

Minutes of Annual Meeting of the Electors  
Town of Perry  
Perry Town Hall  
Tuesday, April 10, 2012

1. Call to order. Chairman Pat Downing called the meeting to order at 8:05 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Jeff Anderson, Ken Bartz, Margaret Berg, Russell Berg, Steven Berg, Phoebe Blackman, Lynn Bliss, Craig Bluschke, Linda Bluschke, Barrett Browning, Hildegarde Browning, Dane Cotant, Bird Cupps, Dan Frick, Lynette Gebben, Michael Gebben, Norbert Haag, Duane Iverson, Gerald Keller, Judy Keller, Howard Kietzke, Doug King, Margie King, Renaye Leach, Fritz Mani, David Mays, Andy Mlsna, Ryan Oehlhof, Brent Radke, Fred Smith, George Sundstrom, Jeanette Sundstrom, Renee Sundstrom, Ann Windsor, Alice Yaeger, Alice Zander.
2. Minutes of the Prior Annual Meeting – April 12, 2011. Margie King moved and Alice Yaeger seconded a motion to approve the minutes of the 2011 Annual Meeting of the Electors as presented. Motion carried by voice vote. 39 Yes, 0 No, 0 Abstain.
3. Linda Bluschke moved and Margaret Berg seconded a motion to adopt paper ballots as the voting method for this meeting, including this motion. Motion carried – 24 Yes, 15 No, 0 Abstain.
4. Review and approve Financial Report for the year ending Dec. 31, 2011. Clerk Mary Price presented the financial statements for the year ending December 31, 2011.
5. Annual Reports – Committees, special projects, updates, etc.
  - Craig Bluschke presented the annual report on the Town's website usage and requested residents to submit more photos to be used on the website.
  - Ken Bartz presented the annual report for the Parks and Open Space Committee.
  - Ann Windsor presented the annual report for the Land Use Committee.
6. Any other business lawfully presented.
  - Barrett Browning moved and Howard Kietzke seconded a motion to advise the Town Board to amend the 2011 financial report and all subsequent financial reports to report legal fees incurred for

land acquisition as "Legal Fees – Land Acquisition" in the Administration category. Motion carried – 36 Yes, 5 No, 0 Abstain.

Brent Radke moved and Barrett Browning seconded a motion to advise the Town Board to produce an audited financial statement, by an independent accredited accounting firm for the last 5 years of town operations, at the first Town Board Meeting in July, 2012. Motion carried – 27 Yes, 14 No, 0 Abstain.

Barrett Browning moved and Ken Bartz seconded a motion to advise the Town Board to adopt accrual accounting for all financial reports that conform with Government Accounting Standards Board practices in all its accounting documents by October, 2012. Motion carried – 29 Yes, 10 No, 0 Abstain.

Duane Iverson moved and George Sundstrom seconded a motion to advise the Town Board to present the tax levy and budget at the meeting of the electors in November, 2012 in correct accrual accounting form. Motion carried – 27 Yes, 10 No, 0 Abstain.

Fred Smith moved and George Sundstrom seconded a motion to advise the Town Board to explore term limits for the Town Board to three consecutive terms. Motion carried – 20 Yes, 17 No, 0 Abstain.

7. Set 2013 Annual Meeting date – April 16, 2013. Gerald Keller moved and Barrett Browning seconded a motion to hold the 2013 Annual Meeting of the Electors on Tuesday, April 16, 2013 beginning at 7:30 PM. Motion carried – 40 Yes, 0 No, 0 Abstain.
8. Adjourn. Barrett Browning moved and Phoebe Blackman seconded a motion to adjourn. Motion carried – 28 Yes, 3 No, 0 Abstain.

By: Mary L. Price, Clerk

Affidavit: Resolutions adopted at the 2012 Annual Meeting of the Electors held on April 10, 2012 were published at the Town Hall, Town Garage, Daleyville sign post and the Town's website at 10:00 AM April 13, 2012.

Resolutions adopted at the 2012 Annual Meeting of the Electors  
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- o Minutes of the Prior Annual Meeting – April 12, 2011. Margie King moved and Alice Yaeger seconded a motion to approve the minutes of the 2011 Annual Meeting of the Electors as presented. Motion carried by voice vote. 39 Yes, 0 No, 0 Abstain.
- o Linda Bluschke moved and Margaret Berg seconded a motion to adopt paper ballots as the voting method for this meeting, including this motion. Motion carried – 24 Yes, 15 No, 0 Abstain.
- o Barrett Browning moved and Howard Kietzke seconded a motion to advise the Town Board to amend the 2011 financial report and all subsequent financial reports to report legal fees incurred for land acquisition as “Legal Fees – Land Acquisition” in the Administration category. Motion carried – 36 Yes, 5 No, 0 Abstain.
- o Brent Radke moved and Barrett Browning seconded a motion to advise the Town Board to produce an audited financial statement, by an independent accredited accounting firm for the last 5 years of town operations, at the first Town Board Meeting in July, 2012. Motion carried – 27 Yes, 14 No, 0 Abstain.
- o Barrett Browning moved and Ken Bartz seconded a motion to advise the Town Board to adopt accrual accounting for all financial reports that conform with Government Accounting Standards Board practices in all its accounting documents by October, 2012. Motion carried – 29 Yes, 10 No, 0 Abstain.
- o Dwayne Iverson moved and George Sundstrom seconded a motion to advise the Town Board to present the tax levy and budget at the meeting of the electors in November, 2012 in correct accrual accounting form. Motion carried – 27 Yes, 10 No, 0 Abstain.
- o Fred Smith moved and George Sundstrom seconded a motion to advise the Town Board to explore term limits for the Town Board to three consecutive terms. Motion carried – 20 Yes, 17 No, 0 Abstain.
- o Gerald Keller moved and Barrett Browning seconded a motion to hold the 2013 Annual Meeting of the Electors on Tuesday, April 16, 2013 beginning at 7:30 PM. Motion carried – 40 Yes, 0 No, 0 Abstain.
- o Barrett Browning moved and Phoebe Blackman seconded a motion to adjourn. Motion carried – 28 Yes, 3 No, 0 Abstain.

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Mary L. Price, Clerk