

**TOWN OF SALEM BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING  
TUESDAY, APRIL 13, 2010  
IMMEDIATELY FOLLOWING THE TOWN ANNUAL ELECTORS MEETING  
SALEM TOWN HALL  
9814 ANTIOCH ROAD, SALEM, WI**

Chairman Valentine called this meeting to order at 9:10 p.m. with the following present:  
Linda Valentine, Pat O'Connell, Dennis Faber, Diann Tesar, Joe Meier, Todd Taves and Cindi Ernest.

**OPEN MEETING COMPLIANCE CHECK**

The agenda was posted by 4:00 p.m. on Friday, April 9, 2010 at the Salem 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.)** Resolution 10-4-13 authorizing the issuance and providing for the sale of \$10,740,000 General Obligation Refunding Bonds was presented.  
MOTION BY Supervisor O'Connell, second by Supervisor Meier to adopt Resolution 10-4-13 authorizing the issuance and providing for the sale of \$10,740,000 General Obligation Refunding Bonds as presented.

ROLL CALL VOTE

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

MOTION CARRIED

**ADJOURNMENT**

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Special meeting was adjourned at 9:11 p.m.**

Respectfully submitted,

---

Cindi Ernest, Clerk