

CLOSED SESSION - JULY 29, 2004

On Thursday, July 29, 2004, at 9:00 AM, the Town Board of the Town of Salem, held a Special Meeting at the Salem Town Hall, 9814-Antioch Road, Salem, WI 53168.

Chairman Walsh called the meeting to order at 9:00 AM, with the following persons present: Chairman Tom Walsh; Supervisors, Diann Tesar; Dennis Faber; and Patrick O'Connell. Absent was Supervisor Joseph Meier. Also present were: Town Clerk, Toni Seitz; Land Development Coordinator/Utility District Manager, Brad Zautcke; Utility District Attorney John Bjelejac; and Town Attorney, Richard Scholze.

At that time, the Board moved to closed session in accordance with section 19.85(1)(e) of the Wisconsin State Statutes for the purpose of discussing and deliberating negotiation strategies relating to the proposed inter-municipal agreement with the Village of Paddock Lake, **ON A TESAR/FABER MOTION. MOTION CARRIED 3-0.**

After discussion regarding the above, the meeting was ADJOURNED AT 10:20 AM, ON A TESAR/O'CONNELL MOTION. MOTION CARRIED 3-0.

Minutes submitted

by: _____ Town Clerk.

Minutes prepared

by: _____ Deputy Clerk.