Town of Perry Annual Meeting of the Electors Perry Town Hall Tuesday, April 20, 2021

 Call to order. Supervisor Ken Hefty called the meeting to order at 7:32PM. Supervisor Mick Klein Kennedy, Clerk Mary Price and Treasurer – Deputy Clerk Stephanie Zwettler were present. Chairman Roger Kittleson attended via teleconference. Also in attendance: Mary Ann Nelson, Ed Sutter, Brad Tisch, Larry Price, Road Patrolman Mark Eastman, Gerhard Luetschwager, Sonja Luetschwager. Doug King attended via teleconference.

Ken Hefty led the Pledge of Allegiance.

- 2. Minutes of the Prior Annual Meeting November 10, 2020. Clerk Mary Price presented the minutes of the 2020 Annual Meeting postponed to November 10, 2020. Mark Eastman moved and Mary Ann Nelson seconded a motion to approve the minutes as presented. Motion carried.
- Review Financial Report for the year ending Dec. 31, 2020. Clerk Mary Price presented the financial report for the year ending December 31, 2020 and answered questions on the current loan status and scheduled bridge repairs.
- 4. Annual Reports Committees, special projects, updates, etc.

Mary Ann Nelson, Senior Outreach Town representative presented the annual accomplishments and services report – meals served, medical clients, Medicare Part B, Energy, scam resolution, assistance and phone checks, vaccine procurement, Zoom© programs, during COVID-19 pandemic and upcoming events.

Doug King, Parks and Open Space Committee chair, reported improvements installed and planned at the Hauge Historic District Park and Daleyville Park, grant applications and Conservation easement status.

5. Comprehensive Plan and Land Use Plan amendment process. Clerk Mary Price presented information from the WI Towns Association to update the Town's 2004 Comprehensive Plan and Land Use Plan.

- 6. Friends of the Parks of Perry Heritage Circle presentation. Heritage Circle presentation. Mick Klein Kennedy, Friends of the Parks of Perry President, explained the background and current status of the Heritage Circle paver project; engraving criteria for approval by the Town Board; ordering and nominating information, and installation schedule.
- Presentations. Supervisor Ken Hefty presented a plaque to Ed Sutter to recognize his service representing the Town on the Mt. Horeb Fire Department Board for 40 years.

"In Grateful Appreciation For 40 Years of Dedicated Service representing our Town on the Mount Horeb Fire Department Board 1980 to 2020 Presented by the Electors of the Town of Perry April 20, 2021"

Gerhard and Sonja Luetschwager provided a cake inscribed "Welcome Back, Roger" for attendees.

8. Adjourn. Larry Price moved and Ed Sutter seconded a motion to adjourn. Motion carried. The meeting adjourned at 8:20PM.

By: Mary L. Price, Clerk