

Town of Perry
Minutes of Town Board Meeting
Wednesday, May 6, 2020
Town Hall and Teleconference

1. Call to order. Chairman Roger Kittleson called the meeting to order at 8:05AM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance via teleconference: Keith Behrend, Strand Associates, Mark Westerveld, WI DOT, Josh Daniels, Alliant Energy.

2. Drammen Valley Rd. bridge replacement project – Operational Planning Meeting – Strand Associates, WI DOT; TDS Telecom; Alliant Energy; – project scope and scheduling. Keith Behrend, Strand Associates, presented the project description, funding, and purpose. Public Involvement Plan informational meeting date will be determined in July, 2020 and could be held with the postponed Annual Meeting. Reports will be submitted by Strand Associates to WI DOT in May, 2020. The 60% project completion milestones will be met in September and October, 2020. Bid letting is planned in December, 2021 and construction will begin in Summer, 2022.
Alliant Energy and TDS Telecom will review questions in the pre-design stage with Strand Associates.
Keith Behrend explained survey work completed, flood plain impact, road overtop correction options, and preliminary design scheduling. Updates will be presented at the Town Board meeting June 9, 2020.

3. Roads, Equipment, Facilities: Road Bids – set Notice date, bid opening date. The Town Board reviewed road repairs identified on the Road Tour. Bids will be solicited for opening at the Town Board meeting June 9, 2020.

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

5. 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.
Mick Klein Kennedy moved and Ken Hefty seconded a motion to hire applicant Linda Kosovac to assist operations at the Recycling Center at \$15.00 per hour, to be reviewed after September 1, 2020. Motion carried.

6. Adjourn. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:45 AM.

Mary L. Price, Clerk.

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