Town Hall, 262-843-2313
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TownofSalem.net
Salem Town Hall ● 9814 Antioch Road, (STH 83) P.O. Box 443 ● Salem, WI 53168

TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING AGENDA
TUESDAY, September 28, 2010 4:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI

Notice: Town Board Members may not be available during the days of October 3 thru 6th – Wisconsin Towns Convention.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
OPEN MEETING COMPLIANCE

1. Discussion and possible action on the telephone system specific to the new fire highway building.

2. Discussion and possible action on extending the quiet hours specific to the duration of the construction of the 286th Avenue Bridge.

3. MOTION: To move into closed sessions pursuant to: Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This will be an update regarding the collective bargaining of the Teamsters Local 43 and future actions by TOS.

4. Motion: Go into closed session per the following State Statute: Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of all public employees over which the Salem Town Board has jurisdiction or exercises responsibility. Board will discuss staffing and compensation which may logically identify specific positions/individuals.

5. MOTION: To move into closed session pursuant to: Section 19.85(1(g), Wis. Stats. for the purpose of conferring with Town legal counsel concerning strategy to be adopted by the Town with respect to litigation in which it is likely to become involved. Board will discuss future actions by TOS with regard to standing contracts and legal strategy pertaining to the Town.
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6. MOTION: To move into closed session pursuant to: Section 19.85(1(g) , Wis. Stats. for the purpose of conferring with Town legal counsel concerning strategy to be adopted by the Town with respect to litigation in which it is likely to become involved. Board will discuss recent correspondence, events and strategy relating to that correspondence- Ernest.

Motion to return to open session

Return to open session.

Announcements and/or Board action.

ADJOURNMENT

This Notice was posted at the following places:

Camp Lake Post Office
Salem Post Office
Trevor Post Office
Wilmot Post Office
Town of Salem Municipal Building

By Authority of Linda Valentine, Chairman September 27, 2010

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact the Town at 262-843-2313. "Notice is hereby given that a majority of any other town commission, committee or board may be present at this meeting to gather information about a subject over which they may have decision making responsibility. It is intended that this notice shall constitute an adequate notice of meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993 , although none of the other town commissions or boards will take any formal action at this meeting".

Cc: Town of Salem Website www.townofsalem.net
Community Library