



Town Hall, 262-843-2313  
Fax, 262-843-4432  
TownofSalem.net

Salem Town Hall • 9814 Antioch Road, (STH 83) P.O. Box 443 • Salem, WI 53168

**TOWN OF SALEM BOARD OF SUPERVISORS  
SPECIAL TOWN BOARD MEETING AGENDA  
MONDAY, July 19, 2010 9:00 A. M.  
SALEM TOWN HALL  
9814 ANTIOCH ROAD, SALEM, WI 53168**

Please notice: Any item other than Citizens Comments on this agenda may produce discussion and possible Town Board action.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. OPEN MEETING COMPLIANCE CHECK**
- 5. APPROVAL OF AGENDA SEQUENCE**

**6. CITIZENS COMMENTS** - *Please be advised per Wisconsin Act 123, the Town Board will receive information from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the Town Board Supervisors may have limited discussion on the information received, however, no action will be taken under public comments.*

**7. Discussion and possible action on Village Status with emphasis on non-binding referendum wording for a September and possibly November ballot question and Educational flyer.**

**8. Report, discussion and possible action on 2<sup>nd</sup> Quarter Budget/Actual report.**

**9. Report, discussion and possible action on the Preliminary 2011 TOS Budget.**

**10. Report, discussion and possible action on Job Descriptions.**

**11. Update, discussion and possible action on the well, and water treatment structure.**

**12. Presentation, discussion and possible action on the Heath Family Structures on County AH at the intersect of 256<sup>th</sup> Avenue.**

**CLOSED SESSION MOTION:** To move into closed session pursuant to: 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. **Board will discuss recent correspondence, events and strategy relating to that correspondence.**

***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*

**By Authority of Linda Valentine, Chairman**

*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 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".*

Cc Town of Salem Website [www.townofsalem.net](http://www.townofsalem.net)  
Community Library