Town of Perry Minutes of Town Board meeting Friday, March 1, 2019 Perry Town Hall

- Call to order. Chairman Roger Kittleson called the meeting to order at 10:10AM. Supervisors Ken Hefty and Mick Klein Kennedy were present. Patrolman Royce Nelson joined meeting at 10:30AM.
- 2. Convene Closed Session, WI Stat. 19.85(1)(b) and (c) Employee review. Ken Hefty moved, and Mick Klein Kennedy seconded a motion to convene a closed session per WI §§ 19.85 (1)(b) and (c) employee review. Roll call vote: Ken Hefty, yes; Mick Klein Kennedy, yes; Roger Kittleson, yes. Motion carried.
- Reconvene Open Session. Ken Hefty moved, and Mick Klein Kennedy seconded a motion to reconvene the open session. Roll call vote: Ken Hefty, yes; Mick Klein Kennedy, yes; Roger Kittleson, yes. Motion carried. The open session reconvened at 11:45AM.
- 4. Roads, Equipment, Facilities salt inventory, reordering options. Patrolman Royce Nelson reported the status of the salt/sand inventory and reordering options. Ken Hefty moved, and Mick Klein Kennedy seconded a motion to approve Royce following through on Royce receiving the delivery of a load of the salt we have on reserve. In the event of the reserve salt delivery being delayed, Royce could then explore options of the possible purchase of a load of salt from the Town of Blue Mounds if approved by the Town of Blue Mounds Chairman, and then with the approval of any of the Town of Perry Board Supervisors or Chairman. Motion Carried.
- 5. Adjournment. Ken Hefty moved, and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 12:30PM.

Respectfully submitted,

Mick Klein Kennedy,	Superviso
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