

Town of Perry
 Minutes of Town Board Meeting
 Wednesday, April 29, 2020
 Town Garage
 8:00 AM

1. Call to order. Chairman Roger Kittleson called the meeting to order at 8:00AM. Supervisors Ken Hefty and Mick Klein Kennedy were present.

2. Review Town equipment and facilities. The Town Board inspected equipment, supplies and facilities at the Town Garage.

Everything was in good order at the town garage. Supervisors reviewed equipment and agreed to reimburse Royce Nelson for some of the welding, and equipment he had fabricated. He was paid for his time while employed by the Town, but supervisors agreed to reimburse him for his materials. Amount of reimbursement will be decided at the May Town Board meeting.

3. Tour the Town Roads. The Town Board toured the Town roads and compiled repair status information.

The Town Board drove every Town Road to inspect every road. Several Town Roads will require miscellaneous patching and edging, and will be done with Town Staff throughout the year as time and materials permit.

4. Determine roads to be repaired in 2020. The Town Board reviewed road status information.

Single Sealcoat

Road	Miles
Lee Valley Road, between Hwy 78 and York Valley road	2 miles
Perry Center Road, south of Hwy A	1.25 miles

Double Sealcoat

Road	Miles
No roads to double seal coat	

5. Determine bridges to be repaired in 2020. The Town Board reviewed condition of Town bridges.

No additional bridges beyond what is in the process on Perry Center and Drammen Valley Roads will need repair in 2020

- 6. Review and determine Town culverts to be replaced in 2020. The Town Board reviewed culverts to be replaced.

No additional culverts are in immediate repair in 2020. Town will monitor existing culverts during the year in the event any become in need of repair.

- 7. TRIP grant. Confirmed road location, roadway width and shoulder width as stated in TRIP Grant for overlay on Perry Center Road

- 8. Convene Closed Session, WI Stat. 19.85(1)(c) – Consider employment, promotion, compensation or performance evaluation data of public employee – Town Road Patrolman. . Mick Klein Kennedy moved, and Ken Hefty seconded a motion to convene a closed session to consider Town Road Patrolman applicants. Roll call vote: Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried.

- 9. Reconvene Open Session. Ken Hefty moved and Mick Klein Kennedy a motion to reconvene an open session to consider Town Road Patrolman applicants. Roll call vote: Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried.

Roger agreed to get in touch with Mark Eastman for a follow up interview with Mark. Town Board agreed to get back in touch with Mr. Slinde after they have a follow up interview with Mark Eastman.

- 9. Adjourn. Ken Hefty moved, and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 2:30PM.

Submitted by

Mick Klein Kennedy

