

(AMENDED)
SPECIAL BOARD MEETING
05-07-2007

PLEASE TAKE NOTICE, that the Town Board of the Town of Salem held a Special Meeting on Monday, May 7, 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; Pat O'Connell, Jo Weidman, Dennis Faber. Excused was Joe Meier. Also present at meeting were Utility District Administrator and Land and Development Coordinator, Brad Zautcke and Utility District Attorney, John Bjelajac.

At 5:00PM, Weidman moved for the Town Board to go into closed session pursuant to Wis. State Stats. 19.85 (1) (e) For the purpose of deliberating the possible acquisition of Sanitary Sewer easement rights on tax parcel # 67-4-120-342-0103 over which the Salem Town Board has jurisdiction or exercises responsibility. Faber seconded. Motion carried 3-0.

At 5:20PM, Weidman moved to go to open session. Faber seconded. Motion carried 3-0.

DISCUSSION AND POSSIBLE ACTION OF THE ACQUISITION OF EASEMENT RIGHTS ON TAX PARCEL #67-4-120-342-0103.

It was moved by O'Connell and seconded by Faber to offer the property owner of tax parcel #67-4-120-342-0103 \$7750 for the acquisition of easement rights. Motion carried 4-0.

DISCUSSION AND POSSIBLE ACTION OF THE ACQUISITION OF EASEMENT RIGHTS ON TAX PARCEL #65-4-120-152-0200, 65-4-120-152-0300 AND 65-4-120-161-0100.

No action taken.

DISCUSSION AND POSSIBLE ACTION OF MAKING THE POSITION OF SAFETY/WATER PATROL OFFICER (JOSH COOPER) FULL TIME.

It was moved by Weidman and seconded by O'Connell to hire Josh Cooper full time contingent on June 1, 2007 , Cooper will receive insurance benefits. The board will continue to draft the job description. Josh will work 8:00AM to 4:30 PM (Monday-Friday) with a half hour for lunch. It was moved by Faber and seconded by

Weidman that the board will work on the final hours and work schedule because of Water Patrol. Motion carried 4-0.

The meeting was adjourned at 5:25 on a Faber motion. Weidman seconded. Motion carried 3-0.

Minutes Submitted by Diann Tesar, Town Chairman

Minutes Prepared by Crysti Neuman, Deputy Clerk/ Treasurer