

**TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
Wednesday, December 21, 2011 5:30 P.M.**

Chairman Diann Tesar called this Special meeting of the Town of Salem Board of Supervisors to order at 5:30 p.m. with the following present Dan Campion, Ted Kmiec, Pat O'Connell, Dennis Faber, Pat Casey and Cindi Ernest

Chairman Tesar led the Pledge of Allegiance

BUILDING DEPARTMENT

1.) Mr. Roland Alber came to the Board to request that they reconsider their intent to raze his property located at 9949 272nd Avenue, Trevor, WI 53179-9797, Tax Parcel No. 66-4-120-214-1410. Mr. Alber stated he is retired and disabled and wants to keep his house. He obtained his citizenship yesterday. He couldn't get disability until he obtained his citizenship.

Administrator Casey told the Board that he was in contact with the county and they have stopped the tax certification proceedings. Mr. Alber has shown progress on both the building and the payment of delinquent taxes.

Supervisor O'Connell expressed that we should give him a break since we have seen progress.

Supervisor Faber agreed, but there is a history with this property.

Administrator Casey indicated that we have gone out for demolition bids on this property, but the board could exclude that bid.

Further discussion followed.

MOTION BY Supervisor O'Connell, second by Supervisor Kmiec to continue to monitoring the progress and allow Mr. Alber to continue working on his home.

UNANIMOUS VOTE – AYE

MOTION CARRIED

CLOSED SESSION

1.) MOTION BY Supervisor Kmiec, second by Supervisor Campion 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 public employee collective bargaining.

AND to move into closed session pursuant to: Section 19.85(1)(c), Wis. Stats. for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to discuss non-represented or administrative contracts.

ROLL CALL VOTE – AYE

MOTION CARRIED

Town Board moved into Closed Session at 5:42 p.m.

3.) MOTION BY Supervisor Kmic and second by Supervisor Faber to move out of Closed Session and reconvene in Open Session.

ROLL CALL VOTE – AYE

MOTION CARRIED

Out of Closed Session and reconvened in Opens Session at 8:14 p.m.

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

ADJOURNMENT

MOTION BY Supervisor O'Connell, second by Supervisor Campion to adjourn this Special Meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board Meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Cindi Ernest, Clerk