

Minutes of Town of Perry Board Meeting  
Tuesday, September 18, 2012  
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 4:35 PM. Supervisors Roger Kittleson and Mick Klein Kennedy and Clerk Mary Price were present. Also in attendance: Atty. Mark Steichen and Atty. Glenn Reynolds via teleconference, Ken Bartz, Gamze Ligler, Linda Bluschke and David Gehl.

Chairman Pat Downing explained the purpose of the meeting and actions at the last meeting. Gamze Ligler asked for clarification about posting the Notice for this meeting on the Town's website. Clerk Mary Price reported that the Notice was sent to the webmaster. Linda Bluschke reported that the webmaster was not available to post the Notice to the Town's website.

2. Closed and Open Sessions. Chairman Pat Downing announced a closed session will be convened to discuss litigations under WI Stat. 19.85(1)(g).

Mick Klein Kennedy moved and Roger Kittleson 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.

Chairman Pat Downing convened the closed session.

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

Chairman Pat Downing convened the open session.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to hire Atty. Mark Steichen to review the Court of Appeals decision in case 2010AP2297; to authorize the Town's attorneys to file a Motion for Reconsideration in the Court of Appeals case 2010AP2297; and to authorize the Town's attorneys to file a Motion to Stay for 60 days in the Court of Appeals case 2010AP2297. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Town's attorneys to seek reimbursement for their fees from Rural Insurance Co. for their work in the Court of Appeals case 2010AP2297. Motion carried.

3. Adjourn. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 7:15 PM.

Respectfully submitted,

Mary L. Price, Town Clerk

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