

Town of Perry
Town Board Meeting
Tuesday, January 8, 2019
Perry Town Hall, 10084 CTH A
7:30 PM

1. Call to order. Pledge of Allegiance.
2. Announcements
3. Comments by Town residents – non-agenda items.
4. Roads, Equipment, Facilities:
 - a. Daley Road – mapping, easements, legal description update.
 - b. Clay Hill Road – repair agreement – review status.
 - c. Spring Valley Road – TRIP grant status.
 - d. Recycling Center – service contract – review status.
 - e. Tire Collection fees – review and revise.
 - f. Town Road signs – replacement schedule.
 - g. Any other updates – roads, equipment, facilities.
5. Treasurer's Report.
6. Parks and Open Space Committee – report, recommendations.
7. Historic Preservation Commission – report, recommendations.
8. Insurance – professional liability coverage, review proposal.
9. Open records request – status and update.
10. Minutes of Previous Meetings –December 13, 2018 Town Board meetings.
11. Pay Bills due.
12. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG vs. Town of Perry, and open records request -convene to closed session under WI Stat. 19.85(1)(g) to confer with legal counsel concerning strategy and then reconvene to open session.
13. 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
www.perry-wi.gov

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Town website, *Mt. Horeb Mail*.