

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL MEETING
MONDAY, AUGUST 10, 2009 6:00 P.M.
SALEM TOWN HALL MUNICIPAL BUILDING**

Chairman Linda Valentine opened this Special Meeting at 6:00 p.m. with the following present: Dennis Faber, Pat O'Connell, Joe Meier, Josephine Weidman, Attorney Scholze, Cindi Ernest, Patrick Casey, and Mike Murdock,

CLOSED SESSION

1.) MOTION BY Supervisor Faber, second by Supervisor Weidman to move into closed session in accordance with Section 19.85(1)(f) of the WI State Statues, the Town Board will move into closed session for the purpose of considering social or personal histories of Steven Rasinskis, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Supervisor O'Connell questioned attorney Scholze whether this was an appropriate reason to move into closed session.

Attorney Scholze concurred that it was.

ROLL CALL VOTE

SUPERVISORS: Faber, O'Connell, Meier, Weidman, and Chairman Valentine – AYE

MOTION CARRIED

Into Closed Session at 6:08 p.m.

2.) MOTION BY Supervisor Faber, second by Supervisor Weidman to move into open session.

ROLL CALL VOTE

SUPERVISORS: Faber, O'Connell, Meier, Weidman, and Chairman Valentine – AYE

MOTION CARRIED

MOTION BY Chairman Valentine, second by Supervisor O'Connell to instruct the Town's attorney to modify/amend the recent sex offender ordinance to change the list of protected zones to include the County Fair grounds and to grandfather in qualifying jobs.

UNANIMOUS VOTE – AYE

MOTION CARRIED

ADJOURNMENT

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Cindi Ernest, Clerk

