

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
Thursday, June 13, 2011 6:45 P.M.**

Chairman Diann Tesar called this Special of the Town of Salem Board of Supervisors to order at 6:45 p.m. with the following present Dan Campion, Pat O'Connell, Dennis Faber, Joe Meier, Attorney Richard Scholze, Patrick Casey and Cindi Ernest.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 3:00 p.m. on Friday, June 10, 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.

CITIZENS COMMENTS

There were no citizen comments.

CLOSED SESSION

1.) MOTION BY Supervisor Faber, second by Supervisor O'Connell 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 the purchase of public properties.

ROLL CALL VOTE

SUPERVISORS Faber, O'Connell, Meier, Campion and Chairman Tesar - AYE

MOTION CARRIED

Moved into Closed Session at 6:51 p.m.

2.) MOTION BY Supervisor Faber, second by Supervisor Campion to move out of Closed Session and reconvene in Open Session.

ROLL CALL VOTE

SUPERVISORS Faber, O'Connell, Meier, Campion and Chairman Tesar - AYE

MOTION CARRIED

Moved out of Closed Session at 7:03 p.m.

3.) Announcement that the Town Board authorized Administrator Casey to negotiate the purchase of future park property .

ADJOURNMENT

MOTION BY Supervisor Faber, second by Supervisor O'Connell to adjourn this Special Meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board Meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Cindi Ernest, Clerk