

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, December 12, 2006  
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:02 PM. Supervisors Price and Kittleson, Treasurer Judy Keller, and Clerk Mary Price were present. Also in attendance: Fritz Mani.
2. Convene Closed Session, WI Stat. 19.85 – Employee Compensation Review. Larry Price moved and Roger Kittleson seconded a motion to convene closed session per WI Stat. 19.85 for the purpose of employee compensation review. Roll call vote: Pat Downing, Yes; Larry Price, Yes; Roger Kittleson, Yes. Motion carried.
3. Reconvene Open Session. Set employee 2007 compensation.  
Roger Kittleson moved and Larry Price seconded a motion to reconvene open session. Roll call vote: Pat Downing, Yes; Larry Price, Yes; Roger Kittleson, Yes. Motion carried. Open session reconvened at 7:27 PM.  
Attendance: Dan Watson, Kay Watson, Randy Bollig, Ed Sutter, Mark Haebig.

Larry Price moved and Roger Kittleson seconded a motion to change the compensation effective January 1, 2007 for Patrolman Fritz Mani to \$19.00 per hour; match the Patrolman's 3% contribution to the Town's Simple IRA; six (6) sick days per year with 50% vested to be reimbursed at the end of employment; twelve (12) vacation days per year; up to \$100.00 clothing allowance per year; seven (7) holidays per year – New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Friday following Thanksgiving Day, and Christmas Day. Motion carried.

Larry Price moved and Roger Kittleson seconded a motion to change the compensation effective January 1, 2007 for Assistant Patrolman Ken Hefty to \$17.00 per hour. Motion carried.

Larry Price moved and Roger Kittleson seconded a motion to change the compensation effective January 1, 2007 for Recycling Attendant Donavon Gordon to \$15.00 per hour. Motion carried.

Larry Price moved and Roger Kittleson seconded a motion to reimburse Town employees' and officers' mileage expenses at the current IRS allowable rate. Motion carried.

4. Moment of Silence. Chairman Pat Downing requested a moment of silence in memory and remembrance of Milo Grundahl.
5. Minutes of Previous Meetings – November 14, 2006. Larry Price and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on November 14, 2006 as amended. Motion carried.

6. Financial Report:

- a. Treasurer's Report. Treasurer Judy Keller presented the monthly report and stated that the annual real estate tax bills will be mailed on December 18, 2006.
- b. Pay Bills due. The Board reviewed the invoices presented for payment. Larry Price moved and Roger Kittleson seconded a motion to pay the bills. Motion carried.
- c. Renew line of credit. Clerk Mary Price presented information received from the State Bank of Cross Plains for the line of credit. The Board reviewed anticipated funding needs. Larry Price moved and Roger Kittleson seconded a motion to renew a line of credit at the State Bank of Cross Plains in the amount of \$82,000.00 for the term of one year. Motion carried.

7. Comments by Town residents.

- a. Ed Sutter presented the Mt. Horeb Fire District reports.
- b. Roger Kittleson presented his observations and opinions criticizing Dane Co. District 30 Supervisor Pat Downing's management of a recent zoning petition that was approved by the Town and denied by the Dane Co. Board of Supervisors. Pat Downing clarified those observations and rebutted those opinions.
- c. Ed Sutter requested information regarding recyclables. Clerk Mary Price will contact the vendor.

8. Set Town Caucus Date – January, 2007. The Board reviewed possible dates to hold the Town Caucus. Larry Price moved and Roger Kittleson seconded to hold the Town Caucus on January 23, 2007 beginning at 8:00 PM. Motion carried.

Supervisor Larry Price submitted Notification of Noncandidacy to the Clerk.

9. Appoint Election Inspectors. Larry Price moved and Roger Kittleson seconded a motion to appoint the following Election Inspectors to two year terms beginning January 1, 2007:

1. Alice Yaeger.
2. Linda Bluschke
3. Wilbur Hefty
4. Charlotte Hefty
5. Margaret Berg
6. Ann Windsor
7. Robert Yaeger
8. Ken Bartz
9. Vickie Bartz
10. Phoebe Blackman

Motion carried.

10. Land Use:

- a. Permit applications, not requiring site views. Clerk Mary Price reported a resident's question regarding two new deer blinds. The Board advised the Clerk to contact Dane Co. Zoning for more information.
- b. Randy and Roxanne Bollig, 1518 CTH Z, accessory building. Randy Bollig presented additional information. The Board reviewed the application, the

driveway requirements, and the Land Use Committee's recommendation. Roger Kittleson moved and Larry Price seconded a motion to approve the applications presented by Randy and Roxanne Bollig for a Site Plan, Building permit, and Driveway Construction permit, contingent on a driveway access permit issued by Dane Co. Highways and to recommend the 2 inches of ¾-inch gravel top dressing be waived per Driveway Ordinance, Section 1.07(9). Motion carried.

Roger Kittleson moved and Larry Price seconded a motion to rescind the previous motion. Motion carried. Roger Kittleson moved and Larry Price seconded a motion to postpone action on this application. Motion carried.

- c. Mt. Horeb Municipal Court / Dane Co. Board of Adjustments report – Joe Anderson bldg. citation. Clerk Mary Price reported update received from Mt. Horeb Municipal Court.
- d. Review model ordinances and Dane Co. Zoning rules for woodburning furnaces. The Board reviewed model ordinances and options.
- e. Ed Sutter, Certified Survey Map. Ed Sutter presented a revised Certified Survey Map that correctly reflects the approved zoning changes. Larry Price moved and Roger Kittleson seconded a motion to approve the revised Certified Survey Map as presented. Motion carried.

11. Roads, Equipment, Facilities. The Board reviewed the Patrolman's suggestion to sell the used sander. Larry Price moved and Roger Kittleson seconded a motion to place an ad in the newspaper and Towns' associations publications to sell the used sander at \$1,500.00 or best offer. Motion carried.

12. Tornado siren - Daleyville. Pat Downing and Kay Watson presented information and some requirements to install a tornado siren in Daleyville. Pat Downing will research possible funding and Roger Kittleson will research poles.

13. Announcements. The Board reviewed upcoming meetings.

14. Adjournment. Larry Price moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:05 PM.

Respectfully submitted,  
Mary L. Price, Town Clerk

\_\_\_\_\_ signed copy on file \_\_\_\_\_