Town of Perry

Minutes of Town Board Meeting

Wednesday, June 28, 2023 Perry Town Hall

- 1. Call to Order. Chairman Roger Kittleson called the meeting to order at 7:35PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer-Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Mark Eastman, Jim Way and Atty. Ryan Braithwaite via teleconference for the Closed session.
- Town Hall Repairs and Renovation Open submitted bids. Deputy Clerk Stephanie Zwettler presented the sealed bid received. Town Chair Roger Kittleson opened the sealed bid received from Premier Builders. The Town Board reviewed the bid, work description, allowances, etc. The Town Hall Restoration Committee will review the bid and develop priorities and recommendations for the Town Board's approval.
- 3. 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 to review court decision and develop strategy.

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 reconvene to open session.

Roll call vote: Ken Hefty, Yes. Mick Klein Kennedy, Yes. Roger Kittleson, Yes. Motion carried.

4. Adjourn. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:30 PM.

Mary L. Price, Clerk