

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
Monday, May 20, 2013
Immediately Following Committee of the Whole Meeting**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 8:17 p.m. with the following present: Supervisors Dennis Faber, Mike Culat, and Dan Campion. Administrator Casey and Clerk Ernest
Absent at this time is Supervisor Kmiec who is in Court.

CLOSED SESSION

1.) MOTION BY Supervisor Campion, 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.

AND

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 administrative employees.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Board moved into Closed Session at 8:18 p.m.

MOTION BY Supervisor Culat, second by Supervisor Faber 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 Board reconvened into Open Session at 10:00 p.m.

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

3.) The announcement relative Section 19.85(1)(c) referenced during the closed session is that effective July 1, 2013, the Treasurer's position will become a salaried position rather than hourly.

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 10:01 p.m.

Respectfully submitted,

Cindi Ernest, Clerk