

Town of Perry
Town Board Meeting
Thursday, October 25, 2018
Perry Town Hall, 10084 CTH A
7:30 PM

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35 PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Royce Nelson, Ken Bartz.
2. Roads, Equipment, Facilities:
 - a. Recycling Center – service contract. The Town Board reviewed the current Waste Management contract termination provisions and current invoices. Clerk Mary Price will contact Atty. Mark Rooney for further review and termination options.
 - b. Clay Hill Road – repair agreement. The Town Board reviewed the draft agreement to recover damages to repair Clay Hill Road, if needed, following a cell tower delivery to Iowa Co., based on WI § 86.02.
Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Road Maintenance – Damage Agreement for Cloud1/Bug Tussel. Motion carried.
 - c. Tractor warranty – review contract. The Town Board reviewed the tractor warranty contract submitted by McFarlane, to commence in April, 2019.
 - d. Salt delivery – The Town Board reviewed the salt delivery schedule, seasonal fill, etc. and determined the final seasonal load could be sold to the Town of Primrose.
3. 2019 Budget – review. Clerk Mary Price presented adjustments to the draft budget.
4. Insurance – professional liability coverage, review proposal. The Town Board completed applications for public entity professional and public officials liability coverage
5. Open records request. Clerk Mary Price presented an open records request. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize review and response by Atty. James Boll. Motion carried.
6. Convene Closed Session and reconvene Open Session, WI §19.85(1)(b) – personnel. Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene a closed session per WI § 19.85(1)(b) - personnel. Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes. The closed session convened at 9:00PM. Reconvene Open Session. Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene an open session. Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes. The open session reconvened at 9:45PM.
7. Adjournment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:45 PM.

Mary L. Price, Town Clerk.
