

Town of Perry
Minutes of Town Board Meeting
Tuesday, June 4, 2013
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:30 PM. Supervisors Ken Hefty and Mick Klein Kennedy and Clerk Mary Price were present. Also in attendance: Attys. Mark Steichen and Glenn Reynolds; Doug Nelson, Perry Financial Consultant; Ken Bartz and Howard Kietzke.

Chairman Roger Kittleson led the Pledge of Allegiance.

Chairman Roger Kittleson explained the purpose of the special meeting and the closed session. Doug Nelson indicated discussions with the Town's attorneys to discuss three pending judgments and strategies are appropriate for a closed session.

Howard Kietzke advised discussions should be in open session.

2. Closed and Open Sessions. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene a closed session to confer with legal counsel under WI statute 19.85(1)(g) for oral and/or written advice concerning strategy to be adopted with respect to litigations in which the Town is or is likely to become involved. Roll call vote: Mick Klein Kennedy – Yes; Ken Hefty – Yes; Roger Kittleson – Yes. Motion carried. Chairman Roger Kittleson convened the closed session.

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

Ken Hefty moved and Mick Klein Kennedy seconded a motion to direct the Clerk to apply for a loan from the Board of Commissioners of Public Lands in the amount of \$1,175,000.00 for the purpose of financing land acquisition and ancillary costs for the Hauge Historic District Park. Motion carried.

3. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:55 PM.

Mary L. Price, Town Clerk
