

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
Friday, October 14, 2011 5:30 P.M.**

Chairman Diann Tesar called this Special of the Town of Salem Board of Supervisors to order at 5:30 p.m. with the following present Dan Campion, Pat O'Connell, Dennis Faber, and Cindi Ernest

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 1:00 p.m. on Thursday, October 13, 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.

1.) There was discussion relative to filing the supervisor position held by Joe Meier, including review of applicant qualifications, possible narrowing of the field of applicants, setting a date and time for interviews and the process to be used for the selection of the new supervisor. It was decided not to have an elimination process. All eight candidates will be interviewed. The board then reviewed questions Chairman had and was given prior to the meeting. The board provided input as to additional questions and the questions they preferred. Chairman Tesar will compile the list. It was also decided that candidates would be given a score from 1-5 with 5 being the highest for each question answered. The candidate with the highest score will be appointed.

Further discussion followed relative to the times and how much time to allow for the interviews. Chairman Tesar will contact the candidates with their interview times.

The interviews will be conducted on Wednesday, October 26th beginning at 3:00 pm. If an additional day is needed or there is a tie in the scoring, then Tuesday, November 1st will be scheduled.

CLOSED SESSION

1.) MOTION BY Supervisor O'Connell, second by Supervisor Campion to move into closed session 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

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

MOTION CARRIED

Moved into Closed Session at 6:05 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

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

MOTION CARRIED

Moved out of Closed Session at 6:33 p.m.

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

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 6:34 p.m.

Respectfully submitted,

Cindi Ernest, Clerk