

**MINUTES
TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL MEETING
THURSDAY, DECEMBER 6, 2007 6:00 P.M.**

Chairman Diann Tesar called this Special Meeting to order at 6:00 p.m. with the following present: Diann Tesar, Dennis Faber, Joe Meier, Pat O'Connell, Josephine Weidman, and Cindi Ernest.

2.) MOTION BY Supervisor Weidman, second by Supervisor Meier to go into closed session per the following State Statutes:

- a) Section 19.85(1)(g), Wis. Stats. for the purpose of conferring with Town legal counsel concerning strategy to be adopted by the Town with respect to litigation in which it is likely to become involved.
- b) Section 19.85(1)(e), Wis. Stats. for the purpose of deliberating the possible investment of public funds, which for bargaining reasons, require a closed session.
- c) Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of employees over which the governmental body has jurisdiction or exercises responsibility.

Adjourned into closed session at 6:01 p.m.

3.) MOTION BY Supervisor O'Connell, second by Supervisor Faber to return to open session.

UNANIMOUS VOTE – AYE
MOTION CARRIED

Adjourned into Open Session at 7:18 p.m.

4.) It was decided that we would not participate in the 2010 Census, by verifying addresses and names. No action taken.

5.) There are vermin located in the Bolduc property located at 12166 222nd Avenue, Bristol. This property is scheduled to be razed. Clerk Ernest requested permission to obtain bids for the extermination.

MOTION BY Supervisor Faber, second by Supervisor Meier to obtain 3 bids prior to exterminating vermin.

UNANIMOUS VOTE – AYE
MOTION CARRIED

6.) Due to the gray area regarding whether the Town's Commissions, Committees, and Poll workers are covered by the Town's insurance because they are being paid as contractors, it is recommended that they be paid as employees and would be covered by the Town's worker's comp.

MOTION BY Supervisor Faber, second by Supervisor O'Connell to treat Commissions, Committees, and Poll workers as employees and pay them through the payroll.

7.) A Cigarette and Amusement Vending Machine License application in the Town of

Salem pending payment of all necessary fees, as follows:

Lumpy's Bar & Grill

MOTION BY Supervisor Faber, second by Supervisor Weidman to approve the Cigarette and Amusement Vending Machine License for Lumpy's Bar & Grill.

8.) Ordinance 07-11-12, administration fees on developer invoices retroactive to August 2007.

MOTION BY Supervisor Faber, second by Supervisor Meier to keep the date as the date the Ordinance was approved.

UNANIMOUS VOTE – AYE

MOTION CARRIED

9.) Resolution No. 07-12-06, a Resolution of the Town of Salem, Kenosha County, Wisconsin authorizing a revolving credit account.

MOTION BY Supervisor O'Connell, second by Supervisor Weidman to adopt Resolution No. 07-12-06, a Resolution of the Town of Salem, Kenosha County, Wisconsin authorizing a revolving credit account.

UNANIMOUS VOTE – AYE

MOTION CARRIED

10.) There was discussion relative to arrangement of Town Hall offices. Possibilities were discussed.

MOTION BY Supervisor Weidman, second by Supervisor Meier to have architect Wellman take a look at the feasibility.

UNANIMOUS VOTE – AYE

MOTION CARRIED

Supervisor Faber announced that in closed session Resolution 07-12-06, a resolution of the Clerks' duties was unanimously adopted.

MOTION BY Supervisor Weidman, second by Supervisor Faber to adjourn this Special meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Cindi Ernest, Clerk