

Minutes of Annual Meeting
of the Electors
Town of Perry
Perry Town Hall

Tuesday, April 19, 2016
7:30 PM

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35 PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Gary Baumgartner, Brad Grundahl, Karen Grundahl, Doug King, Marjorie King, Michele Kittleson, Gerhard Luetschwager, Sonja Luetschwager, Doug Nelson, Mary Ann Nelson, Royce Nelson, Larry Price, Ed Sutter,

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

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

2. Minutes of the Prior Annual Meeting – April 21, 2015. Town residents reviewed the minutes of the 2015 Annual Meeting.

Brad Grundahl moved and Gerhard Luetschwager seconded a motion to approve the minutes of the annual meeting held on April 21, 2015 as amended.

Voice vote: 18 Yes, 0 No, 0 Abstain. Motion carried.

3. Review Financial Report for the year ending Dec. 31, 2015. Clerk Mary Price presented the financial report for the year ending December 31, 2015.

4. Annual Reports – Committees, special projects, updates, etc.

Deputy Clerk Stephanie Zwettler presented an overview of the Town's new website, to be launched soon, answered questions, and requested Town photos to be submitted for use on the website.

Fundraising Chair Doug Nelson presented an update – over \$260,000.00 has been pledged to reduce the Town's debt incurred to acquire the Hauge Historic District Park; 90 pledges have been recorded to date; additional principal payments has

saved approx. \$60,000.00 in interest on the 20-year debt; grants and additional pledges will be pursued in 2016.

Historic Preservation Commission Chair Doug Nelson announced Darren Walker's resignation from the commission; meetings scheduled to consider two Certificate of Appropriateness applications; recommendations to fill two vacancies will be presented to the Town Chair.

Hauge Historic District Park ad committee Chair Mick Klein Kennedy presented the committee's work since appointment in Dec., 2015 – meetings to work with Parks and Open Space Committee to develop amendments to the Park Plan and the Certificate of Appropriateness application, approved by the Town Board and submitted to the Historic Preservation Commission.

Friends of the Parks of Perry Township President Mick Klein Kennedy announced the next issue of the Friends' newsletter will be published before the Friends' annual meeting on June 18, 2016.

Senior Outreach representative Mary Ann Nelson will present an update on services available at the next Town Board meeting.

Land Use Committee member Ken Hefty reported a vacancy on the Land Use Committee and requested volunteers.

Chairman Roger Kittleson presented the accomplishments and actions taken by the Town Board in 2015 – new insurance carrier; Town Hall inspections and repair work; ordinance amendments; road repairs; elections; fence views; committee appointments; fire dept. meetings; former Town garage site – well remediation; deteriorated property removed; Open Book, Board of Review; assist atty. in current legal case; 27 Town Board meetings and hearings.

5. Any other business lawfully presented per WI § 60.11.

Larry Price moved and Doug Nelson seconded a motion to authorize the Town Board to sell the Town's cell tower lease when an offer is presented that is advantageous and in the best interests of the Town. 18 Yes; 0 No; 0 Abstain. Motion carried.

Authorization to adopt zoning ordinances was discussed and by consensus the residents present advised the Town Board to remain in county zoning.

Doug King thanked the Town Board for their service and indicated residents' trust in the Town Board.

Brad Grundahl also thanked the Town Board for their work, especially for the removal of a dilapidated structure in Daleyville in 2015, and requested review of enforcement options for accumulating junk at a Daleyville residence.

Chairman Roger Kittleson introduced the Town's new patrolman Royce Nelson. Supervisor Mick Klein Kennedy expressed the Town's appreciation for Royce's enthusiasm and commitment to the Town.

Supervisor Mick Klein Kennedy reminded residents that a tree will be planted in memory of Fritz Mani at the Town Garage on "Fritz Mani Day" in July.

Chairman Roger Kittleson commended Supervisor Ken Hefty for accepting the road supervisory responsibilities and Supervisor Mick Klein Kennedy for his work on the Town's parks.

6. Adjourn. Doug King moved and Michele Kittleson seconded a motion to adjourn. 18 Yes, 0 No, 0 Abstain. Motion carried. The meeting adjourned at 9:25PM.

By: Mary L. Price, Clerk