

Town of Perry
Minutes of Town Board Meeting
Tuesday, January 14, 2014
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:45 PM, following a public hearing. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler, and Clerk Mary Price were present. Also in attendance: Doug Nelson, Mike Drew, Howard Kietzke, Ken Bartz, Atty. Mark Steichen via teleconference.

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

2. Friends of the Parks of Perry Township presentation. Mick Klein Kennedy, president of the Friends of the Parks of Perry Township presented the first 2014 grant in the amount of \$17,500.00 to the Town to support the Town's efforts to retire debt incurred to create the Hauge Historic District Park. He expressed the Friends' appreciation for the opportunity to offer donors the advantage of income tax deductibility for their donations through the Friends 501(c)3 IRS status, and to work with the Town's Fundraising Committee.
3. Announcements. Chairman Roger Kittleson attended the Blanchardville Fire Department's annual supper and toured the equipment.
4. Comments by Town residents – non-agenda items. Ken Hefty reported that the ad hoc committee to discuss single use roads will be meeting soon.
Howard Kietzke thanked the Town's patrolman for plowing the Hauge historic site's parking lot for a holiday event.
5. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report. Tax collections and settlements have been processed; year end payments were mailed or transferred; Transportation Aids were received Jan. 6. W-2s and 1099s will be prepared by Jan. 31.
6. Roads, Equipment, Facilities. Ken Hefty reported the second radiator in the new truck is still being repaired by Badger Truck.
7. Building Ordinance amendment – inground swimming pools. Mick Klein Kennedy moved and Ken Hefty seconded a motion to send the draft amendment to Atty. Mark Rooney for review and recommendations. Motion carried.
8. Mineral Extraction sites. Mick Klein Kennedy explained the Dane Co. Towns Association's review of the proposal to eliminate the permanent exemption of conditional use permits for mineral extraction sites. The Board reviewed the map of the current sites in the Town. Mick Klein Kennedy moved and Ken Hefty seconded a motion to table further discussion of the permanent exemption to the Feb. 2014 Town Board meeting. Motion carried.

9. Parks and Open Space – legal cases, park updates. Clerk Mary Price presented a status report on the legal cases – the last settlement has been paid; all cases are closed; field road question will be reviewed.

10. Fundraising Coordinating Committee report; use of photos.

Fundraising Coordinating Committee Chairman Doug Nelson thanked the Friends of the Parks of Perry Township for the first 2014 grant to the Town and for providing tax deductibility for donors.

The committee met on Jan. 11, 2014 and plans to meet on the first Saturday of each month, beginning at 10:00AM, to develop strategies to retire the Town's debt incurred for the Hauge Historic District Park.

Pledges received to date total \$126,000.00 and it is anticipated that at least \$27,700.00 of these pledges will be paid in 2014. Pledges and grants from foundations are being sought, including a matching grant opportunity.

Chairman Roger Kittleson explained the use of photos donated by photographer Vickie France and others that were included in a letter developed by the Madison Group for delivery to Norway in Dec., 2013.

Doug Nelson reported that the Fundraising Committee encouraged the Madison Group to facilitate donations from potential international donors developed over several years.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to appoint Lynette Gebben to the Fundraising Committee. Motion carried.

11. Dane Co. Towns Association report. Mick Klein Kennedy announced a vacancy on the CARPC board, open to Town residents; the Resource Protection Corridor is being reviewed; some Towns are considering opting out of County zoning ordinances; the Healthy Sky Initiative is being reviewed.

12. Assessor's contract. Board of Review training. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2014 contract submitted by Accurate Appraisals, LLC for assessor services. Motion carried.

Board of Review training requirements will be reviewed at the Feb. 2014 Town Board meeting.

13. Minutes of Previous Meetings – Dec. 10, 2013. Clerk's report. Audio recordings.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meeting held on December 10, 2013 as amended. Motion carried.

Clerk Mary Price reported election equipment training was attended by Chief Inspector Alice Yaeger, Deputy Clerk Stephanie Zwettler and Clerk Price on Jan. 9; mock modem test was conducted on new election equipment on Jan. 10; reports filed – Town Board Action Reports; Tax Roll certification; Tax Roll verification; Statement of Taxes; CDBG final report; PASER worksheet; WI Dept.

of Safety annual report; notices posted or assisted– Building Ord. amendment; Fundraising Committee; other projects – 1099 research, legal cases research, assessor’s contract.

The need for audio recordings will be discussed at the annual meeting.

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

15. Closed and Open Sessions. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session to confer with legal counsel concerning strategy under WI Stat. 19.85(1)(g). Roll vote: Mick Klein Kennedy – Yes; Ken Hefty – Yes; Roger Kittleson – Yes. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene to open session. Roll vote: Mick Klein Kennedy – Yes; Ken Hefty – Yes; Roger Kittleson – Yes. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct Atty. Mark Steichen to respond to Atty. John Kassner’s request for clarification on the completion of the field road at the Hauge Historic District Park and to include a statement that the Parkway was constructed according to the Town’s engineer’s plan and to comply with the erosion control plan approved by Dane County, and the case is closed. Motion carried.

16. Adjournment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:30 PM.

Mary L. Price, Town Clerk
