

Minutes of Town Board Meeting  
Monday, March 12, 2012  
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 6:30 PM. Supervisors Roger Kittleson moved and Mick Klein Kennedy and Clerk Mary Price were present. Also in attendance: Atty. Rebecca Paulson via teleconf., Doug Nelson.
2. Closed and Open Sessions. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to convene a closed session during this meeting to discuss matters under WI Stat. 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 the open session of this meeting under WI Stat. 19.85(2). 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 direct the Town's Atty. Glenn Reynolds to approach the legal representatives of DSG Ltd. Family Partnership again and request a best and final proposal for settlement to be presented to the Town within two weeks, by March 26, 2012 and to advise the representatives that the Town will respond within ten days, by April 5, 2012. Motion carried.
3. Adjournment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 7:50 pm.

Respectfully submitted,

Mary L. Price, Town Clerk

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