

**SPECIAL TOWN BOARD MEETING - OCTOBER 4, 2004**

On Monday, October 4, 2004, the Town Board of the Town of Salem held a Special Meeting. Supervisor Tesar called the meeting to order at 6:00 PM. Present for the meeting were: Supervisors, Diann Tesar; Dennis Faber and Patrick O'Connell. Chairman Walsh arrived at 6:05 PM. Also present were, Town Clerk, Antonette Seitz; Deputy Clerk, Linda Terry; Town Building Inspector, Jack Rowland; Land Development Coordinator/Utility District Administrator, Brad Zautcke; Town Attorney, Richard Scholze; Utility District Attorney, John Bjelejac; and Utility District Engineer, Chris Kaempfer. Absent was Supervisor Joe Meier.

The purpose of this meeting was for Consideration and Possible action on well and easement agreement for a well encroaching onto Town property serving property at 8518-235<sup>th</sup> Avenue, Salem, WI (Jerry & Tara Danks, owners and Mark & Laura Osinski, purchasers).

Mr. and Mrs. Osinski were present for the meeting, along with their realtor, Glenda Dupons.

Attorney Scholze stated that there is a sale that is pending on a piece of property, and the property owners have realized that the well is slightly on Town park property. He would suggest the Town sign an Easement Agreement to allow the property owners to use the well, and hold the Town harmless of any problems that may arise. Also, the property owners will be liable for any maintenance of the well.

Mrs. Osinski asked if the property is indeed Town property, or does it belong to the association?

Supervisor Tesar stated that it is in fact Town property.

Mrs. Dupons gave the Town Attorney the legal description of the property.

**APPROVE AGREEMENT, MADE ON A TESAR/FABER MOTION. MOTION CARRIED 3-0.**

**AT 6:20 PM,** the Board convened to Closed Session, pursuant to Section 19.85(1)(e), Wisconsin State Statutes, for the purpose of discussing and deliberating negotiation strategies relating to a proposed inter-municipal agreement with the Village of Paddock Lake, **ON A TESAR/O'CONNELL MOTION. MOTION CARRIED UNANIMOUSLY.**

**AT 7:25 PM, THE MEETING WAS ADJOURNED ON A TESAR/O'CONNELL MOTION. MOTION CARRIED 3-0.**

**Minutes submitted**

**by: \_\_\_\_\_ Town Clerk.**

Minutes prepared

by: \_\_\_\_\_ Deputy Clerk.