

MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
TUESDAY, OCTOBER 9, 2007 4:00 P.M.

This Special Meeting of the Town of Salem Board of Supervisors to order at 4:00 p.m. with the following present:
Dennis Faber, Jo Weidman, Pat O'Connell, Cindi Ernest and Brad Zautcke.

1.) MOTION BY Supervisor Faber, second by Supervisor O'Connell to go into closed session per State Statute 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of Utility District employee over which the governmental body has jurisdiction or exercises responsibility
UNANIMOUS VOTE – AYE
MOTION CARRIED

ADJOURNED INTO CLOSED SESSION AT 4:02 P.M.

2.) MOTION BY Supervisor O'Connell, second by Supervisor Faber to adjourn into open session.
UNANIMOUS VOTE – AYE
MOTION CARRIED

ADJOURNED INTO OPEN SESSION AT 4:40 P.M.

3.) MOTION BY Supervisor Faber, second by Supervisor Weidman to authorize Administrator Zautcke to select a temporary employee while the consultant is reviewing the town.
UNANIMOUS VOTE – AYE
MOTION CARRIED

4.) MOTION BY Supervisor O'Connell, second by Supervisor Faber to allow the Utility District Administrator to remove late/delinquent fees from utility bills.
UNANIMOUS VOTE – AYE
MOTION CARRIED

ADJOURNMENT

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

This meeting was adjourned at 4:52 p.m.

Respectfully submitted,

Cindi Ernest, Clerk