

Town of Perry
Minutes of Town Board Meeting
Tuesday, January 20, 2015
Perry Town Hall
7:00 PM

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:15 PM. Supervisors Mick Klein Kennedy and Ken Hefty, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Atty. Mark Steichen.
2. Closed and Open Sessions. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session under WI Stat. 19.85(1)(g) - to confer with legal counsel concerning strategy – Dane Co. Circuit Court case 15CV0065, DSG vs Town of Perry. Roll call vote: Mick Klein Kennedy, Yes; Ken Hefty, Yes; Roger Kittleson, Yes. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to reconvene to open session. Roll call vote: Mick Klein Kennedy, Yes; Ken Hefty, Yes; Roger Kittleson, Yes. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to direct Atty. Mark Steichen to file an answer and to defend the Town in Dane Co. Circuit Court case 15CV0065, DSG vs Town of Perry. Motion carried.
3. Resident concern. The Board reviewed an anonymous letter received concerning a resident's living conditions. Information and questions will be sent to the Community Officer for follow-up.
4. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 8:45 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
