

**MINUTES
TOWN OF SALEM
SPECIAL BOARD MEETING OF THE TOWN BOARD OF SUPERVISORS
Monday, May 23, 2016**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 5:32 p.m. with the following present: Town Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion. Administrator Casey, Eileene Anderson and Clerk Cindi Ernest. Guests included Darren Hillock.

OPEN MEETING COMPLIANCE CHECK

The agenda was posted prior to 4:00 p.m. on Friday, May 20, 2016 at the Salem Town Hall and on Town's website.

1.) CLOSED SESSION

MOTION BY Supervisor Campion, 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 non-represented employees.

AND

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 the Boundary Agreement between the Town of Salem and the Village of Silver Lake.

ROLL CALL VOTE

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

MOTION CARRIED

Town Board moved into Closed Session at 5:33 pm, with Administrator Casey, Eileene Anderson 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 6:57 pm.

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

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

ADJOURNMENT

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 6:58 p.m.

Respectfully submitted,

Cindi Dulaney, Town Clerk