

Town of Perry
Minutes of Town Board Meeting
Monday, February 14, 2005
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:45PM. Supervisors Dan Keller and Larry Price and Clerk Mary Price were in attendance. Also present: Town's Attorney Glenn Reynolds.

2. Closed and Open Sessions. Larry Price moved and Dan Keller seconded a motion to convene closed session to discuss negotiations of possible purchase of public property, and to confer with legal counsel concerning strategy under WI Stat. 19.85(1)(e) and 19.85(1)(g); Roll Call vote – Pat Downing, Yes; Dan Keller, Yes; Larry Price, Yes; Motion carried. Closed session convened at 7:40 PM. Larry Price moved and Dan Keller seconded a motion to reconvene to open session. Roll Call vote – Pat Downing, Yes; Dan Keller, Yes; Larry Price, Yes; Motion carried. Open session reconvened at 9:47 PM.

3. Consideration and Possible action for land acquisition within the Hauge Log Church Historic District. Pat Downing moved and Larry Price seconded a motion to direct the Clerk to accumulate information from the Town Board and the Town's files and forward comments to Atty. Reynolds in order to submit appraisals to Voss Farms, LLC, Thomas G. Voss, DSG Evergreen, FLP, and David Gehl for land acquisition in the Hauge Log Church Historic District. Motion carried.

4. Adjournment. Larry Price moved and Dan Keller seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:17 PM.

Respectfully submitted,

Mary L. Price Town Clerk
