

Town of Perry
Minutes of Town Board Meeting
Tuesday, January 13, 2015
Perry Town Hall

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: Alice Yaeger, Linda Bluschke, Mike Drew, Doug Nelson, Norbert Haag, Ron Josephson, Fritz Mani.

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

2. Announcements. Clerk Mary Price announced no Primary election will be held in February, 2015 per information received from the Dane Co. Clerk.
Chairman Roger Kittleson attended the Blanchardville Fire Dept. meeting for municipalities.
3. Rural Insurance coverage review. Clerk Mary Price presented information received from Rural Insurance and agent Randy Adler. Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Clerk to obtain bids for liability insurance coverage and workers compensation insurance coverage, for review at the Feb. 10, 2015 Town Board meeting. Motion carried.
4. Land Use: Ron Josephson, Dane Co. zoning change amendment. The Board reviewed the amended petition. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve Dane Co. Zoning Petition 10763 as amended. Motion carried.
5. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly Treasurer report: tax collections are being processed as received; Jan. payments to WI, Dane Co. and school districts were paid Jan. 13; cell tower lease amount increased per contract on Jan. 1; \$305.00 in dog licenses have been collected to date; Blanchardville Fire Dept. payment was reported lost, stop payment order filed, and replaced; Unclaimed property report filed with WI Dept. of Revenue; W2s will be prepared and mailed in Jan.
6. Blanchardville Fire Dept. and EMS 2015 contracts. The Board reviewed the contracts presented. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the 2015 Blanchardville Fire Dept. and EMS contracts as presented. Motion carried.
7. Roads, Equipment, Facilities: Single Use roads referendum discussion, Town Hall inspection report.

Single Use roads. The Board reviewed additional data presented by the Clerk. Ken Hefty moved and Mick Klein Kennedy seconded a motion to not include a non-binding, advisory referendum to vacate certain single use Town roads on the April 7, 2015 ballot. Motion carried.

Town Hall inspection report. The Board reviewed the Town Hall inspection report prepared at no cost by Town resident Inspector Michael Gebben. Ken Hefty moved and Roger Kittleson seconded a motion to direct Supervisor Mick Klein Kennedy to meet with Inspector Michael Gebben to review the report and to develop a priority list of repairs and changes to the Town Hall. Motion carried.

8. Fundraising Coordinating Committee report and recommendations. Doug Nelson, Chairman of the Fundraising Coordinating Committee, presented an update: in the last 28 days, 18 new pledges have been received; new total = 52 pledges; total pledged = \$243,000.00; a grant and recommendation to the Town will be developed for an additional principle payment in Feb. 2015; next Committee meeting is scheduled on Jan. 19th.
9. Parks and Open Space Committee – vacancy, report and recommendations. Supervisor Mick Klein Kennedy will contact a volunteer to explain the committee's work.
10. Deteriorating Properties – update. Chairman Roger Kittleson reported the owner is in the process of arranging to remove the structure and has a potential buyer for the lot.
11. Recycling Ordinance amendments – atty. review. Clerk Mary Price presented amendments suggested by Atty. Mark Rooney. Mick Klein Kennedy moved and Ken Hefty seconded a motion to hold a public hearing to discuss the ordinance amendments on Feb. 10, 2015 at 7:30PM, prior to the regular monthly Town Board meeting. Motion carried.
12. Alliant Energy – electric emergency procedures. The Board reviewed Alliant Energy's request for emergency contact information. The Chairman and the Patrolman's contact information will be submitted to Alliant Energy.
13. Dane Co. Towns Association report. Mick Klein Kennedy presented information received from the Dane Co. Towns Association regarding Resource Protection Corridor maps; pending WI legislation for municipalities to opt out of county zoning ordinance.
14. Minutes of Previous Meetings – December 9, December 16, 2014. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the December 9 and December 16, 2014 Town Board meetings, as published. Motion carried.

Clerk's report. Clerk Mary Price reported the Recycling Ordinance amendments were reviewed with Atty. Mark Rooney; prepared tax bill insert for the Fundraising Committee; caucus notices, minutes, forms were prepared and submitted; Primary election determination with Mt. Horeb School District; zoning amendment for Land Use; notices and minutes of special Town Board meeting; prepared and mailed Town's response to Perry Hauge Log Church Preservation Association's recent article, "An Autonomous Hauge Log Church"; WI Dept. of Safety report filed; Blanchardville Fire Dept. payment replaced; WI Towns Assn. Fire/EMS survey; insurance renewals; received DSG 2015 lawsuit and reviewed with Town Board and Atty. Mark Steichen.

By consensus, the Town Board will convene a special meeting on Jan. 20, 2015 with Atty. Mark Steichen.

15. Pay Bills due. The Board reviewed the invoices presented for payment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.

16. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 8:40PM.

Respectfully submitted,

Mary L. Price, Town Clerk
