

**TOWN OF SALEM BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING MINUTES  
MONDAY, JUNE 21, 2010 6:00 P.M.  
SALEM TOWN HALL  
9814 ANTIOCH ROAD, SALEM, WI 53168**

1.) Call to Order 5:59pm

Attendees: Attorney Richard Scholze, Attorney John Ray, Town Administrator Patrick Casey in attendance and no others in the parking lot or approaching the town hall at the start of the meeting.

2.) Roll Call of Supervisors Tesar, Faber, O'Connell, Chairman Valentine;  
Supervisor Meier excused;  
Quorum present.

3.) Open Meeting Compliance Check

Town Administrator Casey stated that the agenda was posted at the noted places - Camp Lake Post Office, Salem Post Office, Trevor Post Office, Wilmot Post Office, Town of Salem Town Hall Building. And released to the normal electronic email addresses and placed on the town website on Saturday.

4.) CLOSED SESSION:

In accordance with Section 19.85(1)(g), Wis. Stats., the Town Board will move into closed session for the purpose of conferring with legal counsel concerning strategy to be adopted by the Town Board with respect to litigation in which it is or is likely to become involved related to the Cynthia Ernest claim.

Motion at 6:00pm by Tesar/Faber to go into closed session.

Roll call: Tesar Aye, Faber Aye, O'Connell Aye, Valentine Aye. Motion Carried

5.) Discussion

6.) Motion at 7:33pm by O'Connell/Tesar to return to open session.

Roll call: Tesar Aye, Faber Aye, O'Connell Aye and Valentine Aye. Motion Carried.

7.) ADJOURNMENT motion by Faber/Tesar at 7:34Pm

Motion Carried

Respectfully submitted,  
Linda Valentine