

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
MONDAY, DECEMBER 18, 2012
Immediately following the 5:30 pm Committee Meeting**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 7:28 p.m. with the following present: Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion. Pat Casey and Cindi Ernest.

1.) Resolution No 12 12 18, A resolution endorsing Silver Lake Protection Association in their endeavor to apply for an Aquatic Invasive Species Control grant.
Supervisor Faber gave a background and explained the resolution. The Village of Silver Lake will be doing the same kind of resolution.

MOTION BY Supervisor Culat, second by Supervisor Campion to approve Resolution No 12 12 18 A resolution endorsing Silver Lake Protection Association in their endeavor to apply for an Aquatic Invasive Species Control grant as presented.

Discussion followed regarding including Tracy Mayer's name in the resolution.

MOTION AMENDED BY Supervisor Culat, second by Supervisor Faber to approve Resolution No 12 12 18 A resolution endorsing Silver Lake Protection Association in their endeavor to apply for an Aquatic Invasive Species Control grant and remove Tracy Mayer's name from the document.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) An Ordinance No. 12 12 18, An Ordinance Authorizing alternative Claims Procedure.

MOTION BY supervisor Faber, second by Supervisor Kmiec to authorize and approve item #2 in the Ordinance No. 12 12 18 document until reviewed by the Town Attorney.

UNANIMOUS VOTE – AYE

MOTION CARRIED

3.) Clerk Ernest explained that appointment of Election Inspectors for the Town of Salem Elections is done in odd numbered years and the next appointment will be in 2013. We have many new residents on the election work roster who have expressed working the elections and so she would like to have her list re-approved at this time.

MOTION BY Supervisor Faber, second by Supervisor Campion to approve appointment of Election Inspectors for the Town of Salem Elections for 2013 as follows:

Michael Ullstrup

Bettie Brandes

Lois Hartman

Paul Eberle

Sonja Bigley

Colleen Glaves

Carol Dunn

Fran Wargolet

Gail Katzman

Geraldine Witkowski

Larry Wilson

Gail Peckler-Dziki

Elaine Tesar

Nancy Cayo

Renee Thurow

Freda Pryga

Cindi Staffeldt

David Ottman

Freda Pryga

Jim Salazar

Lon Dircks

Margaret Petrakis

Jennifer Hull
Karen Mahoney
Sam Thurow
Cindi Cort
Cheryl Hoke
Zach Dziki
Hannah Griesen
Christopher Rainey
Gail Marcquenski
B J Messier
Ronald Kane
Richard Dehaan
Debbie Larson
Rose Stevens
Kim Roper
Barbara Faber
Karen Linton
Steve Metrick

Kayla Shortess
Morgan Meyers
Holly Griesen
David Hoke
Joseph Bloomer
Charles Meyer
Debbie Savage
Margaret Presley-Bevis
Mary Ann Messier
Rebecca Erickson
Michelle Verran
Candace Brown
Jonah Taylor
Marne Persik
Julie Braakman
Byron Linton
Andrew Lorentz

4.) CLOSED SESSION

MOTION BY Supervisor Campion, second by Supervisor Kmiec to move into closed session pursuant to: Section 19.85(1)(c), Wis. Stats. for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to discuss non-represented employees.

And

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 the purchase of property.

ROLL CALL VOTE

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

MOTION CARRIED

The Town Board moved into Closed Session at 7:45 pm.

5.) 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 Town Board moved out of Closed Session at 8:04 pm.

6.) Action relative Section 19.85(1)(c) referenced during the closed session was taken as follows:

MOTION BY Supervisor Culat, second by Supervisor Kmiec to have the administrator look into year-end compensation.

UNANIMOUS VOTE – AYE

MOTION CARRIED

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

ADJOURNMENT

MOTION BY Supervisor Faber, second by Supervisor Kmiec to adjourn this Special meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Regular Board meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Cindi Ernest, Clerk