

**MINUTES**  
**TOWN OF SALEM**  
**SPECIAL MEETING OF THE TOWN BOARD OF SUPERVISORS**  
**Thursday, December 4, 2014, 5:00 pm**

**Chairman Diann Tesar** called this Special Meeting of the Town of Salem Board of Supervisors to order at 5:05 p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat, Dan Campion and Ted Kmiec. Administrator Casey, Todd Taves and Cindi Ernest.

**CLOSED SESSION**

**1.)** MOTION BY Supervisor Faber, 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 properties.

ROLL CALL VOTE

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

MOTION CARRIED

**The Town Board moved out of Open Session and convened into Closed Session at 5:08 pm.**

MOTION BY Supervisor Faber, second by Supervisor Culat 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 6:20 pm.**

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

**ADJOURNMENT**

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Special Board meeting was adjourned at 6:22 p.m.**

Respectfully submitted,

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Cindi Ernest, Clerk