

Town of Perry
Minutes of Town Board Meeting

Friday, December 1, 2023
Perry Town Hall

1. Call to Order. Chairman Roger Kittleson called the meeting to order at 9:05AM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer & Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Road Patrolman Mark Eastman, Cindy Way, Jim Way and Michele Kittleson.
2. Town Hall Renovations – Consider submitted bids. Deputy Clerk Stephanie Zwettler presented the bids received. The Town Board considered the bids. Two bids were received:

National Construction Co. - \$319,000.00 + \$30,000.00 contingency; + office space - \$85,000.00 + replace current carpeted flooring - \$2,000.00 = \$436,000.00.

Premier Bldg. Solutions - \$292,238.35 + office & other add-ons - \$96,199.78 = \$388,438.13.

Bids and other options will be considered at the Town Board meeting to be held on December 12, 2023.
3. Committee appointments – Land Use, New Glarus F. D. Chairman Roger Kittleson appointed Jeff Anderson to the Land Use Committee to fulfill Gary Baumgartner's term. Mick Klein Kennedy moved and Ken Hefty seconded a motion to ratify the appointment of Jeff Anderson to the Land Use Committee for a term to expire April 30, 2025. Motion carried.

Chairman Roger Kittleson appointed Skyler Myers to represent the Town of Perry on the New Glarus Fire Department Board. Mick Klein Kennedy moved and Ken Hefty seconded a motion to ratify the appointment of Skyler Myers to the New Glarus Fire Department Board. Motion carried.
4. Hauge Park Restroom Project grant, costs update. The Town Board reviewed status of the WI DNR grant, costs updates, invoice submitted for site work on the project. Roger Kittleson moved and Ken Hefty seconded a motion to approve the invoice submitted by Wisconsin Landscapes for site work. Motion carried.

5. SBA Cell Tower easement agreement. Clerk Mary Price presented information received from SBA and Atty. Mark Rooney's review of the cell tower easement agreement proposed by SBA.
6. Tractor repairs – insurance claim, parts and labor estimates. Road Patrolman Mark Eastman presented status of the tractor repairs and options. Clerk Mary Price reported the insurance claim options and deductible. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize tractor repairs parts to be supplied by McFarlane Mfg. Co. at \$2,229.38. Motion carried.
7. Adjourn. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:00AM.

Mary L. Price, Clerk
