

Town of Perry
Minutes of Town Board Meeting
Tuesday, January 8, 2008
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Roger Springman, Ken Hefty, Leslie Fox, Ken Bartz, Glenn Reynolds.
2. Minutes of Previous Meetings – December 11, 2007. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on December 11, 2007 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly Treasurer's report, including tax collections and Transportation Aids payment.
 - b. Pay Bills due. The Board reviewed invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to deduct \$102.00 from the Waste Management recycling invoice due to lack of service Dec. 28, 2007. Motion carried. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
 - c. Renew line of credit. Clerk Mary Price presented information received from the State Bank of Cross Plains for the line of credit. The Board reviewed anticipated funding needs. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to renew a line of credit at the State Bank of Cross Plains in the amount of \$82,000.00 for the term of one year. Motion carried.
4. Dane Co. Sheriff Dept. Community Officer. Dane Co. Sheriff Dept. Community Officer Leslie Fox reported types of incidents handled recently – accidents due to fog and other weather conditions, neighbor disputes, etc.
5. Recycling Ag Plastics – Roger Springman, DATCP. Roger Kittleson introduced Roger Springman, DATCP who presented information for recycling opportunities for agricultural plastics. Pat Downing moved and Mick Klein Kennedy seconded a motion to appoint Roger Kittleson to coordinate a recycling program for agricultural plastics for Town residents and neighboring areas. Motion carried.
6. Land Use:
 - a. Dane Co. Chapter 10 Ordinance recommended changes. Pat Downing presented draft amendments considered by the Dane Co. Task Force to revise Dane Co. Chapter 10 Ordinance. The Board reviewed the Dane Co. Towns Association recommendations.
7. Roads, Equipment, Facilities – reports; 2008 truck specifications for bids. Ken Hefty suggested features to be included in the next Town truck. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize Fritz Mani and Ken Hefty to develop specifications for a 2008 truck and truck equipment and 2008 tractor for vendor bids to be reviewed at the Feb. 2008 Town Board meeting. Motion carried.

8. Closed and Open Sessions. Roger Kittleson moved and Mick Klein Kennedy 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; Mick Klein Kennedy, Yes; Motion carried. Closed session convened at 9:40 PM. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to reconvene to open session. Roll Call vote – Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes; Motion carried. Open session reconvened at 10:37 PM.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to authorize Pat Downing to accept or reject insurance company settlement offers in the Ben Southwick claim. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the BT2, Inc. engineering services work authorization, not to exceed \$1,500.00. Motion carried.

9. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:45 PM.

Respectfully submitted,
Mary L. Price, Town Clerk
