

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
THURSDAY, JULY 29, 2010 7:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI**

1. Meeting called to Order at 7:02 pm
2. Pledge of Allegiance
3. Roll Call: Chairman Valentine, Supervisors Faber, O'Connell, and Tesar were present. Supervisor Meier was excused.

4. Open Meeting Compliance Check completed.

Town Administrator Patrick Casey explained that Kaempfer Engineering is no longer with the Town of Salem. Mr. Casey presented background on Strand Engineering and introduced Jeffrey Rau and Michael Forslund.

5. Discussion and possible action on bid award recommendations for the Municipal Services Building Utility Improvements and Ground Storage Reservoir.

Supervisor Faber moved to reject previous bids 5-24-2010 second by Supervisor O'Connell. Motion carried 4-0 Supervisor Meier Absent.

6. Discussion and possible action on a proposed interim Technical Services Agreement with Strand Associates.

Supervisor Tesar moved to approve second by Supervisor Faber. Motion carried 4-0 Supervisor Meier absent.

- 7a. Discussion and possible action on Task Order 10-01, with Strand Engineering for construction contract administration and support on the Municipal Services Building Utility Improvements and Ground Storage Reservoir.

Board members preferred Alternative No. 4.

Reference to alternative No.4 (item D) on page 6 and 7 of the Strand project assessment report dated 7/29/2010 (WI\WSE.3613.001.mjf.jul\Report\Report.docx\7/29/2010)

Supervisor Tesar moved to approve Task Order 10-01 with Strand Engineering for the construction contract administration and support on the Municipal Services Building Utility Improvements and Storage Reservoir. Second by Supervisor Faber. Motion carried 4-0 Supervisor Meier absent.

- 7b. Discussion and possible action regarding the Fire/EMS squad truck (03-16-2010).
Commented on by Chief Slover. No action taken.

- 7c. Discussion and possible action regarding adjustments to the 2010 budget and 2011 budget relative to the Water Services Utility and its associated structures.

Supervisor Tesar moved to allow the \$300,000.00 allocated for the Fire truck in 2010 budget and the \$300,000.00 allocated as an accrual in 2011 and the \$10,000.00 in a new budget account for forfeiture to be applied to the Water Storage System.

Second by Supervisor O'Connell motion carried 4-0. Supervisor Meier absent.

- 7d. Discussion and possible action regarding cell tower.

Discussion with Town Administrator, Patrick Casey. No action taken.

8. Discussion and possible action on Task Order 10-02, with Strand Engineering to provide general engineering services to the Town of Salem Utility District.
Supervisor O'Connell moved to approve Task order 10-02 with Strand Engineering to provide general engineering services to the Town of Salem Utility District second by Supervisor Faber. Motion carried 4-0
Supervisor Meier absent

9. Discussion and possible action regarding preparation and publishing request for proposal for long term Water and Sanitary Sewer Utility engineering services firm for the town.
Supervisor Faber moved to approve. Second by Supervisor Tesar. Motion carried 4-0 Supervisor Meier absent.

Supervisor Tesar moved to move into closed session. Supervisor O'Connell second. Motion carried 4-0.
Supervisor Meier absent. Moving forward for closed session at 8:28 pm
* there was not a #10 agenda item.

11. Closed Session

MOTION: 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.

Chairman Valentine, Supervisors Tesar, O'Connell, and Faber, Town Attorney Rich Scholze and Town Administrator Patrick Casey were present.

Attendance taken by Chairman Valentine as reported to Eileene Anderson

Motion to return to Open session,

O'Connell/Faber 9:20pm

Roll Call:

Faber Yes, O'Connell Yes, Valentine Yes, Tesar Yes, Meier absent

O'Connell opened the door,

Announcement that the attorney has the information he requires to proceed.

12. ADJOURNMENT

Motion to Adjourn 9:24 O'Connell/Tesar Motion Carried, none opposed.

Respectfully Submitted by

Eileene Anderson secretary for the Town of Salem