

MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS

FRIDAY, JUNE 29, 2007 1:00 P.M.

Board Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 1:08 p.m. with the following present:

CHAIRMAN: Diann Tesar
BOARD OF SUPERVISORS: Dennis Faber, and Pat O'Connell
ABSENT: Joe Meier and Josephine Weidman
OTHERS: Cindi Ernest and Brad Zautke
GUESTS: Doris Dorlack

RESOLUTION NO. 07-06-29

Utility District Administrator, Brad Zautke, gave the Board details of the 2006 Annual DNR Compliance and Maintenance Report. He reported that there was some exceeding of phosphorus, but a newly installed diaphragm pump should resolve this. He requested that the Board adopt this resolution approving the 2006 report.

MOTION BY Supervisor O'Connell, second by Supervisor Faber to approve Resolution No. 07-06-29 the 2006 DNR Compliance and Maintenance Report
.UNANIMOUS VOTE – AYE
MOTION CARRIED

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 1:15 P.M.

Respectfully submitted,

Cindi Ernest, Clerk