

Town of Perry
Minutes of Town Board Meeting
Monday, May 2, 2005
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 8:00 PM. Supervisors Larry Price and Roger Kittleson and Clerk Mary Price were in attendance. Also present – Atty. Glenn Reynolds.

2. Closed and Open Sessions. Larry Price moved and Roger Kittleson 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; Roger Kittleson, Yes; Larry Price, Yes; Motion carried. Closed session convened at 8:01 PM. Larry Price moved and Roger Kittleson seconded a motion to reconvene to open session. Roll Call vote – Pat Downing, Yes; Roger Kittleson, Yes; Larry Price, Yes; Motion carried. Open session reconvened at 9:35 PM.

3. Consideration and Possible action for land acquisition within the Hauge Log Church Historic District. Roger Kittleson moved and Larry Price seconded a motion to authorize the Town Chairman and the Town’s attorney Glenn Reynolds to represent the Town in negotiations with sellers to acquire two parcels in the Hauge Historic District according to the terms stated in the Jurisdictional Offers approved by the Town Board on May 2, 2005. Motion carried.

4. Adjournment. Roger Kittleson moved and Larry Price seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:42 PM.

Respectfully submitted,

Mary L. Price, Clerk
