

**MINUTES  
TOWN OF SALEM  
SPECIAL MEETING OF THE TOWN BOARD OF SUPERVISORS  
Monday, April 21, 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 7:21 p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion. Administrator Casey and Clerk Ernest.

**CLOSED SESSION**

**1.)** MOTION BY Supervisor Campion, second by Supervisor Culat 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 purchase of public properties.

ROLL CALL VOTE

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

MOTION CARRIED

**The Town Board moved into Closed Session at 7:22 pm.**

**Supervisor Kmiec left this Closed Session at 7:47 pm.**

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

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Campion and Chairman Tesar – AYE

MOTION CARRIED

**The Town Board moved out of Closed Session and reconvened in Open Session at 7:48 pm.**

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

**ADJOURNMENT**

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Special Board meeting was adjourned at 7:49 p.m.**

Respectfully submitted,

---

Cindi Ernest, Clerk