

SPECIAL BOARD MEETING

PLEASE TAKE NOTICE, that the Town Board of the Town of Salem held a Special meeting on Tuesday, April 24, 2007 at 5:45 PM at the Salem Town Hall, 9814 Antioch Road, Salem, WI 53168.

The meeting was called to order at 5:45 PM. Present for the meeting were: Town Chairman, Diann Tesar, Supervisors; Joe Meier, Pat O'Connell, Dennis Faber, and Jo Weidman.

Meier moved to approve a picnic license for Lake Shangri-La Homeowners Association for Saturday, May 5, 2007. Faber seconded. Motion carried 4-0.

Meier moved at 5:46 PM to go into closed session pursuant to Wis. State Stats. 19.85 (1) (c) for the purpose of considering employment of a Town Clerk over which the Salem Town Board has jurisdiction or exercises responsibility. O'Connell seconded. Motion carried 4-0.

At 8:40 PM Weidman moved to go back into open session to discuss and announce any actions taken in closed session. O'Connell seconded. Motion carried 4-0.
In open session **it was moved by O'Connell to offer the Town Clerk position to Cynthia Ernest. Meier seconded. Motion carried 5-0.**

It was moved by Weidman to adjourn at 8:43 PM. Faber seconded. Motion carried 4-0.