

Town of Perry
Minutes of Town Board Meeting
Thursday, March 21, 2024
Perry Town Hall
Teleconference - 425-585-6272 access - 394-722-206

1. Call to order. Chairman Roger Kittleson called the meeting to order at 10:05AM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Atty. Ryan Braithwaite, Mark Eastman.

2. Recess to Reconvene - Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG. Closed Session. Dane Co. Circuit Court case 15CV0065 DSG. Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene a closed session under WI § 19.85(1)(g) to confer with legal counsel concerning strategy. Roll call – Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried.
Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene the open session. Roll call – Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried. The Open Session reconvened at 10:25AM.

3. WI DOT 2024-2025 Salt Contract. The Town Board reviewed the WI DOT's request for the 2024-2025 salt bid information. Road Patrolman Mark Eastman confirmed the overall storage shed capacity – 400 tons; current salt shed inventory – 300 tons; salt to be delivered on 2023-2024 contract – 58 tons.
Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the 2024-2025 salt order through WI DOT – Seasonal fill – 80 tons + vendor reserve – 20 tons. Motion carried.

4. Town Hall Renovations update, approvals – delineator contract. Mick Klein Kennedy, Town Hall Renovations Comm. chair, reported meeting with Scott Fuchs, Environmental Scientist, Heartland Ecological Group for preliminary wetlands identification and interpretation for the Dane Co. zoning permit application. The Town Board reviewed the proposal for services. Ken Hefty moved and Roger Kittleson seconded a motion to authorize Supervisor Mick Klein Kennedy to sign and submit the Heartland Ecological Group proposal for delineator services @ \$2,000.00 plus reimbursable expenses. Motion carried.
The Town Board reviewed proposed revisions to the Town Hall renovation plan.

5. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:04AM.

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