

SPECIAL MEETING - JANUARY 26, 2004

The Town Board of the Town of Salem, held a Special meeting on Monday, January 26, 2004 at the Salem Town Hall. At 4:15, Chairman Walsh called the meeting to order. Clerk Seitz took roll call as follows: Present were Chairman Tom Walsh; Supervisors, Diann Tesar; Joseph Meier; Dennis Faber; and Patrick O'Connell. Also present were: Clerk, Antonette Seitz; and Deputy Clerk, Linda Terry.

The purpose of this meeting is for Town Board Consideration of Resolution #04-01-26, A Resolution Supporting the Efforts of the Camp and Center Lake Rehabilitation District to Apply for and Receive a Grant under the Wisconsin Lake Planning Grant Program.

Supervisor Faber stated that this grant has to do with the Town being mandated to have a study done. This grant will allow CCLRD to receive up to \$7,000.00 in monies.

APPROVE RESOLUTION #04-01-26, MADE ON A TESAR/O'CONNELL MOTION. MOTION CARRIED 4-0.

At 4:20 PM, the meeting was Adjourned on a FABER/TESAR MOTION. MOTION CARRIED 4-0.

Minutes submitted

by: _____ Town Clerk.

Minutes prepared

by: _____ Deputy Clerk.