

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
Tuesday, August 29, 2011 6:00 P.M.**

Chairman Diann Tesar called this Special of the Town of Salem Board of Supervisors to order at 6:00 p.m. with the following present Dan Campion, Pat O'Connell, Dennis Faber, Patrick Casey, Cindi Ernest and Charlie Stevens from Michael Best & Friedrich, LLP.

Supervisor Joe Meier was absent.

Guest attending this meeting was Carole Husnick.

PLEDGE OF ALLEGIANCE

Chairman Tesar led the Pledge of Allegiance.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 3:00 p.m. on Friday, August 26, 2011 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.

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 public employee collective bargaining and pursuant to: Section 19.85(1)(c), Wis. Stats. for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to discuss non-represented or administrative contracts.

ROLL CALL VOTE

SUPERVISORS Faber, O'Connell, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Town Board moved into closed session at 6:01 p.m.

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

ROLL CALL VOTE

SUPERVISORS Faber, O'Connell, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Town Board moved out of closed session at 7:05 p.m.

Supervisor O'Connell left this Special Meeting at 7:05 p.m.

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

ADJOURNMENT

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board Meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Cindi Ernest, Clerk