Town of Perry Town Board Meeting Agenda Tuesday, December 10, 2024 Perry Town Hall, 10084 County Highway A Teleconference - 425-585-6272 access - 394-722-206

7:00PM

- 1. Call to order. Pledge of Allegiance.
- 2. Convene Closed Session, WI § 19.85(1)(b) and (c) Employee compensation, commission and committee reviews.
- 3. Reconvene Open Session, approx. 7:30 PM. Set employee 2024 compensation.
- 4. Announcements.
- 5. Comments by Town residents non-agenda items.
- 6. Roads, Equipment, Facilities
 - a. Truck & Snowplow delivery and financing update.
 - b. Process and requirements to discontinue a Town road WI §66.1003, etc.
- 7. Recycling Center. Replace shed.
- 8. Town Hall Renovation report.
- 9. Treasurer's Report.
- 10. Friends of the Parks of Perry report.
- 11. Parks and Open Space Committee report and recommendations a. Evening opening hours process and policy.
- 12. Dane Co. Towns Association and Wisconsin Towns Association discussions,
- 13. Set Town Caucus date January, 2025.
- 14. Minutes of Previous Meetings November 7, November 12, and November 27, 2024 meetings.
- 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 <u>www.perry-wi.gov</u>

Posted and published: December 5, 2024 – Town Hall, Town Garage, Daleyville Sign Post, Town website, and Mt. Horeb Mail,