

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, June 23, 2020  
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 8:05AM. Supervisors Ken Hefty and Clerk Mary Price were present. Supervisor Mick Klein Kennedy attended via teleconference. Also in attendance: Mark Eastman, Ryan Ruff, Strand Associates, Evan Constant, Strand Associates, Joe Foreman, G-Pro, Dustin Bollant, G-Pro, Jerry Ford, TDS. Attys. Mark Steichen and Ted Waskowski via teleconference.
  
2. Roads, Equipment, Facilities:
  - a. Perry Center Road bridge – engineering and pre-construction update. Ryan Ruff, Strand Associates, reviewed the contract provisions, construction scheduling, payment process including lien waivers and retainers. Joe Foreman and Dustin Bollant, G-Pro, discussed construction schedule, site security and safety, temporary and permanent fence installations. Construction is scheduled to begin Monday, June 29, 2020. Supervisor Ken Hefty and Patrolman Mark Eastman reviewed the site with Strand Associates and G-Pro.
  
  - b. Docken Road repairs update. Clerk Mary Price reported the payment for the Docken Road repairs was received June 18, 2020. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize the Town Chair to sign a final paid-in-full release. Motion carried.
  
  - c. Any other updates – roads, equipment, facilities. Patrolman Mark Eastman reported Fahrner Construction plans to begin road repair work in July and will stockpile materials and equipment at the Town Hall.

Clerk Mary Price received a report that the cemetery marker on Lee Valley Road near Hay Hollow Road is missing. Contact information was forwarded to the Historic Commission for follow-up.
  
3. Land Use: Clay Hill Rd. – driveway modification, cell tower review and site access. The Town Board reviewed observations at the annual Road Tour. Based on this information a combined site view will be held on

Saturday, July 11 and a combined Town Board and Land Use Committee meeting will be held on July 14, 2020 prior to the regular monthly Town Board meeting.

4. Closed session. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to convene closed session to discuss Dane Co. Circuit Court case 15CV0065 DSG; Appeal No. 2017AP2352; WI Supreme Court - under WI § 19.85(1)(g) to confer with legal counsel concerning strategy. Roll call: Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried. Mick Klein Kennedy moved and Ken Hefty seconded a motion to reconvene to open session. Motion carried.
  
5. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:00AM.

Mary L. Price, Town Clerk.

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