

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
MONDAY, OCTOBER 22, 2012 Immediately Following the Budget Workshop**

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: Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion. Pat Casey and Cindi Ernest.

CLOSED SESSION

1.) MOTION BY Supervisor Campion, second by Supervisor Faber 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 Faber, Kmiec, Culat, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Town Board moved into Closed Session at 8:13 pm.

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

ROLL CALL VOTE

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

MOTION CARRIED

The Town Board moved out of Closed Session at 8:25 pm.

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

ADJOURNMENT

MOTION BY Supervisor Culat, second by Supervisor Campion to adjourn this Special meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Regular Board meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Cindi Ernest, Clerk