

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL MEETING AGENDA
MONDAY, FEBRUARY 11, 2008 6:30 P.M.
SALEM TOWN HALL BUILDING
9814 ANTIOCH ROAD SALEM, WI**

ROLL CALL
OPEN MEETING COMPLIANCE CHECK

AGENDA

- 1) Call to order
- 2) Motion: Go into closed session per the following State Statutes:
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.
- 3) Motion to adjourn.

ADJOURNMENT

This Notice was posted at the following places:

*Camp Lake Post Office
Salem Post Office
Trevor Post Office
Wilmot Post Office
Town of Salem Municipal Building*

February 8, 2008

Signed: _____
Cindi Ernest, Clerk

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact Town Clerk, Cindi Ernest at 262-843-2313.

“Notice is hereby given that a majority of any other town commission, committee or board may be present at this meeting to gather information about a subject over which they may have decision making responsibility. It is intended that this notice shall constitute an adequate notice of meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993), although none of the other town commissions or boards will take any formal action at this meeting”.

