Town of Perry Minutes of Town Board Meeting Wednesday, April 6, 2022 Town Garage and Town Hall

- Call to order. Chairman Roger Kittleson called the meeting to order at 8:30AM at the Town Garage. Supervisors Ken Hefty and Mick Klein Kennedy and Road Patrolman Mark Eastman were present.
- 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. Bids to replace shop lights will be reviewed.
- 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.
- 4. Determine roads to be repaired in 2022 2023.

Single Sealcoat

Road	Miles
Spring Creek Road	1.09
Tyvand Road	1.46
Evergreen Trail	.34
High View Road	.36
River Forks Road	.43
Watrud Road	.21
Jacobson Road	.40
Josephson Road	.25
Sutter Lane	<u>.30</u>
	4.80

 Recess and Reconvene. Mick Klein Kennedy moved and Ken Hefty seconded a motion to recess and reconvene at the Town Hall at approx. 10:40 AM. Motion carried. Chairman Roger Kittleson reconvened the meeting at the Town Hall at 10:40 AM.

Clerk Mary Price and Treasurer - Deputy Clerk Stephanie Zwettler were present. Atty. Ryan Braithwaite joined the meeting via teleconference at 11:00AM.

6. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG. Ken Hefty moved and Mick Klein Kennedy 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 11:05AM.

Mick Klein Kennedy moved and Ken Hefty 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 12:04.

- 7. Approve 2022 Road Repair list, set bid opening and contract award dates.

 Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the road repairs determined during the Road Tour, set the bid opening due date April 26, 2022, bid opening April 27, 2022 at 8:00AM, and consider and award road repair contracts at the Town Board meeting May 10, 2022.
- 8. Adjourn. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 12:30PM.

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