

**MINUTES  
TOWN OF SALEM  
SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
Tuesday, May 28, 2013 4:00 p.m.**

**Chairman Diann Tesar** called this Special Meeting of the Town of Salem Board of Supervisors to order at 4:00 p.m. with the following present: Supervisors Dennis Faber and Mike Culat. Supervisor Dan Campion is on conference speaker call. Administrator Casey and Clerk Ernest  
Absent at this time is Supervisor Kmiec who is ill.

Guests: Kim Roper, Carol Husnick and Fred Brown. Guests left the room at the start of closed session.

**CLOSED SESSION**

**1.) 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 27 acres of property.**

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Campion and Chairman Tesar – AYE

MOTION CARRIED

**The Board moved into Closed Session at 4:02 p.m.**

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, Campion and Chairman Tesar – AYE

MOTION CARRIED

**The Board reconvened into Open Session at 4:11 p.m.**

Guests returned to the open session.

**2.) MOTION BY Supervisor Culat, second by Supervisor Faber to purchase twenty-seven (27) acres of property directly adjacent to the Town Hall property for \$4,691 an acre for a total of \$126,657.**

Discussion followed regarding the amount in the Park Fund (approx. \$327,641), grant for the Marchuk property Park and the impact fees still needing to be used. All in the Park Fund is impact fees.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**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 4:15 p.m.**

Respectfully submitted,

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Cindi Ernest, Clerk