

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, April 23, 2013  
Perry Town Hall, 10084 CTH A

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:40 PM. Supervisors Ken Hefty and Mick Klein Kennedy and Clerk Mary Price were present. Also in attendance: Alice Yaeger, Bird Cupps, James Gibson, Ed Sutter, Steve Ligler, Gamze Ligler, Linda Bluschke, Ken Bartz, Gary Wegner, Howard Kietzke, Ryan Oehlhof, Kath Kramer, Atty. Glenn Reynolds, Atty. Mark Steichen via teleconf.  
Chairman Roger Kittleson welcomed Supervisor Ken Hefty to the Town Board.
2. Land Use Committee appointees. Chairman Roger Kittleson announced his appointees – Ann Windsor, Bird Cupps and Gary Baumgartner to the Land Use Committee. Their terms will expire in April, 2015.  
Mick Klein Kennedy moved and Ken Hefty seconded a motion to affirm the appointments. Motion carried.  
Chairman Roger Kittleson explained the process to fill vacancies on the Land Use Committee.
3. Appoint alternates to serve on 2013 Board of Review. The Board reviewed the 2013 Board of Review process. Mick Klein Kennedy moved and Ken Hefty seconded a motion to appoint Stephanie Zwettler, Michele Kittleson, Ed Sutter and Larry Price to serve as alternates at the 2013 Board of Review. Motion carried.
4. Roads, Equipment, Facilities –
  - a. Town Hall entry door project donation. Alice Yaeger explained the Town Hall exterior door project and reported the donations and pledges received. Ken Hefty moved and Mick Klein Kennedy seconded a motion to accept the donation of a new exterior door for the Town Hall. Motion carried.  
Chairman Roger Kittleson thanked Alice Yaeger for her efforts to solicit donations and arrange installation.
  - b. Road repair bids. Mick Klein Kennedy explained the process to tour the roads and inspect the Town's equipment and garage. Ken Hefty reported that the Town's equipment and garage are in excellent condition due to Patrolman Fritz Mani's efforts.  
The Board reviewed the roads selected for repair during the 2013 Road Tour. The Clerk will solicit road repair bids for consideration at the May 14, 2013 Town Board meeting.
  - c. Salt storage compliance report. The Board reviewed the salt storage compliance report and comments received from the Patrolman.

5. Dane Co. Towns Association membership. The Board reviewed the Dane Co. Towns Association information and meeting schedule.
  
6. Hauge Log Church Dist. Park – updates. Clerk Mary Price reported no updates at this time.  
Chairman Roger Kittleson requested comments. Alice Yaeger reported support for a Town picnic to be held possibly on July 20 or 21, 2013 at a Town park or the Town Hall. Mick Klein Kennedy offered support and assistance from the Friends of Perry Parks.
  
7. Convene Closed Session, WI Stat. 19.85 – Employee Compensation Review.  
Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene a closed session for employee compensation review per WI Stat. 19.85. Roll call vote: Mick Klein Kennedy – Yes; Ken Hefty – Yes; Roger Kittleson – Yes. Motion carried.
  
8. Reconvene Open Session. Set employee 2013 compensation – Deputy Clerk.  
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.  
Mick Klein Kennedy moved and Ken Hefty seconded a motion to extend the Deputy Clerk’s salary at \$425.00/month beginning April 17, 2013 through December 31, 2013 - 30 hrs. @ \$14.25/hr. Motion carried.
  
9. Closed and Open Sessions. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session during this meeting 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: Roger Kittleson - Yes; Ken Hefty – Yes; Mick Klein Kennedy – yes. Motion carried.  
Mick Klein Kennedy moved and Ken Hefty seconded a motion to reconvene to open session. Roll call: Roger Kittleson - Yes; Ken Hefty – Yes; Mick Klein Kennedy – Yes. Motion carried.  
While in closed session, the Town Board met with Atty. Mark Steichen via teleconf. and Atty. Glenn Reynolds.
  
10. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:00 PM.

Respectfully submitted,  
Mary L. Price, Town Clerk

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