

Minutes of Town of Perry Board Meeting  
Wednesday, March 28, 2012  
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 8:15 PM. Supervisors Roger Kittleson and Mick Klein Kennedy and Clerk Mary Price were present. Also in attendance: Atty. Glenn Reynolds.
2. Closed and Open Sessions. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to convene a closed session to discuss litigations under WI Stat. 19.85(1)(g). Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried.  
Roger Kittleson moved and Mick Klein Kennedy seconded a motion to reconvene open session. Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried.  
Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct Atty. Glenn Reynolds to write a response to representatives of DSG Family Ltd. Partnership, LLC and include a request for a best and final proposal for settlement and an agreement to negotiate in open session. Motion carried.
3. Board of Commissioners of Public Lands – resolution, loan documents. Clerk Mary Price presented additional information. The Board reviewed the information and discussed options.
4. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:45 PM.

Respectfully submitted,

Mary L. Price, Town Clerk

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