

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
Monday, April 15, 2013 8:30 pm**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 7:00 p.m. with the following present: Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion, Administrator Casey and Clerk Ernest.

1.) Resolution No. 13 04 15, A Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin Relating to Application to the Wisconsin Waterways Commission for Grant Assistance in the Development of Recreational Boating Facilities was presented.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve Resolution No. 13 04 15, A Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin Relating to Application to the Wisconsin Waterways Commission for Grant Assistance in the Development of Recreational Boating Facilities as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) Resolution No. 13 04 15, A Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin Relating to Application to the State of Wisconsin Department of Natural Resources for Grant Assistance in the Development of Town Park Land on Camp Lake was presented.

MOTION BY Supervisor Faber, second by Supervisor Culat to approve Resolution No. 13 04 15, A Resolution of the Town Board of the Town of Salem, Kenosha County, Wisconsin Relating to Application to the State of Wisconsin Department of Natural Resources for Grant Assistance in the Development of Town Park Land on Camp Lake as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

ADJOURNMENT

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board meeting was adjourned at 8:33 p.m.

Respectfully submitted,

Cindi Ernest, Clerk