

Town of Perry
Minutes of Town Board Meeting
Thursday, August 29, 2013
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:05 PM. Supervisors Ken Hefty and Mick Klein Kennedy, Clerk Mary Price, Doug Nelson and Atty. Mark Steichen were in attendance.

2. Closed and Open Sessions. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session for preliminary consideration of specific personnel problems under WI Stat. 19.85(1)(f); and to discuss negotiations of possible purchase of public property, and to confer with legal counsel concerning strategy under WI Stat. 19.85(1)(e) and 19.85(1)(g). Roll vote: Mick Klein Kennedy – Yes; Ken Hefty – Yes; Roger Kittleson – Yes. Motion carried.
Mick Klein Kennedy moved and Ken Hefty seconded a motion to reconvene to open session. Roll vote: Mick Klein Kennedy – Yes; Ken Hefty – Yes; Roger Kittleson – Yes. Motion carried.
Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct Atty. Mark Steichen to obtain signed documents indicating obligations were paid July 24, 2013 in DSG, FLP vs Town of Perry cases 2004cv2676 and 2008cv2048 and to request judges' orders if the signed documents are not received by August 30, 2013. Motion carried.

3. Approve negotiated settlement – Voss vs. Town of Perry, case 2010cv6741. The Board reviewed Thomas Voss's proposed settlement to conclude Voss vs Town of Perry case 2010cv06741. The Board considered the case background, the progress of recent settlement negotiations and the costs of various options. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the total final payment of \$28,500.00 to dismiss Voss vs Town of Perry case 2010cv6741 and each party assumes responsibility for their own litigation costs. Motion carried.

4. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 8:20 PM.

Mary L. Price, Town Clerk
