

MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS

MONDAY, JUNE 25, 2007 2:00 P.M.

Board Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 2:00 p.m. with the following present:

CHAIRMAN: Diann Tesar

BOARD OF SUPERVISORS: Dennis Faber, Pat O'Connell, and Josephine Weidman

ABSENT: Joe Meier

OTHERS: Cindi Ernest, Brad Zautke, and Attorney Bill Hulsey.

MOTION

MOTION BY Supervisor Faber, second by Supervisor Weidman to go into closed session per State Statute 19.85(1)(c) for considering employment, promotion compensation or performance evaluation data of a utility district employee over which the governmental body has jurisdiction or exercises responsibility. To attend Cindi Ernest, Brad Zutke, and Bill Hulsey.
UNANIMOUS VOTE – AYE
MOTION CARRIED

Job and performance evaluation and duty consolidation of utility district employee was discussed.

MOTION BY Supervisor Faber, second by Supervisor Weidman to adjourn out of closed session and into regular session.
UNANIMOUS VOTE- AYE
MOTION CARRIED

THIS MEETING ADJOURNED IN REGULAR SESSION AT 2:59 P.M.

ADJOURN

MOTION BY Supervisor O'Connell, second by Supervisor Faber to adjourn this Special Meeting.
UNANIMOUS VOTE – AYE
MOTION CARRIED

THIS MEETING WAS ADJOURNED AT 3:00 P.M.

Respectfully submitted,

Cindi Ernest, Clerk