## Town of Perry Minutes of Town Board Meeting Thursday, August 24, 2023 Perry Town Hall, 10084 CTH A

Teleconference - 425-585-6272 access - 394-722-206 #

- Call to order. Chairman Roger Kittleson called the meeting to order at 9:05 AM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer-Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Larry Price, Atty. Ryan Braithwaite.
- 2. Closed Session. Cell Tower Lease buyout bid negotiations. Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene a closed session to consider cell tower lease buyout bids. Roll call vote: Ken Hefty Yes; Mick Klein Kennedy Yes; Roger Kittleson Yes.
- 3. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG; continue closed session under WI § 19.85(1)(g) to confer with legal counsel concerning strategy and 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.
- 4. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:45AM.

Mary L. Price, Town Clerk	www.perry-wi.gov
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