

## SPECIAL BOARD MEETING

PLEASE TAKE NOTICE, that the Highway Subset of the Town of Salem held a Special meeting on Thursday, April 26, 2007 at 5:00 PM at the Salem Town Hall, 9814 Antioch Road, Salem, WI 53168.

The meeting was called to order at 5:03 PM. Present for the meeting were: Town Chairman, Diann Tesar, Supervisor Joe Meier, Highway Superintendent Mike Murdock, and Highway Foreman Jim Schultz.

Meier moved to go into closed session pursuant to Wis. State Stats. 19.85 (1) (c) for the purpose of considering employment of a Highway Department Employee over which the Salem Town Board has jurisdiction or exercises responsibility. Tesar seconded. Motion carried 4-0.

At the conclusion of the closed session, Meier moved to go back into open session to discuss and announce any actions taken in closed session. Tesar seconded. Motion carried 4-0.

It was moved by Meier to adjourn at 8:00 PM. Tesar seconded. Motion carried 4-0.

Minutes Submitted by Diann Tesar, Town Chairman

Minutes Prepared by Crysti Neuman, Deputy Clerk/ Treasurer