

**MINUTES
TOWN OF SALEM
SPECIAL BOARD MEETING OF THE TOWN BOARD OF SUPERVISORS
Immediately following the 6:00 pm Committee of the Whole Meeting**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 7:31 p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat, Dan Campion and Ted Kmiec. Administrator Casey and Cindi Ernest.

1.) A Memorandum of Understanding (MOU) between the Town of Salem and ES & S Election Equipment relative to the purchase of new election equipment was presented. Clerk Ernest informed the Board that ES & S would like our old election machines and that they would apply a credit to our account for the old machines. We have purchased a total of 12 machines. MOTION BY Supervisor Culat, second by Supervisor Kmiec to approve the purchase and the Memorandum of Understanding (MOU) and allow the Clerk to trade the Town's old election machines to ES & S for a credit towards the purchase of the new election machines.
UNANIMOUS VOTE – AYE
MOTION CARRIED

CLOSED SESSION

The Closed Session, noted below, was not needed and was removed from the agenda.

- 1.)** MOTION: To move into closed session pursuant to: Section 19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This closed session is relative to public properties.
- 2.)** Possible discussion, action or announcement relative to Section 19.85(1)(e) referenced during the closed session.

ADJOURNMENT

MOTION BY Supervisor Culat, second by Supervisor Fabert to adjourn this Special meeting.
UNANIMOUS VOTE – AYE
MOTION CARRIED

This Special Board meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Cindi Ernest, Clerk