

**MINUTES**  
**TOWN OF SALEM**  
**SPECIAL MEETING OF THE TOWN BOARD OF SUPERVISORS**  
**Thursday, November 12, 2014,**  
**Immediately Following the Special Elector's Meeting**

**Chairman Diann Tesar** called this Special Meeting of the Town of Salem Board of Supervisors to order at 7:19 p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat, Dan Campion and Ted Kmiec.

**1.)** Resolution No. 14-11-12, A Resolution Adopting a Budget for the Town of Salem, Kenosha County, Wisconsin, for the Fiscal Year 2015 was presented. Following a public hearing and special electors meeting, the electors voted to approve the proposed tax levy in the amount of \$3,428,415.

MOTION BY Supervisor Faber, second by Supervisor Culat to adopt Resolution No. 14-11-12, A Resolution Adopting a Budget for the Town of Salem, Kenosha County, Wisconsin, for the Fiscal Year 2015 as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**2.)** Wells Fargo Bank has offered the Town a donation of real property located at 9607 Camp Lake Road, Camp Lake, WI, Tax Parcel #66-4-120-212-1350. This is property which previously had a house razed.

MOTION BY Supervisor Faber, second by Supervisor Campion to accept the donation of real property located at 9607 Camp Lake Road, Camp Lake, WI, Tax Parcel #66-4-120-212-1350.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**ADJOURNMENT**

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Special Board meeting was adjourned at 7:22 p.m.**

Respectfully submitted,

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Cindi Ernest, Clerk