Town of Perry Minutes of Town Board Meeting Tuesday, May 24, 2016 Perry Town Hall

- Call to order. Chairman Roger Kittleson called the meeting to order at 7:35PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present.
- 2. Convene Closed Session, WI §19.85(1)(b) and (c) Employee compensation, commission, and committee reviews.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene the closed session to discuss employee compensation, commission, and committee reviews per WI §19.85(1)(b) and (c). Roll call: Ken Hefty – yes; Mick Klein Kennedy – yes; Roger Kittleson – yes. Motion carried.

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

Weed Commissioner - Chairman Roger Kittleson appointed Mick Klein Kennedy to serve as the Town's interim Weed Commissioner until June, 2019 or until a permanent Weed Commissioner is appointed. Ken Hefty moved and Roger Kittleson seconded a motion to confirm the Weed Commissioner appointment. Motion carried.

Historic Preservation Commission – Chairman Roger Kittleson appointed Don Mueller, Gary Boley and Renaye Leach to the Historic Preservation Commission to three year terms, until June, 2019. Ken Hefty moved and Mick Klein Kennedy seconded a motion to confirm the appointments to the Historic Preservation Commission. Motion carried.

Parks and Open Space Committee – Chairman Roger Kittleson appointed Gerhard Luetschwager to fill the committee vacancy, until June, 2017; and appointed Michele Kittleson to serve a three year term, until June, 2019. Ken Hefty moved and Mick Klein Kennedy seconded a motion to confirm the appointments to the Historic Preservation Commission. Motion carried.

Patrolman compensation. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Health Reimbursement Arrangement for Patrolman Royce Nelson. Motion carried. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve a Health Reimbursement Arrangement bank account at the Peoples Community Bank, signors – Chairman, Clerk and Treasurer. Motion carried.

3. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:20 PM.

Submitted by, Mary L. Price, Town Clerk.