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SPECIAL BOARD MEETING

PLEASE TAKE NOTICE, that the Town Board of the Town of Salem held a Special meeting on Monday, April 30, 2007 at 5:00 PM at the Salem Town Hall, 9814 Antioch Road, Salem, WI 53168.

The meeting was called to order at 5:00 PM. Present for the meeting were: Town Chairman, Diann Tesar, Supervisors; Joe Meier, Pat O'Connell, Dennis Faber, and Jo Weidman.

Weidman moved at 5:00 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 5:52 PM O'Connell moved to go back into open session to discuss and announce any actions taken in closed session. Weidman seconded. Motion carried 4-0. In open session Diann announced that Cynthia Ernest has accepted the offer to become Salem's new Town Clerk.

It was moved by O'Connell to adjourn at 5:53 PM. Faber seconded. Motion carried 4-0.

Minutes Submitted by Diann Tesar, Town Chairman

Minutes Prepared by Crysti Neuman, Deputy Clerk/ Treasurer