RESCHEDULED

Town of Perry Town Board Meeting Agenda Tuesday, January 9, 2024

Wednesday, January 10, 2024

Perry Town Hall, 10084 CTH A
Teleconference - 425-585-6272 access - 394-722-206 #
7:30 PM

- 1. Call to order. Pledge of Allegiance.
- 2. Announcements.
- 3. Comments by Town residents non-agenda items.
- 4. Jarod McCallum, Dane Co. Broadband Coordinator.
- 5. Land Use: a. Dane Co. Ordinance Amendment -068 CUP process. b. Comprehensive Plan amendment process.
- 6. Town Hall Renovation report.
- 7. SBA Cell Tower Lease easement agreement status.
- 8. Town of Brigham cell tower lighting report.
- 9. Roads, Equipment, Facilities
 - a. WI DOT Hwy. 78 resurfacing project update.
- 10. Recycling Center operation.
- 11. Treasurer's Report.
- 12. Insurance contracts insurer/agent update.
- 13. Friends of the Parks of Perry update.
- 14. Parks and Open Space Committee report and recommendations.
 - a. Hauge Park restroom project update.
 - b. Hauge Park access update.
 - c. Dane Co. Parks Dept. update.
 - d. Broadband service.
- 15. Dane Co. Towns Association discussions Act 12 opinion letter.
- 16. Minutes of Previous Meetings December 1, December 12, 2023 meetings.
- 17. Pay Bills due.
- 18. Closed Session. Dane Co. Circuit Court case 15CV0065 DSG; convene a closed session under WI § 19.85(1)(g) to confer with legal counsel concerning strategy and WI §19.85(1)(b) and (c) personnel.
- 19. Adjournment.

Action might be taken on any agenda item shown above. Public comment might be invited on any agenda item presented.

Mary L. Price, Town Clerk <u>www.perry-wi.gov</u>

Posted: January 8, 2024 – Town Hall, Town Garage, Daleyville Sign Post, Town website,