

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
Monday, April 22, 2013 5:45 pm**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 5:48 p.m. with the following present: Supervisors Dennis Faber, Mike Culat, and Dan Campion. Administrator Casey, Clerk Ernest and Treasurer Lamb.

Absent at this time is Supervisor Kmiec who is en-route to the meeting.

Guest – Carol Husnick

1.) Ordinance No 13 04 22, An Ordinance Amending Section 100-2 of the Code of the Town of Salem Relating to the Terms of Appointed Officials was presented.

MOTION BY Supervisor Faber, second by Supervisor Campion to adopt Ordinance No 13 04 22, An Ordinance Amending Section 100-2 of the Code of the Town of Salem Relating to the Terms of Appointed Officials as presented.

UNANIMOUS VOTE - AYE

MOTION CARRIED

2.) The appointment of the Town Clerk was presented.

Supervisor Kmiec arrived at 5:57 pm.

There was discussion regarding the appointment term and wages.

MOTION BY Supervisor Faber, second by Supervisor Culat to re-appoint current Clerk Cindi Ernest for two (2) years with wages to be determined at a later date.

UNANIMOUS VOTE - AYE

MOTION CARRIED

3.) The appointment of the Town Treasurer was presented.

MOTION BY Supervisor Culat, second by Supervisor Faber to re-appoint current Treasurer Chris Lamb for two (2) years.

UNANIMOUS VOTE - AYE

MOTION CARRIED

4.) A request to allow vendor ad spots on the Pumpkin Daze page only of the Town's website was presented.

Discussion followed relative to where on the website the ads would be placed and the length of time.

MOTION BY Supervisor Faber, second by Supervisor Campion to authorize the Pumpkin Daze Committee to develop electronic advertising on the Pumpkin Daze only page of the Town's website.

UNANIMOUS VOTE - AYE

MOTION CARRIED

CLOSED SESSION

5.) MOTION BY Supervisor Culat, second by Supervisor Faber 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 acquisition of property.

ROLL CALL VOTE

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

The Board moved into Closed Session at 6:10 pm.

6.) 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, Kmiec, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Board reconvened into Open Session at 7:03 pm.

7.) 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 Kmiec to adjourn this Special meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Cindi Ernest, Clerk