

**MINUTES  
TOWN OF SALEM  
SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
MONDAY, MARCH 14, 2011 6:00 P.M.**

**Chairman Linda Valentine** called this Special of the Town of Salem Board of Supervisors to order at 6:00 p.m. with the following present: Linda Valentine, Dennis Faber, Joe Meier, Diann Tesar, Pat O'Connell, Attorney Rich Scholze, Attorney Jon Wary, Patrick Casey and Cindi Ernest.

**GUESTS:** None

**OPEN MEETING COMPLIANCE CHECK**

The agenda was posted by 3:00 p.m. on Friday, March 11, 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.

**1.) MOTION BY Supervisor Tesar, second by Supervisor O'Connell to move into closed sessions pursuant to Wisconsin State Statutes:**

**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. This is pertaining to the Ernest claim.

and

**Section 19.85 (1) (e). Wis. Stats.** for the purpose of 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 is pertaining to the contract for fire /ems services with the Village of Paddock Lake.

ROLL CALL VOTE

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

MOTION CARRIED

**Moved into Closed Session at 6:04 p.m.**

**2.) MOTION BY Supervisor Faber, second by Supervisor O'Connell to return to open session.**

ROLL CALL VOTE

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

MOTION CARRIED

**Moved out of Closed Session at 7:09 p.m.**

**3.)** There was no action taken relative to any decisions made in Closed Session pertaining to Section 19.85(1(g). Wis. Stats.

**4.)** Action relative to any decisions made in Closed Session pertaining to Section 19.85 (1) (e). Wis. Stats. will be addressed during tonight's Regular Town Board meeting.

**ADJOURNMENT**

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Special Board meeting was adjourned at 7:10 p.m.**

Respectfully submitted,

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Cindi Ernest, Clerk