

Town of Perry
Minutes of Town Board Meeting
Wednesday, February 11, 2009
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisors Roger Kittleson moved and Mick Klein Kennedy and Clerk Mary Price were present.
2. Open bids – replacement field road, Hauge Log Church Historic District Park. The Board opened bids received:
 - Fink Construction - \$9,500.00 + \$2,500.00 for seeding.
 - Farrell Construction - \$13,750.00 with seeding.
 - Bowar Construction - \$6,250.00.
 - Dane West Construction - \$10,350.00 with seeding.Mick Klein Kennedy moved and Roger Kittleson seconded a motion to appoint Mick Klein Kennedy to compare bids, check references and prepare a report for the Board. Motion carried.
3. Review invoices. The Board reviewed invoices presented by BT2 and Vande Walle for consulting services. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the invoices presented. Motion carried.
4. Roads, equipment – possible grants, shared revenues. The Board reviewed possible grant options via the federal Stimulus program. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to appoint Pat Downing to contact the Dane Co. Highway Dept. to determine eligibility for bridge culvert repairs on Drammen Valley Road and CTH A at Perry Center Road. Motion carried.
5. Closed and Open Sessions. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to convene to closed session to discuss negotiations of possible purchase of public property 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. 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.
6. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:10 PM.

Respectfully submitted,
Mary L. Price, Town Clerk
