

Minutes of Town of Perry Board Meeting
Wednesday, October 24, 2012
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisors Roger Kittleson and Mick Klein Kennedy and Clerk Mary Price were present. Also in attendance: Linda Bluschke, Kath Kramer, George Sundstrom, Duane Iverson, Ken Bartz, Doug Nelson, Brent Radke, Howard Kietzke, Ryan Oehlhof, Mike Gebben, Barrett Browning, Atty. Mark Steichen via teleconference, Atty. Glenn Reynolds via teleconference.
2. Hauge Log Church Dist. Park - legal updates, mediation process, additional comments. Clerk Mary Price reported Motions are in the process of being prepared and filed, and Judge Moeser has agreed to serve as a mediator.
Roger Kittleson reported meeting with David Gehl on Oct. 15th – Mr. Gehl rescinded demand that the Town Board and Town Clerk resign; \$239,000 reduction rescinded; plans to sue Dane Co. for a building site; discussed mediation and atty. comments; would consider settlement reduction before WI Supreme Court review.
3. Closed and Open Sessions. The Town Board may convene to closed session during this meeting to discuss litigation strategy under WI Stat. 19.85(1)(e)&(g) and then reconvene to open session. Chairman Pat Downing announced that a closed session will be convened to discuss litigations under WI Stat. 19.85(1)(g).
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.
Barrett Browning requested clarification of attorneys' attendance. Chairman Pat Downing explained that the Town's attorneys will attend the meeting via teleconference.
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.
3. Review draft 2013 budget, levy limit worksheet, notices. Clerk Mary Price presented the 2013 budget draft and supporting data. The Board advised a change to the proposed Road Repairs budget. Barrett Browning asked for clarification on the proposed levy and funding for the reserve for new debt. Clerk Mary Price explained that the proposed levy includes the allowable levy increase and the anticipated cash balance at the end of the current year

and the proposed budget will fund the reserve for new debt. Howard Kietzke requested information on the budgeted legal costs. Clerk Mary Price reported that legal costs for the land acquisition will be shown on the proposed budget. Chairman Pat Downing indicated that the decision to file petitions for review by the WI Supreme Court was approved at the Oct. 9, 2012 Town Board meeting.

4. Adjourn. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:35 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
