

Town of Perry
Minutes of Board Meeting
Monday, February 27, 2012
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:40 PM. Supervisor Mick Klein Kennedy and Clerk Mary Price were present. Also in attendance: Fritz Mani, Kurt Schadewalt, Hank, Lakeside International .

2. Consider and award new truck and tractor/loader contracts. Supervisor Mick Klein Kennedy presented a comparative report to review bids submitted for a new truck and tractor and loader. The Board reviewed the report, the bids submitted and comments received from Fritz Mani and the dealers' representatives.
Mick Klein Kennedy moved and Pat Downing seconded a motion to solicit new bids for the truck equipment, to be considered at the Town Board meeting March 13, 2012. Motion carried.
Mick Klein Kennedy moved and Pat Downing seconded a motion to postpone action on the truck bids submitted until the March 13, 2012 Town Board meeting. Motion carried.
Mick Klein Kennedy moved and Pat Downing seconded a motion to award the tractor contract to Kalscheur Implement for a IH Case tractor and loader for \$80,530.00 less the trade-in value of the current tractor - \$62,400.00, net new tractor contract - \$18,130.00, to be delivered by August 1, 2012. Motion carried.

3. Closed and Open Sessions. Mick Klein Kennedy moved and Pat Downing seconded a motion to convene to closed session to discuss matters under WI Stat. 19.85(1). Roll Call vote: Mick Klein Kennedy, Yes; Pat Downing, Yes. Motion carried. Mick Klein Kennedy moved and Pat Downing seconded a motion to reconvene to open session. Roll Call vote: Mick Klein Kennedy, Yes; Pat Downing, Yes. Motion carried.

4. Adjournment. Mick Klein Kennedy moved and Pat Downing seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:00 PM.

Respectfully submitted,
Mary L. Price, Town Clerk
