

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
MONDAY, OCTOBER 15, 2012 6:00 P.M.**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 7:00 p.m. with the following present: Mike Culat, Ted Kmiec and Dan Campion. Supervisor Faber was absent attending the WTA Convention.

Pat Casey and Cindi Ernest.

CLOSED SESSION

1.) MOTION By Supervisor Culat, second by Supervisor Kmiec 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 Collective Bargaining.

ROLL CALL VOTE

Supervisors Kmiec, Culat, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Town Board moved into Closed Session at 6:04 pm.

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

ROLL CALL VOTE

Supervisors Kmiec, Culat, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Town Board moved out of Closed Session at 6:23 pm.

3.) MOTION BY Supervisor Kmiec, second by Supervisor Culat to ratify the negotiated pay scale for the Teamsters employees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

4.) Fire Department Chief Mike Slover proposed the purchase of an MSA Evolution 5600 Thermal Imaging Camera. He budgeted \$6,000 for the camera replacement. The price quoted is outstanding. The camera has short range.

Supervisor Campion questioned if it replaces the unit at the Wilmot station to which Chief Slover replied that it replaces a unit at Wilmot that has quit working and can't be repaired.

MOTION BY Supervisor Culat, second by Supervisor Kmiec to allow the Fire Department to purchase the MSA Evolution 5600 Thermal Imaging Camera.

UNANIMOUS VOTE – AYE

MOTION CARRIED

ADJOURNMENT

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

This Regular Board meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Cindi Ernest, Clerk