

**CLOSED SESSION – NOVEMBER 4, 2002**

On Monday, November 4, 2002, the Town Board of the Town of Salem, held a Special Meeting. Chairman Boening called the meeting to order at 5:00 PM. Clerk Seitz took roll call as follows: Present were – Chairman, Shirley Boening; Supervisors, Diann Tesar; Jake Brockhaus; Dolores Terry; and Joe Meier. Also present were: Clerk, Toni Seitz; Deputy Clerk, Linda Terry; Utility District Manager, Brad Zautcke; Town Attorney, Richard Scholze; and Utility District Attorney, John Bjelajac.

At 5:00, the Board moved to closed session for purposes of conferring with Legal Counsel concerning strategy to be adopted by the Town with respect to litigation in which it is likely to become involved pursuant to Section 19.85(1)(g) of the Wisconsin Statutes, **MADE ON A TERRY/TESAR MOTION. The Board was polled as follows: Tesar-aye; Brockhaus-aye; Meier-aye; Terry-aye; and Boening-aye. MOTION CARRIED 5-0.**

**After much discussion regarding the above, the Board moved to open session on a TESAR/BROCKHAUS MOTION. The Board was polled as follows: Tesar-aye; Brockhaus-aye; Meier-aye; Terry-aye; and Boening-aye. MOTION CARRIED 5-0.**

**AT 5:55 PM, THE MEETING WAS ADJOURNED ON A TERRY/MEIER MOTION. MOTION CARRIED 5-0.**

Minutes submitted by: \_\_\_\_\_ Town Clerk.

Minutes prepared by: \_\_\_\_\_ Deputy Clerk.