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Town of Perry Town Board Meeting **Thursday**, December **13**, 2018 Perry Town Hall, 10084 CTH A 7:30 PM

- 1. Call to order. Pledge of Allegiance.
- 2. Convene Closed Session, WI Stat. 19.85(1)(b) and (c) Employee compensation, commission and committee reviews.
- 3. Reconvene Open Session, approx. 8:00 PM. Set employee 2019 compensation.
- 4. Announcements
- 5. Comments by Town residents non-agenda items.
- 6. Roads, Equipment, Facilities:
 - a. Docken Road repairs.
 - b. Daley Road mapping, easements, legal description update.
 - c. Clay Hill Road repair agreement review status.
 - d. Spring Valley Road TRIP grant status.
 - e. Recycling Center service contract review status.
 - f. Town Road signs replacement schedule.
 - g. Any other updates roads, equipment, facilities.
- 7. Land Use:
 - a. Duane Iverson, 1429 Hwy 78, zoning change for existing residence.
 - b. John Ranum, 1059 CTH H, zoning change, CSM.
 - c. Marco Tejeda change proposed Chapter 10 zoning district.
- 8. Blanchardville Fire Department 2019 contract.
- 9. Accurate Appraisal 2019 2021 contract.
- 10. Treasurer's Report.
- 11. Parks and Open Space Committee report, recommendations.
- 12. Historic Preservation Commission report, recommendations.
- 13. Insurance professional liability coverage, review proposal.
- 14. Set Caucus dates January, 2019.
- 15. Open records request status and update.
- 16. Minutes of Previous Meetings Nov. 15 and Nov. 29, 2018 Town Board meetings.
- 17. Pay Bills due.
- 18. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG vs. Town of Perry, and open records request -convene to closed session under WI Stat. 19.85(1)(g) to confer with legal counsel concerning strategy and then reconvene to open session.
- 19. Adjournment.

Action might be taken on any agenda item shown above. Public comment might be invited on any agenda item presented.

Mary L. Price, Town Clerk www.perry-wi.gov

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