

Minutes of Annual Meeting  
Of the Electors of the Town of Perry  
Perry Town Hall  
10084 CTH A

Tuesday, April 16, 2013

1. Call to order. Chairman Pat Downing called the meeting to order at 8:05 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Ken Bartz, Ruth Chapman, Bird Cupps, Amelia Fairchild, Tom Fjelstad, Roberta Gassere, James Gibson, Brad Grundahl, Karen Grundahl, Anna Hamady, Walter Hamady, Ken Hefty, Howard Kietzke, Doug King, Marjorie King, Chris Kittleson, Michele Kittleson, Gamze Ligler, Steve Ligler, Gerhard Luetschwager, Sonja Luetschwager, Fritz Mani, Sue Medaris, Doug Nelson, Linda Nelson, Lori Oehlhof, Brent Radke, Ed Sutter, Carol Watkins, Kay Watson, Dan Watson, Gary Wegner, Alice Yaeger.

Chairman Pat Downing asked for a Moment of Silence for remember the victims of the Boston Marathon bombings and for recently deceased Town residents.

Roger Kittleson presented a Certificate of Appreciation to Pat Downing for his twenty-four years of service to the Town as Chairman.

2. Minutes of the Prior Annual Meeting – April 10, 2012. Marjorie King moved and James Gibson seconded a motion to approve the minutes of the 2012 Annual Meeting of the Electors as presented. Motion carried by voice vote. 38 – Yes; 0 – No; 0 - Abstain.

3. Review Financial Report for the year ending Dec. 31, 2012. Clerk Mary Price presented the financial statements for the year ending December 31, 2013.

4. Any other business lawfully presented per WI § 60.11.

Alice Yaeger suggested a Town potluck picnic could be held in one of the Town's parks. Doug King suggested the Hauge Historic District Park for the picnic.

Ed Sutter recommended that additional playground equipment should be installed at the Daleyville Park.

Steve Ligler moved and Doug Nelson seconded a motion advising the Town Board to investigate and purchase picnic equipment for the Daleyville Park. Motion carried by voice vote. 38 – Yes; 0 – No; 0 – Abstain.

Chris Kittleson advised that Town meetings could be recorded and published on the Town's website and YouTube®.

James Gibson moved and Doug King seconded a motion to advising the Town Board to investigate a downloadable audio system for Town meeting. Motion carried by voice vote. 23 – Yes; 15 – No; 0 – Abstain.

Walter Hamady commended the Town Board for efforts to uphold the Land Use Plan and the voter turnout in the recent election.

Amelia Fairchild advised an email list to provide meeting information and other announcements to Town residents.

Steve Ligler moved and Doug Nelson seconded a motion to hold a meeting of the electors by Tuesday, November 19, 2013 to approve the next tax levy. Motion carried by voice vote. 38 – Yes; 0 – No; 0 – Abstain. Doug King clarified support for the timing of the budget hearing and budget process.

Mick Klein Kennedy presented a Certificate of Appreciation from the Wisconsin Towns Association to Pat Downing for his twenty-four years of service as Town Chairman.

Pat Downing presented a framed print commemorating the 150<sup>th</sup> anniversary of the Hauge Log Church, to be displayed at the Town Hall.

Roger Kittleson explained Alice Yaeger's project to replace the Town Hall's exterior door.

5. Adjourn. Walter Hamady moved and Doug King seconded a motion to adjourn. Motion carried on voice vote. 38 – Yes; 0 – No; 0 abstain. The meeting adjourned at 9:35 PM.

By: Mary L. Price, Clerk

Affidavit: Resolutions adopted at the 2013 Annual Meeting of the Electors held on April 16, 2013 were published at the Town Hall, Town Garage, Daleyville sign post and the Town's website on April 18, 2013.

Mary L. Price, Clerk.