

Town of Perry
Minutes of Town Board Meeting
Tuesday, January 8, 2013
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Scott Jelle, Steve Ligler, Gamze Ligler, Kath Kramer, Doug King, Ryan Oehlhof, Lynette Gebben, Michael Gebben, Howard Kietzke, Jeff Anderson.
Chairman Pat Downing appointed Supervisor Roger Kittleson as the meeting chair.
2. Minutes of Previous Meetings –Dec. 11, 2012. Mick Klein Kennedy moved and Pat Downing seconded a motion to approve the minutes of the Town Board meeting held on Dec. 11, 2012 as amended. Motion carried.
Clerk Mary Price reported election preparations for the Town caucus and the Feb. 19 primary elections; tax roll certification, statement of taxes; inserts for inclusion in the tax bill mailing; electronic recycling posters for the Recycling Center; the preliminary snowstorm application filed; insurance correspondence; Waste Management contract correspondence.
3. Financial Report:
 - a. Treasurer’s Report. Treasurer Stephanie Zwettler presented the monthly report: tax collections, transfer process to Peoples Community Bank,
 - b. Pay Bills due. The Board reviewed the invoices presented for payment. Mick Klein Kennedy moved and Pat Downing seconded a motion to pay the bills. Motion carried.
 - c. Loans. Clerk Mary Price reported the Commissioners of Public Lands loan application has been withdrawn and can be re-filed when needed per consultation with Loan Analyst Rich Sneider.
The Board reviewed Rural Business Enterprise Grant Program. Pat Downing moved and Mick Klein Kennedy seconded a motion to direct the Clerk to apply for a grant from the Rural Business Enterprise Grant Program by Feb. 1, 2013 for Town Hall retrofitting costs. Motion carried.
4. Comments by Town residents.
Scott Jelle requested an update on the Oshkosh truck.
Doug King presented an audio recording representing the serenity within the Historic Hauge Log Church Park, contrasted with the potential effects of noise created by agricultural and recreational equipment and light pollution if the Park had not been created by the Town.
Roger Kittleson described participating in a caroling session held at the Hauge Log Church on December 23, 2012.

Mick Klein Kennedy reported information concerning a question about outdoor burning on a Clay Hill Road farm. The owner will receive a copy of the Town's Outdoor Burning ordinance for reference.

Jeff Anderson requested further consideration of the Transfer of Development Rights program.

5. Announcements. Chairman Pat Downing announced a letter received from State Senator Jon Erpenbach supporting funding for local roads.

6. New Glarus Fire District 2013 contract. Town representative Scott Jelle presented New Glarus Fire District 2013 and 2014 budget information. Pat Downing moved and Mick Klein Kennedy seconded a motion to approve the Town's portion of the 2013 New Glarus Fire District budget in the amount of \$3,741.04. Motion carried.

7. Roads, Equipment, Facilities – Recycling Compliance Assurance Plan. Clerk Mary Price presented the draft Recycling Compliance Assurance Plan, an element required by the DNR Recycling Grant program. Pat Downing moved and Mick Klein Kennedy seconded a motion to approve Recycling Compliance Assurance Plan. Motion carried.
Howard Kietzke advised tire collection year round.
Snow Emergency – FEMA status – Clerk Mary Price reported the preliminary application for cost reimbursement was submitted to Dane Co. Emergency Management for expenses incurred during the Dec. 20/21, 2013 snowstorm in the amount of \$7,041.00.
Jeff Anderson commended Patrolmen Fritz Mani, Ken Hefty and Royce Nelson for their excellent work during and after the recent snowstorm. The Town Board and the residents in attendance agreed.
Rural Ins. report. Clerk Mary Price reported information received from Rural Insurance concerning use of personal equipment for Town purposes; bobcat windshield, glass breakage waiver.

8. Hauge Log Church Dist. Park – updates. Clerk Mary Price reported an amended petition was filed with the WI Supreme Court on Dec. 21, 2012.
Jeff Anderson requested clarification on the status of mediation with Judge Moeser. Roger Kittleson indicated that David Gehl withdrew from mediation in November, 2012.

9. Adjournment. Pat Downing moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 8:35 PM.

Respectfully submitted,
Mary L. Price, Town Clerk
