on to the state.

Paul made a motion to adjourn, Barry seconded the motion. Meeting adjourned at 8:00 PM

Lynette Traynor, Clerk

Salem Town Board Meeting

March 10, 2015

Paul Shingledecker called the Salem Town Board meeting to order at 7:00 p.m. Notice of meeting was published in the Pierce County Herald, posted on the website and at the Town hall.

Present were board members Paul Shingledecker, Barry Bunce, James Fetzer, Ann Larson-Graham and Lynette Traynor. Also present were Ken Gifford, John and Crystal Hinrichs, Salem residents and Craig Flynn, maintenance person.

The minutes of the February board meeting were read, Barry moved to accept the minutes, Jim seconded the motion, motion carried with all in favor.

Visitors: Nothing

The treasurer's report was given. The balance is \$17.64 in checking and \$110,575.37 in Money Market account. Jim made a motion to accept the report, Paul seconded the motion, motion carried with all in favor.

The Clerks report was presented: Jim made a motion to pay all bills, Barry seconded the motion, motion carried with all in favor.

Equipment and Building: Countertop has been installed. Grader had a bearing go out on the wing and has been fixed. Furnace needed some repair.

Road Report: We have three culverts that need to be replaced in 2015, two on Baker road and one on Sleepy Hollow road. The county will be coming out next week to review them and size them for cost share. Craig is going to do some brushing next week, weather permitting. Road bans are going up on Monday.

April meeting date: Paul made a motion to have the April board meeting immediately following the annual meeting on April 21st, Barry seconded the motion, motion carried with all in favor. Annual meeting begins at 7:00 PM.

Paul made a motion we go with option A, posting approach for weight limits, we will not issue any permits regarding width, Barry seconded the motion, motion carried with all in favor. Paul has copies of the permits.

Paul made a motion to adjourn, Barry seconded the motion. Meeting adjourned at 8:30 PM

Lynette Traynor, Clerk

ACT 377 – Local Government Options

Below is a summary of options local governments may take to govern loH and AG CMV operation on their roads. Note: Category B must be given route – but may include conditions for operation.

Permits may not be given to exceed limits on posted bridges.

Options	Action	Communication	Permit	Result
A: Posting Approach (349.16)	Post roads limiting weight below 23K/92K/Wt Table	No publication required – but roads must be posted	Must respond to permit applications	Could post notice giving commodities/vehicles exemptions (e.g. milk trucks and Category B). 349.15(3)
B: Total Opt Out 348.27(19)5.a,	No weight or length limit on any Jurisdiction road for loH or Ag CMVs	Must pass and post/publish ordinance or resolution. Also posted on DOT website	No permits necessary	loH or Ag CMVs of any weight or length can run on roads subject to seasonal and special postings
C: Partial Opt Out I	Sets weight limit above 23K/92K/Wt table on all roads under jurisdiction	Must pass and post/publish ordinance or resolution. Also posted on DOT website	Must respond to permit applications	loH or Ag CMVs can run up to set limits without permit subject to seasonal and special postings
D: Partial Opt Out II 348.27(19)5.c.	Designates roads for over-weight/over-length loH and Ag CMVs	Must pass and post/publish ordinance or resolution. Also posted on DOT website.	Must respond to permit applications	loH or Ag CMVs can run up to set limits on designated roads without permit subject to seasonal and special postings
E: Opt In 348.15(9)(f)2.a State highways fall into this category	Pass ordinance requiring Category B and all loH/Ag CMVs to follow 23K/92K/Wt Table	Must pass and post/publish ordinance or resolution. Also posted on DOT website. State Highway operate like this per 348.15(9)(f)3	Must respond to permit applications	loH and Ag CMVs must apply for permit to exceed 23K/92K/Wt Table
F: Abides by Act 377	No special action taken – 23K/92K/Table governs loH and Ag CMVs – except Category B (no axle limit/92KGVW)	No publishing required	Must respond to permit applications	loH and Ag CMVs must apply for permit to exceed 23K/92K/Wt Table; Category B must apply for permit to exceed 92K GVW

Salem Town Board Meeting

February 10, 2015

Paul Shingledecker called the Salem Town Board meeting to order at 7:00 p.m. Notice of meeting was posted in three places in the town and on the website.

Present were board members Paul Shingledecker, Barry Bunce, James Fetzer, Ann Larson-Graham and Lynette Traynor. Also present were Ed Hyingstrom, Mike Graham, John and Crystal Hinrichs, Salem residents. Todd Dolan, building inspector arrived at 7:45.

The minutes of the January board meeting were read, Barry moved to accept the minutes, Jim seconded the motion, motion carried with all in favor.

Visitors: Nothing

The treasurer's report was given. The balance is \$8,579.40 in checking and \$207,443.97 in Money Market account. Jim made a motion to accept the report, Paul seconded the motion, motion carried with all in favor..

The Clerks report was presented: Jim made a motion to pay all bills, Barry seconded the motion, motion carried with all in favor. Paul made a motion to purchase a new computer and software for the town hall, Jim seconded the motion, motion carried with all in favor. Paul made a motion to pay \$50,000 to principal to the Bank of Baldwin, Barry seconded the motion, motion carried with all in favor.

Equipment and Building: A surveillance camera was installed at the Town Hall to try and prevent further theft and damage.

Road Report: Things have settled down with Wieser hill for now.

Posting places in the town are designated as the town hall, Pete Freise bridge and the stop sign on 320th street at Highway 10 intersection.

Plan Commission: No news.

Building inspector contract: Barry made a motion to renew Todd Dolan's contract, Paul seconded the motion, motion carried with all in favor.

Paul made a motion to adjourn, Barry seconded the motion. Meeting adjourned at 8:20 PM

Lynette Traynor, Clerk

Salem Town Board Meeting

January 13, 2015

Paul Shingledecker called the Salem Town Board meeting to order at 7:20 p.m. Notice of meeting was published in the Pierce County Herald, posted on the website and at the Town hall.

Present were board members Paul Shingledecker, Barry Bunce, James Fetzer, Ann Larson-Graham and Lynette Traynor. Also present were Mike Graham, John and Crystal Hinrichs, Salem residents and Craig Flynn, maintenance person.

The minutes of the December board meeting were read, Barry moved to accept the minutes, Jim seconded the motion, motion carried with all in favor.

Visitors: Nothing

The treasurer's report was given. The balance is \$11,198.82 in checking and \$123,966.04 in Money Market account. Jim made a motion to accept the report, Paul seconded the motion, motion carried with all in favor. Paul made a motion to move \$10,000 to equipment fund and \$1,000 to cemetery fund, Barry seconded the motion, motion carried with all in favor.

The Clerks report was presented: Barry made a motion to pay all bills, Jim seconded the motion, motion carried with all in favor. Motion by Paul to contract 4000 gallons of diesel @ 2.36 per gallon with Binkowski oil. Jim seconded the motion, motion carried with all in favor.

Equipment and Building: A rock lodged above the radiator hose and made a hole so we had to replace the hose. It will take a month to get the parts needed to fix the truck spline. Craig intends to finish up on the town hall remodel this next month.

Road Report: There isn't a lot going on on the roads except Wieser hill, which needs sand at least daily.

Plan Commission: Paul and Mike went to the County hearing on Wieser's Conditional Use Permit. There have been a few new stipulations added.

Permits: Land use permit was issued for Gary Borst for a pole shed.

Meetings attended: Nothing

Correspondence: We received notice that Kerm Clifford is logging.

Paul made a motion to adjourn, Barry seconded the motion. Meeting adjourned at 8:25 PM

Lynette Traynor, Clerk