

SPECIAL MEETING

September 19, 2005

PLEASE TAKE NOTICE, that the Town Board of the Town of Salem will held a Special Meeting on Monday, September 19, 2005 at 5:00 P.M. at the Salem Town Hall, 9814 - Antioch Road, Salem, WI 53168.

The meeting was called to order by Chairman Tesar at 5:05 P.M. Present were: Chairman Tesar; Supervisors Dziki, Faber, and O'Connell. Also present were Town Clerk Lynn Pepper, Town Attorney Richard Scholze, Land and Development Coordinator Brad Zautcke, Utility District Engineer Chris Kaempfer, Utility District Attorney John Bjelajac, and Negotiations Attorney Susan Sager. Supervisor Meier was absent.

1. Discussion and possible action for Chris Lamb to attend the "Workhorse User Conference" in Wausau, Wisconsin on October 13th and 14th.

APPROVE, MADE ON AN O'CONNELL/FABER MOTION.
MOTION CARRIED 4-0.

2. Discussion and possible action regarding
Operator's Licenses pending clear record
checks:

Rachel Lobaza
Renee Trede
Constance M. Clark

APPROVE PENDING CLEAR RECORD CHECKS, MADE ON A
FABER/O'CONNELL MOTION. MOTION CARRIED 4-0.

MOVE INTO CLOSED SESSION AT 5:06 P.M. PURSUANT TO
STATE STATUTES #19.85(10(e) FOR THE PURPOSE OF
DISCUSSING THE STRATEGY FOR NEGOTIATIONS WITH THE
VILLAGE OF PADDOCK LAKE, MADE ON A
DZIKI/O'CONNELL MOTION. MOTION CARRIED 4-0.

MOVE INTO OPEN SESSION AT 6:03 P.M., MADE ON A
DZIKI/FABER MOTION. MOTION CARRIED 4-0.

ADJOURN MEETING AT 6:03 P.M., MADE ON A
DZIKI/FABER MOTION. MOTION CARRIED 4-0.

Prepared and Submitted by: _____
Lynn M. Pepper
Salem Town Clerk