

Town of Perry

Minutes of Town Board Meeting

Wednesday, January 21, 2026

Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 11:00AM. Supervisor Ken Hefty and Supervisor Mick Klein Kennedy, Treasurer – Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Mark Eastman, Atty. Mark Rooney.
2. Sign Bank Loan Documents. David Jones, Senior Vice President, Peoples Community Bank, presented loan documents for signatures. The Board reviewed the loan term, rate and maturity date.
3. 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. 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 and WI §19.85(1)(b). Roll call: Ken Hefty, Yes. Mick Klein Kennedy, Yes. Motion carried.  
Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene an open session. Roll call: Ken Hefty, Yes. Mick Klein Kennedy, Yes. Motion carried.
4. Dane Co. Circuit Court case 15CV0065 DSG Proposed Settlement Agreement. The Town Board reviewed the Proposed Settlement Agreement with Atty. Mark Rooney. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Proposed Settlement Agreement as presented. Motion carried.
5. Friends of the Parks of Perry report. Grant for additional loan payment. Mick Klein Kennedy, Friends president, announced a Friends grant - \$6,000.00 – for an additional principal payment on the Town's loan to acquire the Hauge Historic District Park. Ken Hefty moved and Mick Klein Kennedy seconded a motion to accept the Friends' grant with thanks and to approve an additional principal payment on the Town's Commission of Public Lands loan -\$6,000.00, by March 15, 2026. Motion carried.

6. Community meeting/Town Resolution or Correspondence. Supervisor Mick Klein Kennedy presented a concept for a Town resolution or correspondence to be distributed to state and federal elected officials. The Town Board will review and revise at the next meeting.
7. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 12:30PM.

Mary L. Price, Town Clerk  
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