

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE TOWN BOARD OF SUPERVISORS
Monday, February 17, 2014
Immediately Following 6:00 pm Committee of the Whole**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 6:56p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion. Administrator Casey, Mike Slover and Clerk Ernest.

1.) A request to donate a surplus Fire Department vehicle to the Kenosha County Medical Director was presented.

MOTION BY Supervisor Culat, second by Supervisor Faber to donate the 2005 Fire Department vehicle to United Health Systems for use by the Kenosha County Medical Director.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) The bid award for the 2014 Drainage Improvement Project was presented.

MOTION BY Supervisor Culat, second by Supervisor Faber to award the 2014 Drainage Improvement Project for Salem Oaks to Wanasek Corporation in the amount of \$1,182,924.50.

UNANIMOUS VOTE – AYE

MOTION CARRIED

ADJOURNMENT

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Cindi Ernest, Clerk