Town of Perry Town Board Meeting Agenda Tuesday, March 12, 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. Land Use: a. Jadrien Deibler, approx. 10918 Spring Creek Rd site plan, driveway, accessory building.
 - b. Patrick Blair, 10147 Lee Valley Rd. bldg. permit, replace residence.
 - c. Density unit calculation review Diane Erb; Mary Spaay.
- 5. Town Hall Renovation report.
- 6. SBA Cell Tower Lease Certificate of Insurance.
- 7. Roads, Equipment, Facilities
 - a. Road Tour, road repair bid dates.
 - b. 2024-2025 Road Salt contract.
 - c. Dane Co. Bridge Inventory Inventory Collection form.
 - d. Dane Co. Bridge Inspection agreement.
 - e. WI DOT Hwy. 78 resurfacing project response, transfer option.
 - f. Solar options, grants, quotes Town garage.
 - g. RAISE grant process.
 - h. Agricultural Road Improvement Program criteria, application.
- 8. Recycling Center operation.
- 9. Treasurer's Report.
- 10. Insurance contracts insurer/agent update.
- 11. Friends of the Parks of Perry report –
- 12. Parks and Open Space Committee report and recommendations.
 - a. Hauge Park gravel parking lot DNR grant.
 - b. Hauge Park access update.
 - c. Broadband service TDS commitment to high speed internet service.
 - d. Dane Co. Parks Dept. update.
- 13. Dane Co. Towns Association discussions, annual membership.
- 14. Minutes of Previous Meetings February 13, 2024 meeting. Election report.
- 15. Pay Bills due.
- 16. 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.
- 17. 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

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