

Town of Perry
Minutes of Town Board Meeting
Wednesday, August 17, 2016
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Royce Nelson
2. Convene Closed Session, WI Stat. 19.85(1)(b) and (c) – Employee Compensation and performance review.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene a closed session under WI Stat. 19.85(1)(b) and (c). Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes. Motion carried.
3. Reconvene Open Session. Set employee 2016 compensation.

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

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve reimbursement to Patrolman Royce Nelson from the Health Reimbursement Account for medical costs totaling \$1318.00. Motion carried.
4. Review and amend Health Reimbursement Policy. The Board reviewed proposed amendments to the Health Reimbursement Policy and the reimbursement form. Additional proposed amendments will be reviewed for adoption at the Sept., 2016 Town Board meeting.
5. Roads, Equipment, Facilities:
 - a. Road maintenance supplies – review budget. The Board continued to monitor expenses and will review possible budget amendments at the next Town Board meeting.
 - b. Road maintenance – damage to roads by others. The Board reviewed photos of damage to Gilbertson Road and Evergreen Trail and discussed possible damage to Spring Valley Road. Patrolman Royce Nelson reported Dane Co. Hwy. Dept. plans to repair damage to Evergreen Trail.
 - c. Road signs. The Board reviewed the road sign inventory and future needs.
 - d. Town truck – Western Star – tires; Ford – repairs. The Board reviewed truck and tractor repairs and replacement scheduling.

- e. Salt spinner rebuild. The Board reviewed the status of repairs to the salt spinner.
 - f. Town garage maintenance – roof, lights. The Board reviewed schedule to repair the garage roof and lights.
 - g. Town Hall maintenance – bathroom, storeroom, etc. The Board reviewed plans for updates for plumbing and storage.
6. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. The meeting adjourned at 9:50 PM.

Mary L. Price, Town Clerk.
