

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE TOWN BOARD OF SUPERVISORS
Wednesday, November 5, 2014,
Immediately Following the 6:00 pm Committee of the Whole Meeting**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 7:32 p.m. with the following present: Town Supervisors Dennis Faber, Dan Campion and Ted Kmiec. Supervisor Culat was absent. Administrator Casey, Dave Shortess, Brad Zautcke and Chris Lamb.

1.) Public Safety Department Head, Dave Shortess requested permission to purchase a boat from the DNR. He was going to purchase just a motor, but the DNR is selling the boat with the motor for \$7,750. This is preapproved and will be added to the DNR reimbursement.

MOTION BY Supervisor Faber, second by Supervisor Campion to proceed with the purchase of the boat from the DNR in the amount of \$7,750.

MOTION AMENDED BY Supervisor Faber, second by Supervisor Campion to proceed with the purchase of the boat from the DNR in the amount of \$7,750, with the down payment to come out of the 2014 budget.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) the Water Tower/System Task Order was removed from this agenda and will be place on the Monday, November 10th agenda.

Dave Shortess, Brad Zautcke and Chris Lamb left this meeting at 7:32 pm.

CLOSED SESSION

1.) MOTION BY Supervisor Campion, 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 land acquisition.

And

Section 19.85(1)(g), Wis. Stats. for the purpose of conferring with Town legal counsel concerning strategy to be adopted by the Town with respect to litigation in which it is likely to become involved. This is pertaining to possible litigation.

ROLL CALL VOTE

SUPERVISORS Faber, Kmiec, Campion and Chairman Tesar – AYE

MOTION CARRIED

**The Town Board moved out of Open Session and convened into Closed Session at 7:34 pm.
Clerk Ernest left this closed session at 7:38 pm with Chairman Tesar documenting the minutes.**

MOTION BY Supervisor Kmiec, second by Supervisor Campion to move out of closed session and into open session.

ROLL CALL VOTE

SUPERVISORS Faber, Kmiec, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Town Board moved out of Closed Session and reconvened into Open Session at 8:02 pm.

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

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

ADJOURNMENT

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Cindi Ernest, Clerk