

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL MEETING
THURSDAY OCTOBER 18, 2007 4:00 P.M.**

Chairman Tesar opened this Special Meeting at 4:00 p.m. with the following present:
Diann Tesar, Josephine Weidman, Joe Meier, Cindi Ernest and Mike Murdock.

1.)_MOTION BY Supervisor Weidman, second by Supervisor Meier to go into closed session per State Statute 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of A Highway Department employee over which the governmental body has jurisdiction or exercises responsibility.

UNANIMOUS VOTE – AYE
MOTION CARRIED

ADJOURNED INTO CLOSED SESSION AT 4:07 P.M.

2.) MOTION BY Supervisor Meier, second by Supervisor Weidman to adjourn into Open Session.

UNANIMOUS VOTE – AYE
MOTION CARRIED

ADJOURNED INTO OPEN SESSION AT 5:15 P.M.

3.) MOTION BY Supervisor Weidman, second by Supervisor Meier to hire Dennis Howard for the Highway Department, pending a clear background check.

UNANIMOUS VOTE – AYE
MOTION CARRIED

MOTION BY Supervisor Meier, second by Supervisor Weidman to authorize a pay raise to \$68,000 a year for Mike Murdock.

UNANIMOUS VOTE – AYE
MOTION CARRIED

ADJOURNMENT

MOTION BY Supervisor Weidman, second by Supervisor Meier to adjourn this Special Meeting.

UNANIMOUS VOTE – AYE
MOTION CARRIED

This Special Meeting was adjourned at 5:17 p.m.

Respectfully submitted,

Cindi Ernest, Clerk