

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
MONDAY, APRIL 12, 2010 6:30 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI**

Chairman Valentine called this meeting to order at 6:32 p.m. with the following present: Linda Valentine, Pat O'Connell, Dennis Faber, Jo Weidman, Joe Meier, Pat Casey and Cindi Ernest.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Valentine.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 4:00 p.m. on Friday, April 9, 2010 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.

MOTION BY Supervisor Weidman, second by Supervisor Meier to move into closed session per the following State Statute: Section 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. The board will discuss appointments to various commissions and boards.

ROLL CALL VOTE

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

MOTION CARRIED

Moved into Closed Session at 6:34 p.m.

MOTION BY Supervisor Meier, second by Supervisor Faber to move out of closed session

ROLL CALL VOTE

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

MOTION CARRIED

Moved out of Closed Session at 7:00 p.m.

ADJOURNMENT

MOTION BY Supervisor Weidman, second by Supervisor O'Connell to adjourn this Special Meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special meeting was adjourned at 7:01 p.m.

Respectfully submitted,

Cindi Ernest, Clerk