

**TOWN OF SALEM BOARD OF SUPERVISORS  
SPECIAL MEETING AGENDA  
THURSDAY, DECEMBER 27, 2007 5:30 P.M.  
SALEM MUNICIPAL BUILDING  
9814 ANTIOCH ROAD SALEM, WI**

ROLL CALL  
OPEN MEETING COMPLIANCE CHECK

AGENDA

- 1) Call to order
- 2) Discussion and possible action to appoint election inspectors and special voting deputies for the 2008-2009 term, as required by State Statutes.
- 3) Discussion and possible action relative to employee health insurance for Josh Cooper.
- 4) Motion: Go into closed session per the following State Statutes:  
Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of Utility and Fire Department employees over which the governmental body has jurisdiction or exercises responsibility.
- 5) Motion: Return to Open Session.
- 6) Motion to adjourn.

**ADJOURNMENT**

*This Notice was posted at the following places:*

*Camp Lake Post Office  
Salem Post Office  
Trevor Post Office  
Wilmot Post Office  
Town of Salem Municipal Building*

*December 26, 2007*

*Signed: \_\_\_\_\_  
Cindi Ernest, Clerk*

*Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact Town Clerk, Cindi Ernest at 262-843-2313.*

*“Notice is hereby given that a majority of any other town commission, committee or board may be present at this meeting to gather information about a subject over which they may have decision making responsibility. It is intended that this notice shall*

*constitute an adequate notice of meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993), although none of the other town commissions or boards will take any formal action at this meeting”.*