## Town of Perry Town Board Meeting <u>**Thursday**</u>, November <u>14</u>, 2019 Perry Town Hall, 10084 CTH A

## 7:30PM

- 1. Call to order. Pledge of Allegiance. Moment of Silence.
- 2. Announcements
- 3. Comments by Town residents non-agenda items.
- 4. Pecatonica School District, Jill Underly, District Administrator updates.
- 5. Land Use:
  - a. Clay Hill Rd. driveway modification, cell tower review and site access.
  - b. Nortman Enterprises, LLC CSM, easement release review.
- 6. Roads, Equipment, Facilities:
  - a. Perry Center Road bridge soil boring update.
  - b. Drammen Valley Rd. bridge design engineering contract update.
  - c. Drammen Valley Rd. MLS grant application review draft.
  - d. Spring Valley Rd. repairs billing update.
  - e. Docken Rd. repairs billing update.
  - f. Snow removal service contracts private lots.
  - g. Any other updates roads, equipment, facilities.
- 7. Treasurer's Report.
- 8. Friends of the Parks of Perry Heritage Circle paver nominations.
- 9. Parks and Open Space Committee recommendation clarify Land Use Plan.
- 10. Historic Preservation Commission report, recommendations.
- 11. Dane Co. Towns Association update.
- 12. Adopt 2020 Budget.
- 13. WEC Election Security Sub-grant Program review grant program.
- 14. Minutes of Previous Meetings October 8 and October 24, 2019 Town Board meetings.
- 15. Open records request status and update.
- 16.Pay Bills due.
- 17. Closed and Open Session, if needed. Dane Co. Circuit Court case 15CV0065 DSG; Appeal No. 2017AP2352; WI Supreme Court -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.

18. 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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