

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
Monday, July 29, 2013 Immediately Following the 6:00 pm
Committee Meeting of the Whole**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 7:13 p.m. with the following present: Supervisors Dennis Faber, Ted Kmiec, Mike Culat, and Dan Campion. Administrator Casey, Brad Zautkce and Clerk Ernest.

1.) The purchase of a replacement pump for Lift Station #18 located at 24411 84th Street was present by Sewer Utility Department Head Brad Zautkce. He informed the Board that the pumps are plugging once or twice a week and the impeller came off and they are turning it by hand. He also proposed an increase from a 15hp pump to a 30hp pump. He received three (3) proposals and recommended the purchase from Emergenecs in the amount of \$7,342. This will be covered in this year's budget.

MOTION BY Supervisor Culat, second by Supervisor Kmiec to purchase the 30hp pump from Emergenecs, Inc. in the amount of \$7,342.

UNANIMOUS VOTE – AYE

MOTION CARRIED

CLOSED SESSION

1.) MOTION BY Supervisor Faber, second by Supervisor Culat 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 collective bargaining.

ROLL CALL VOTE

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

MOTION CARRIED

The Board moved into Closed Session at 7:18 p.m.

2.) MOTION BY Supervisor Campion, second by Supervisor Kmiec 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 8:00 p.m.

3.) There was no action or announcement to be made 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 8:01 p.m.

Respectfully submitted,

Cindi Ernest, Clerk