

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
Tuesday, November 1, 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, and Cindi Ernest

Guests: Darron Hillock

PLEDGE OF ALLEGIANCE

Chairman Tesar led the Pledge of Allegiance.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted by 3:00 p.m. on Monday, October 31, 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.) Interviews of candidate Thomas Floor was held to fill the supervisor position vacated by Joe Meier. Mr. Floor was asked the same questions as the other candidates and provided a copy of the questions at the time of his interview. He was questioned as to his availability for board meetings.

The five questions asked of this candidate are as follows:

1. What do you consider to be your most significant accomplishment, personal and/or professional and why?
2. In the Town budgeting process, because the state sets the maximum levy limit that the Town can charge, how would you balance the needs of the Town services with the need to keep taxes reasonable?
3. How do you go about influencing someone to accept your ideas?
4. What do you consider as the most important issue facing the Town currently and where do you see Salem in ten (10) years?
5. Why are you the best candidate for the position?

As with the other candidates, Mr. Floore was scored from 1-5, based on his answers, with 5 being the highest for each question answered. The candidate with the highest score will be appointed.

Mr. Floore's interview was complete at 6:14 pm.

2.) The candidates anonymous score cards were given to Administrator Casey who totaled all of the scores.

Theodore Kimiec III was the highest scoring candidate and will be appointed. Chairman Tesar will contact him immediately following this meeting. She will also contact the remaining candidates. The official appointment and oath of office will take place at the next regular board meeting.

3.) Discussion took place between the Town Board and Administrator Casey relative to the proposed Fiscal Year 2012 Town of Salem Budget.

Administrator Casey indicated that he has received mixed messages from the board as to what they want relative to the budget. If it is a 0% increase in the budget, he and Mike Slover can work it out. The board were all in agreement that they wanted to see a 0% increase in the budget.

Administrator Casey also indicated that he is waiting for the hours that the clerk anticipates she will need a deputy.

Clerk Ernest stated she would have those hours to Administrator Casey tomorrow.

Further discussion took place relative to the effects on the budget should recalls of the Governor take place, Wisconsin Retirement System contributions and re-appropriations.

Administrator Casey will email the adjusted budget to board members when complete.

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 6:45 p.m.

Respectfully submitted,

Cindi Ernest, Clerk