Town of Perry Minutes of Town Board Meeting Thursday, November 7, 2024 Perry Town Hall

Teleconference - 425-585-6272 access - 394-722-206 #

- Call to order. Chairman Roger Kittleson called the meeting to order at 8:01PM following the Special Meeting of the Electors. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Mark Eastman, Jan Eastman, Larry Price and Michele Kittleson.
- 2. Truck & Snowplow interim financing. Town Road Patrolman Mark Eastman reported the Town's new truck was delivered to Madison Truck Equipment, Inc. to install the new equipment. Truck Country Madison, dealer, has requested payment of the balance due on the new truck as approved by the Town Board on May 10, 2022.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve payment of the balance due on the Town's new truck - \$122,734.00. Motion carried.

The Town Board reviewed funding options – early withdrawal from the Town's CD at Lake Ridge Bank; short term loan from Peoples Community Bank.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve a short term loan of \$125,000.00 for two months from Peoples Community Bank at 5.99% and the loan preparation fee of \$249.00 as quoted by Peoples Community Bank on October 29, 2024. Yes – Ken Hefty, Mick Klein Kennedy, Roger Kittleson. Motion carried.

- 3. Perry Center Rd. overlay billing and TRIP grant submission. The Town Board reviewed the Payne and Dolan invoice for Perry Center Road overlay work and the TRIP grant provisions.
- Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 8:15 PM.

Mary L. Price, Town Clerk	<u>www.perry-wi.gov</u>
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