

Minutes of Annual Meeting
Of the Electors of the Town of Perry
Perry Town Hall
Tuesday, April 15, 2014

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:30PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Jeff Anderson, Ken Bartz, Carl Fredericks, Brad Grundahl, Karen Grundahl, Fritz Mani, Doug Nelson, Mary Ann Nelson, Larry Price, John Wiggins, Alice Yaeger.

Pledge of Allegiance. Chairman Roger Kittleson led the Pledge of Allegiance.

Chairman Roger Kittleson requested a Moment of Silence for the deceased residents of the Town.

2. Minutes of the Prior Annual Meeting – April 16, 2013. Clerk Mary Price presented the minutes for approval.

Brad Grundahl moved and Doug Nelson seconded a motion to approve the minutes of the Town meeting held on April 16, 2013 as presented. Voice vote: 16 Yes, 0 No, 0 Abstained. Motion carried.

3. Review Financial Report for the year ending Dec. 31, 2013.

Clerk Mary Price presented the financial statements for the year ending December 31, 2013.

4. Fundraising Coordinating Committee report. Doug Nelson, Chairman of the Fundraising Coordinating Committee presented the background of the committee's work and its progress; explained the pledge form and its use; reported fundraising activities planned, including the 2014 Town picnic, 2014 Town winter party, possible art auction event, etc.; fundraising activities coordinated with other groups – Friends of the Parks of Perry Township, Sons of Norway – Mt. Horeb, Stoughton, Madison, Perry Hauge Historic Log Church Preservation Association. All donations are used to reduce the Town's debt incurred to create the Hauge Historic Park.

5. Annual Reports – Mick Klein Kennedy reported the Parks and Open Space Committee will conduct a survey to determine equipment needs at the Daleyville Park; the Friends of the Parks of Perry Township publishes a quarterly newsletter and includes a pledge form in each issue; the Friends will be planning workdays at the parks; hay might be available for baling at the Hauge Historic Park and a notice will be posted; the Friends are pursuing restoration grants.
6. Updates on pending actions. Chairman Roger Kittleson presented an update on the Town's potential malpractice claim. Atty. Mark Steichen is preparing a list of attorneys for the Town Board to consider to represent the Town in the malpractice claim. Doug Nelson advised the Town Board to consider a cost/benefit analysis and to determine the likelihood of prevailing in the claim action.
7. Deteriorating Properties – order to raze or repair per WI § 66.0413(b); condemn and acquire per WI § 32.22(1)(a). Chairman Roger Kittleson explained the background - it was suggested to the Town Board that a deteriorating house in Daleyville should be acquired by the Town through the eminent domain process and added to the adjoining Daleyville Park. The Town Board obtained an opinion and recommendations from Atty. Mark Rooney on the process to review all deteriorating structures in the Town.

Brad Grundahl indicated that the house is an eyesore and potential safety hazard and the Town should pursue options to raze it.

Larry Price advised developing an ordinance to manage debilitated structures and the eminent domain option should not be used to acquire this house.
8. Disposal of property – Authorize the Town Board to dispose of Town real property – cell tower lease - per WI § 60.10(2)(g). Chairman Roger Kittleson announced that the Town has received offers from cell tower leasing companies to acquire the Town's cell tower lease. Disposal of Town property requires authorization from the Town's electors per WI Statute 60.10.

Doug Nelson moved and Larry Price seconded a motion to advise the Town Board to pursue options and to

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authorize the Town Board to sell the Town's cell tower lease.
Voice vote: 15 Yes; 1 No; 0 Abstain. Motion carried.

9. Abandon Town roads – Supervisor Ken Hefty explained a suggestion from a resident to discontinue maintenance on some Town roads - currently single use roads, i.e. Town roads that serve one residence. He presented a cost analysis and identified 5.96 miles of single use Town roads. Current maintenance costs = \$479.00 per road per year; current DOT subsidy = \$538.00 per road per year.

Doug Nelson advised single use Town roads should not be discontinued since the cost appears to be less than the state annual subsidy.

Alice Yaeger reported that owners were given the option to convert to Town road standards and invested to convert private driveways into Town roads.

Fritz Mani stated culverts on Town roads are replaced as needed by the Town and subsidized with Dane Co. Bridge Aid.

Ken Bartz opined that maintaining single use Town roads is not fair to other residents.

Larry Price suggested residents on single use Town roads should be contacted and asked to contribute to the maintenance costs.

10. Any other business lawfully presented per WI § 60.11. Larry Price requested the date of the 2015 Annual Meeting. Clerk Mary Price reported the Annual Meeting date is set by state statute on the third Tuesday of April, unless the a motion to change the meeting date is approved at the current annual meeting.

11. Adjourn. Larry Price moved and Alice Yaeger seconded a motion to adjourn. Voice vote – 16 Yes, 0 No, 0 Abstain. Motion carried.

Respectfully submitted,

Mary L. Price, Clerk