

**MINUTES  
TOWN OF SALEM  
SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
SATURDAY, MARCH 26, 2011 4:00 P.M.**

**Chairman Linda Valentine** called this Special of the Town of Salem Board of Supervisors to order at 4:00 p.m. with the following present: Linda Valentine, Dennis Faber, Joe Meier, Diann Tesar, Pat O'Connell, and Cindi Ernest

**GUESTS:** Philip Dziki, Dan Campion, Channel Six News, and Attorney Martin Kuhn

**OPEN MEETING COMPLIANCE CHECK**

The agenda was posted by 3:30 p.m. on Friday, March 25, 2011 at the Town Hall Municipal Building, Salem Post Office, Camp Lake Post Office, Wilmot Post Office, and the Trevor Post Office. It was also posted on the Town's website.

Town Clerk Cynthia Ernest respectfully requested that the Town Board allow her into this closed session since this meeting was about her. She stated she should have "due process" under the law.

The Board declined the request at this time, but indicated they may call her in later.

MOTION BY Supervisor Faber, second by Supervisor Meier to move into Closed Session per WI Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of all public employees over which the Salem Town Board has jurisdiction or exercises responsibility. This pertains to an Administrative staffer.

ROLL CALL VOTE

Supervisors Faber, O'Connell, Meier, Tesar and Chairman Valentine – AYE

MOTION CARRIED

**Moved into Closed Session at 4:04 p.m.**

**2.)** MOTION BY Supervisor Faber, second by Supervisor O'Connell to move out of Closed Session.

ROLL CALL VOTE

Supervisors Faber, O'Connell, Meier, Tesar and Chairman Valentine – AYE

MOTION CARRIED

**Moved into Open Session at 4:23 p.m.**

**3.)** There was no action taken pertaining to Closed Session Section 19.85(1)(c), Wis. Stats.

**ADJOURNMENT**

MOTION BY Supervisor Faber, second by Supervisor O'Connell to adjourn this Special Board meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Special Board meeting was adjourned at 4:24 p.m.**

Respectfully submitted,

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Cindi Ernest, Clerk