

Town of Perry
 Minutes of Town Board Meeting
 Wednesday, March 31, 2021
 Town Garage and Town Hall

1. Call to order. Supervisor Ken Hefty called the meeting to order at the Town Garage at 8:05AM. Supervisor Mick Klein Kennedy and Road Patrolman Mark Eastman were present.
2. Review Town equipment and facilities. The Town Board inspected equipment, supplies and facilities at the Town Garage. Everything was in excellent condition at the town garage. Supervisors reviewed equipment needs and planned repairs.
3. Tour the Town Roads. The Town Board toured the Town roads and compiled repair status information. The Town Board inspected every Town 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.
 Road Patrolman Mark Eastman reported construction damage on Jacobson Road. The Town Board will confer with property owner and review damage repair options.
 Road Patrolman Mark Eastman reported Fahrner Construction will review 2020 road repair work, determine warranty work in 2021.
4. Determine roads to be repaired in 2021.

Single Sealcoat

Road	Miles
York Valley Rd.	.68
Lee Valley Rd. – from York Valley Rd. to east of Perry Center Rd.	.84
Kittleson Rd. – from P. Kittleson's cattle entry to Truman Rd.	.57

5. Recess and Reconvene. Mick Klein Kennedy moved and Ken Hefty seconded a motion to recess and reconvene at the Town Hall at approx. 10:25 AM. Motion carried. Supervisor Ken Hefty reconvened at the Town Hall at 10:40 AM. Town Chairman Roger Kittleson joined the meeting via teleconference. Clerk Mary Price, Treasurer - Deputy Clerk Stephanie Zwettler and Atty. Kurt Simatic were present.
6. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to convene a closed session under WI § 19.85(1)(g) to confer with legal counsel concerning strategy. Roll call: Ken Hefty, Yes. Mick Klein

Kennedy, Yes. Roger Kittleson, Yes. Motion carried. The closed session convened at 10:45 AM.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to reconvene the open session. Roll call: Ken Hefty, Yes. Mick Klein Kennedy, Yes. Roger Kittleson, Yes. Motion carried. The open session reconvened at 11:20 AM.

7. Approve 2021 Road Repair list, bid opening and contract award dates. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve road repairs on York Valley Rd., Lee Valley Rd., and Kittleson Rd. as identified on the 2021 Road Tour; set bid opening date on Thursday, April 22, 2021 at 8:30AM; and consider contract awards at May 11, 2021 Town Board meeting. Motion carried.
8. WisDOT Salt Contract – 2021-2022 season. WisDOT salt contract. The Board reviewed the proposed salt contract negotiated through WI DOT. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2021-2022 salt contract at the 2020-2021 levels. Motion carried.
9. Dane Co. Towns Association – annual membership dues. The Board reviewed the Dane Co. Towns Association services and annual dues notice. Roger Kittleson moved and Mick Klein Kennedy approved the Town's Dane Co. Towns Association membership renewal. Motion carried.
10. Adjourn. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:55 AM.

Mary L. Price, Clerk.

