Town of Perry Minutes of Town Board Meeting Tuesday, December 21, 2021 Perry Town Hall

- Call to order. Chairman Roger Kittleson called the meeting to order at 7:31PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer – Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Gene Kempfer, Mark Eastman and Keith Behrend via teleconference.
- Convene Closed Session, WI § 19.85(1)(b) &(c) Employee review and compensation. Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene a closed session to discuss employee compensation, commission and committee reviews. per WI § 19.85(1)(b) and (c). Roll call vote: Ken Hefty Yes; Mick Klein Kennedy Yes; Roger Kittleson Yes. Motion carried.
- 3. 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.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve per diem rate @ \$35.00 for Town meetings attended by the Road Patrolman and Fire Dept. meetings attended by Town representatives. Motion carried.

- 4. Roads, Equipment, Facilities Drammen Valley Road bridge updates and approvals. Keith Behrend, Strand Associates, explained WI DOT's bidding process. Based on bids received and the process to authorize bid award. Mick Klein Kennedy moved and Ken Hefty seconded a motion to concur with the recommendation to award the Drammen Valley Road construction bid in accordance with the Municipal Agreement. Motion carried.
- 5. Recycling Center facilities, operations. Clerk Mary Price presented a resident's question concerning holiday hours at the Recycling Center. The Recycling Center will be closed December 25, 2021 and open on January 1, 2022.

Additional information from WI DNR and Waste Management will be prepared for distribution at the Recycling Center.

6. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:35PM.

Mary L. Price, Town Clerk