

Town of Perry
Minutes of Town Board Meeting
Tuesday, December 11, 2007
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:05 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Fritz Mani, Gerald Keller, Ken Bartz.
2. Convene Closed Session, WI Stat. 19.85 – Employee Compensation Review. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to convene a closed session for the purpose of employee compensation review. Roll call vote: Pat Downing, yes; Roger Kittleson, yes; Mick Klein Kennedy, yes. Motion carried. The closed session convened at 7:06 PM.
3. Reconvene Open Session. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to reconvene to open session. Roll call vote: Pat Downing, yes; Roger Kittleson, yes; Mick Klein Kennedy, yes. Motion carried. The open session reconvened at 7:35 PM.
 - Set employee 2008 compensation.
 - Mick Klein Kennedy moved and Roger Kittleson seconded a motion to change the compensation effective January 1, 2008 for Patrolman Fritz Mani to \$20.00 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; fourteen (14) 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.
 - Mick Klein Kennedy moved and Roger Kittleson seconded a motion to change the compensation effective January 1, 2008 for Assistant Patrolmen to \$17.85 per hour. Motion carried.
 - Mick Klein Kennedy moved and Roger Kittleson seconded a motion to change the compensation effective January 1, 2008 for Recycling Attendants to \$15.75 per hour. Motion carried.
 - Mick Klein Kennedy moved and Roger Kittleson seconded a motion to reimburse Town employees' and officers' mileage expenses at the current IRS allowable rate. Motion carried.
4. Minutes of Previous Meetings – November 7, November 13, 2007. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on November 7, 2007 and on November 13, 2007 as published. Motion carried.
5. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly Treasure's report.
 - b. Pay Bills due. The Board reviewed the invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the approved invoices. Motion carried.

6. Land Use:

- a. Permit applications, not requiring site views. Andrew Mlsna, 1523 STH 78, 8' x 8' porch, 10' x 12' porch. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the building permit application for two porches as presented by Andrew Mlsna, 1523 STH 78. Motion carried.
- b. Dane Co. Chapter 10 Ordinance recommended changes. The Board reviewed Dane Co. Task Force progress and Transfer of Development Rights (TDR) info.

7. Blanchardville Fire Protection and Ambulance Service 2008 contract. The Board reviewed the proposed Blanchardville Fire Protection and Ambulance Service 2008 contract. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Blanchardville Fire Protection and Ambulance Service 2008 contract as presented. Motion carried.

8. Roads, Equipment, Facilities – reports; 2008 truck and tractor bids, ag. plastics recycling pilot program.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to obtain tractor bids for consideration at the Feb., 2008 Town Board meeting. Motion carried.

Roger Kittleson presented ag. plastics recycling information obtained from Roger Springman, WI Dept. of Ag., Trade and Consumer Protection (DATCP), and adjoining Towns. Mr. Springman will present more information at the January, 2008 Town Board meeting.

PASER ratings will be submitted to WI DOT by Dec. 15, 2008.

The Board reviewed the Truman Road bridge update and noted slight damage to the newly installed culvert.

Spring Creek Road washout area near culvert will be reviewed for repair on the 2008 Road Tour.

FEMA reviewed re-submitted flood damage information for the Perry Center Road – CTH A culvert.

9. Announcements. WTA will hold District meetings in March.

10. Adjournment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:30 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
