#### Town of Perry Town Board Meeting Agenda

# Tuesday, February 13, 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. Jaron McCallum, Dane Co. Broadband Coordinator.
- 5. Land Use: a. Gary Karls, approx. 10783 N Perry Rd site plan for residence, driveway, zoning change for 2 acres.
  - b. Jadrien Deibler, approx. 10918 Spring Creek Rd site plan for residence, driveway, zoning change for approx. 5 acres.
  - c. Dane Co. Ordinance Amendment -068 CUP and rezoning processes.
  - d. Comprehensive Plan amendment process.
- 6. Town Hall Renovation report.
- 7. SBA Cell Tower Lease easement agreement report.
- 8. Blanchardville Fire and EMS contract 2024.
- 9. Roads, Equipment, Facilities
  - a. WI DOT Hwy. 78 resurfacing project response, transfer option.
  - b. Solar options, grants, quotes Town garage.
  - c. Set Road Tour, road repair bid dates.
- 10. Recycling Center operation.
- 11. Treasurer's Report.
- 12. Insurance contracts insurer/agent update.
- 13. Friends of the Parks of Perry report grant for additional loan payment.
- 14. Parks and Open Space Committee report and recommendations.
  - a. Hauge Park restroom project report.
  - b. Hauge Park access update.
  - c. Dane Co. Parks Dept. update.
- 15. Dane Co. Towns Association discussions.

16. Minutes of Previous Meetings – December 1, December 12, 2023 meetings.

- 17. Pay Bills due.
- 18. Investments review options.
- 19. 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.
- 20. 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 and published: February 8, 2024 – Town Hall, Town Garage, Daleyville Sign Post, Town website, and Mt. Horeb Mail,