

Minutes of Town of Perry Board Meeting  
Tuesday, June 28, 2011  
Perry Town Hall

1. Call to order. Supervisor Roger Kittleson called the meeting to order at 7:40 PM. At 7:45 PM Chairman Pat Downing arrived and assumed the chair. Supervisor Mick Klein Kennedy and Clerk Mary Price were present. Also in attendance: Ken Bartz, Linda Bluschke, Katherine Kramer, Bob Bruha, Atty. Glenn Reynolds.
2. Road Repair bids – award contract. Supervisor Mick Klein Kennedy presented his analysis of the road repair bids submitted. The Town Board reviewed the bids and other information. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to report the road repair bids submitted by Scott Construction - \$59,865.00 – single seal and \$63,358.00 – double seal; Fahrner Asphalt Sealers - \$62,380.00 – single seal and \$67,720.00 – double seal; and Struck & Irwin Paving - \$70,521.00 – slurry seal; and to recognize Scott Construction as the low bidder. Motion carried.  
Bob Bruha, Scott Construction Co., answered questions. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to award the 2011 sealcoat contract to Scott Construction Co. in the amount of \$59,865.00. Motion carried.
3. Hauge Log Church Historic District Park update; no-burn deed restriction; Atty. Glenn Reynolds presented and clarified provisions in a proposed deed restriction. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct Atty. Glenn Reynolds to prepare a no-burn deed restriction to include all owners within the Hauge Log Church Historic District for recording with the Dane Co. Register of Deeds. Motion carried.
4. Closed and Open Sessions. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to convene to closed session to discuss negotiations of purchase of public property under WI Stat. 19.85(1)(e) and 19.85(1)(g). Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried. The Closed session convened at 8:45 PM. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to reconvene to Open session. Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried. The Open session reconvened at 9:40 PM.
5. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:45 PM.

Respectfully submitted,

Mary L. Price, Town Clerk

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