

**MINUTES  
TOWN OF SALEM  
SPECIAL BOARD MEETING OF THE TOWN BOARD OF SUPERVISORS  
Monday, April 20, 2015**

**The Board Went Into Closed Session at 5:45 pm. Following This Short Closed Session,  
the Board Adjourned Into Committee of the Whole Meeting at 6:00 pm.  
Immediately following the 6:00 pm Committee of the Whole Meeting,  
The Board Again Adjourned Into Closed Session**

**Chairman Diann Tesar** called this Special Meeting of the Town of Salem Board of Supervisors to order at 5:45 p.m. with the following present: Town Supervisors Dennis Faber and Mike Culat. Clerk Cindi Ernest. Supervisors Dan Campion and Ted Kmiec will be arriving shortly.

**ROLL CALL**

**1.) CLOSED SESSION**

MOTION BY Supervisor Faber, second by Supervisor Culat to move into closed session pursuant to: Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of employees over which the governmental body has jurisdiction or exercises responsibility. This closed session is relative to the Treasurer. ROLL CALL VOTE – Supervisors Faber, Culat and Chairman Tesar – AYE  
MOTION CARRIED

**Clerk Cindi Ernest left this meeting at 5:47 pm.**

**BOARD ADJOURNED INTO CLOSED SESSION AT 5:47 pm.**

**Supervisors Dan Campion arrived at 5:50 pm.**

**Supervisor Ted Kmiec arrived at 5:56 pm.**

**2.) MOTION BY Supervisor Culat, second by Supervisor Faber to move out of Closed Session and reconvene in Open Session.**

ROLL CALL VOTE – Supervisors Faber, Culat, Kmiec, Campion and Chairman Tesar – AYE  
MOTION CARRIED

**BOARD ADJOURN OUT OF CLOSED SESSION AT 6:06 PM.**

**3.) There was no discussion, action or announcement relative Section 19.85(1)(c) referenced during the closed session.**

**BOARD ADJOURN OUT OF OPEN SESSION AND INTO COMMITTEE OF THE WHOLE  
AT 6:07 PM.**

**Following a Committee of the Whole meeting, Chairman Diann Tesar** again called this Special Meeting of the Town of Salem Board of Supervisors to order at 7:47 p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat, Dan Campion and Ted Kmiec. Also in attendance were Administrator Pat Casey and Clerk Cindi Ernest.

**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 joint services.

And

To move into closed session pursuant to: Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of employees over which the governmental body has jurisdiction or exercises responsibility. This closed session is relative to the Clerk and/or Treasurer.

ROLL CALL VOTE – Supervisors Faber, Culat, Kmiec, Campion and Chairman Tesar – AYE  
MOTION CARRIED

**BOARD ADJOURNED INTO CLOSED SESSION AT 7:48 pm.**

**Administrator Casey left this Closed Session at 8:00 pm.**

**2.)** MOTION BY Supervisor Campion, second by Supervisor Faber to move out of Closed Session and reconvene in Open Session.

ROLL CALL VOTE – Supervisors Faber, Culat, Kmiec, Campion and Chairman Tesar – AYE  
MOTION CARRIED

**BOARD ADJOURN OUT OF CLOSED SESSION AT 8:56 PM.**

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

And

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

#### **AJOURNMENT**

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 8:57 p.m.**

Respectfully submitted,

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Cindi Ernest, Clerk