

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
MONDAY, SEPTEMBER 28, 2010 4:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI**

Chairman Valentine called this meeting to order at 4:04 p.m. with the following present:
Linda Valentine, Diann Tesar, Joe Meier, Dennis Faber, Pat Casey, Attorney Scholze and Cindi Ernest.

Supervisor Pat O'Connell is on a leave of absence.

Guests: None

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 4:00 p.m. on Monday, September 27, 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.

APPROVAL OF AGENDA SEQUENCE

No changes.

CITIZENS COMMENTS

There were no citizen comments.

1.) Administrator Casey sent out for proposals for the telephone system for the new highway/fire building. The low bid from O.W. Communications did not include some of the functionality or equipment of the other bids. He recommended the proposal from Phones Plus of New Berlin in the amount of \$21,371.00 for two (2) multi line phones. This is a voice over IP system and is all computerized.

Further discussion followed regarding the staffing of the building and the expense for this.

MOTION BY Supervisor Tesar, second by Supervisor Meier, to approve the proposal from Phones Plus of New Berlin in the amount of \$21,371.00 for the phone system at the new highway/fire building.

SUPERVISORS Tesar, Meier, and Chairman Valentine – AYE

SUPERVISOR Faber – NAY

MOTION CARRIED

2.) Chairman Valentine indicated that she would like to have the quiet hours extended for the duration of the construction of the 286th Avenue Bridge.

There was discussion of the bridge project and traffic complaints.

MOTION BY Supervisor Faber, second by Supervisor Meier to allow work on the 286th Avenue Bridge Project 24/7 for the duration of the job.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) MOTION BY Supervisor Faber, second by Supervisor Tesar to move into closed session pursuant to:

Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public

property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This will be an update regarding the collective bargaining of the Teamsters Local 43 and future actions by the Town of Salem.

ROLL CALL VOTE

SUPERVISORS Faber, Meier, Tesar and Chairman Valentine – AYE

MOTION CARRIED

4.) MOTION BY Supervisor Tesar, second by Supervisor Meier to move into closed session pursuant to:

Wisconsin 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. Board will discuss staffing and compensation which may logically identify specific positions/individuals.

ROLL CALL VOTE

SUPERVISORS Faber, Meier, Tesar and Chairman Valentine – AYE

MOTION CARRIED

5.) MOTION BY Supervisor Faber, second by Supervisor Meier 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 future actions by the Town of Salem with regard to standing contracts and legal strategy pertaining to the Town.

ROLL CALL VOTE

SUPERVISORS Faber, Meier, Tesar and Chairman Valentine – AYE

MOTION CARRIED

6.) MOTION BY Supervisor Meier, second by Supervisor Tesar 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- Ernest.

The Board adjourned into Closed Session at 4:25 p.m.

ADJOURNMENT INTO OPEN SESSION

MOTION BY Supervisor Meier, second by Supervisor Tesar to return to open session.

ROLL CALL VOTE

SUPERVISORS Faber, Meier, Tesar and Chairman Valentine – AYE

MOTION CARRIED

The Board adjourned into Open Session at 7:31 p.m.

ANNOUNCEMENTS OF POSSIBLE BOARD ACTION

A statement regarding the results of the closed session was as follows:

- 3.) Information offered and discussion by Board regarding the Teamsters Contract.
- 4.) Personnel, by department was discussed
- 5.) Various contracts outstanding were discussed and options considered as offered by Attorney Scholze.

6.) Status of Ernest complaint given by Attorney Scholze.

ADJOURNMENT

MOTION BY Supervisor Meier, second by Supervisor Tesar to adjourn this Budget meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Closed Session meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Cindi Ernest, Clerk