

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
Monday, August 20, 2012 7:12 P.M.**

Chairman Diann Tesar called this Special meeting of the Town of Salem Board of Supervisors to order at 7:12 p.m. with the following present Mike Culat, Dennis Faber, Ted Kmiec, Dan Campion, Pat Casey and Cindi Ernest

CLOSED SESSION

MOTION BY Supervisor Culat, second by Supervisor Faber to move into closed session pursuant to: Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of employees over which the governmental body has jurisdiction or exercises responsibility. This close session is relative to personnel.

and

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 collective bargaining and the purchase of property.

ROLL CALL VOTE

Supervisors Campion, Culat, Faber, Kmiec and Chairman Tesar – AYE

MOTION CARRIED

The Board moved into Closed Session at 7:14 p.m.

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

ROLL CALL VOTE

Supervisors Campion, Culat, Faber, Kmiec and Chairman Tesar – AYE

MOTION CARRIED

The Board moved out of Closed Session and into Open Session at 7:47 p.m.

3.) There was no action taken relative to Section 19.85(1)(c) referenced during the closed session.

4.) There was no action taken relative to Section 19.85(1)(e) referenced during the closed session.

ADJOURNMENT

MOTION BY Supervisor Campion, second by Supervisor Kmiec to adjourn this Special Meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board Meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Cindi Ernest, Clerk