

**MINUTES
TOWN OF SALEM
SPECIAL BOARD MEETING OF THE TOWN BOARD OF SUPERVISORS
Tuesday, April 26, 2016**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 5:00 p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion. Administrator Casey and Clerk Cindi Ernest.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted prior to 4:00 p.m. on Wednesday, April 22, 2016 at the Salem Town Hall and on Town's website.

1.) CLOSED SESSION

MOTION BY Supervisor Culat, 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 joint and/or consolidated services agreements.

ROLL CALL VOTE

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

MOTION CARRIED

Town Board moved into Closed Session at 5:02 pm, with Attorney Scholze, Administrator Casey and Clerk Ernest present.

2.) MOTION BY Supervisor Faber, second by Supervisor Culat 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

Town Board moved out of Closed Session and reconvened into Open Session at 5:55 pm.

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

4.) A Local Officials Meeting was held by the DOT to present and discuss proposed improvements at the WIS 83 intersections with CH "C" in the Town of Salem and WIS 50/75 located in the Village of Paddock Lake. This meeting was for Town Officials only and no public comment was allowed by the DOT.

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 7:20 p.m.

Respectfully submitted,

Cindi Ernest, Town Clerk