

Town of Perry
Minutes of Town Board Meeting
Monday, March 16, 2020
Perry Town Hall

1. Call to order. Supervisor Ken Hefty called the meeting to order at 7:35 P. M. Supervisor Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Chairman Roger Kittleson attended via telephone. Also in attendance: Royce Nelson, Ryan Ruff, Strand Associates, Jessica Dallman.

Pledge of Allegiance. Ken Hefty led the Pledge of Allegiance.

2. Announcements. Clerk Mary Price presented Dane Co.'s Declaration of Emergency and a draft Town Declaration. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to ratify the Town of Perry Declaration of Emergency. Motion carried.
3. Comments by Town residents – non-agenda items. Jessica Dallman donated 30 small bottles of hand sanitizer for use on Election Day.
4. Roads, Equipment, Facilities:
 - a. Perry Center Rd. bridge replacement – construction bid opening. Ken Hefty opened the bids received – R. G. Huston Co. – no bid amount submitted with other information and G-Pro Excavating & Landscaping - \$201,000.00. The Board reviewed the information requested with Ryan Ruff, Strand Associates – bid bond, addendum acknowledgement, total bid. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to authorize Ryan Ruff, Strand Associates, to review the bids. Motion carried.
 - b. Perry Center Rd. bridge replacement - set construction contract award date. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to set the construction contract award date at the Town Board meeting on April 14, 2020. Motion carried. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize Ryan Ruff, Strand Associates, to direct re-bidding if needed. Motion carried.

- c. Perry Center Rd. bridge replacement – easements, engineering contract. Ryan Ruff, Strand Associates, advised easements should be reviewed and recorded by the Town's attorney before May 15, 2020.
- d. Docken Road repairs – billing update. The Board reviewed a settlement offer received. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to reject the settlement offer. Motion carried.
- e. Any other updates – roads, equipment, facilities. Patrolman Royce Nelson presented a repair estimate for the Western Star truck. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve oil flushing and replacement service at Premier Co-op on the Western Star Truck, estimate - \$1100.00. Motion carried.

Patrolman Royce Nelson presented photos documenting salt/sand retrieval by residents from the Town's supply. A draft policy to bill Town residents for salt/sand retrieved from the Town's supply will be discussed at the 2020 Annual Meeting and reviewed at the Sept., 2020 Town Board meeting.

- 5. Recycling Center operations. The Board discussed the Recycling Center operations and the possible need for an additional attendant. An ad will be placed on the Town's website and the newspaper. Responses will be reviewed at the April 14, 2020 Town Board meeting.
- 6. Elections - security report, grant update, equipment storage, other reports. Clerk Mary Price provided information from the Wisconsin Elections Commission and the Dane County Clerk – absentee ballot procedures, polling place sanitation, etc.
- 7. Pay Bills due. The Board reviewed the invoices presented for payment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to pay the bills. Motion carried.
- 8. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 8:45PM.

Submitted by
Mary L. Price, Clerk

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