

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
MONDAY, SEPTEMBER 13, 2010 6:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI**

Chairman Valentine called this meeting to order at 6:12 p.m. with the following present:
Linda Valentine, Diann Tesar, Joe Meier, Pat Casey, Attorney Richard Scholze, Attorney Jon
Wray, Dennis Faber and Cindi Ernest.
Supervisor Pat O'Connell is on a leave of absence.

Guests: Jim Valentine

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Valentine.

CLOSED SESSION

1.) a. 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.

ROLL CALL VOTE

SUPERVISORS Faber, Meier, Tesar and Chairman Valentine – AYE

MOTION CARRIED

b. MOTION BY Supervisor Faber, second by Supervisor Meier 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.

ROLL CALL VOTE

SUPERVISORS Faber, Meier, Tesar and Chairman Valentine – AYE

MOTION CARRIED

Moved into Closed Session at 6:15 p.m.

MOTION BY Supervisor Faber, second by Supervisor Meier to adjourn into open session.

ROLL CALL VOTE

SUPERVISORS Faber, Meier, Tesar and Chairman Valentine – AYE

MOTION CARRIED

Adjourned out of closed session at 7:12 p.m.

Moved into open session at 7:25 p.m.

Respectfully submitted,

Cindi Ernest, Clerk

