For Publication: Mt. Horeb Mail

Town of Perry
Town Board Meeting
Tuesday, February <u>19</u>, 2019
Perry Town Hall, 10084 CTH A
7:30 PM

- 1. Call to order. Pledge of Allegiance.
- 2. Announcements
- 3. Comments by Town residents non-agenda items.
- 4. Land Use:
 - a. John Ranum, 1059 CTH H review/approve CSM.
 - b. Brad Gilbertson, 783 Drammen Valley Rd. accessory bldg. permit.
 - c. Tyler Hesseling, approx. 1400 Savanna Rd. site plan for residence.
 - d. Kymberley Anderson, 10844 CTH A change Ch. 10 proposed zoning.
 - e. Dane Co. Zoning Ordinance Chapter 10 amendment resolution.
- 5. Roads, Equipment, Facilities:
 - a. Set Road Tour date.
 - b. Bridge Inspections report, bridge repair status.
 - c. Daley Road mapping, easements, legal description update.
 - d. Clay Hill Road repair agreement review status.
 - e. Spring Valley Road TRIP grant status.
 - f. Recycling Center review proposed service contract.
 - g. Tire Collection fees review and revise, recycling service.
 - h. Weight restrictions report, WTA info.
 - i. Lee Valley Rd. speed study for Rustic Road designation.
 - j. Any other updates roads, equipment, facilities.
- 6. Treasurer's Report.
- 7. Friends of the Parks of Perry grant to Town for additional principle payment.
- 8. Parks and Open Space Committee report, recommendations, grant applications.
- 9. Insurance professional liability coverage, review proposal.
- 10. Dane Co. Towns Association update.
- 11. Wisc. Towns Assoc. Town Advocacy Council membership.
- 12. Minutes of Previous Meetings December 12, 2018, January 8, 2019 Town Board meetings.
- 13. Open records request status and update.
- 14. Pay Bills due.
- 15. Closed and Open Session, if needed. Dane Co. Circuit Court case 15CV0065 DSG vs. Town of Perry, and open records request -convene to closed session under WI § 19.85(1)(g) to confer with legal counsel concerning strategy, and WI §19.85(1)(b) and (c)- personnel, and then reconvene to open session.
- 16. 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

Published and Posted: Feb. 14, 2019 – Town Hall, Town Garage, Daleyville Sign Post, Town website, Mt. Horeb Mail.