

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, February 11, 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: Alice Yaeger, Mike Drew, Ed Sutter, Ken Bartz, Linda Bluschke, Norbert Haag, Doug Nelson, Jeff Anderson, Atty. Mark Steichen via teleconf.

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

2. Announcements.

Chairman Roger Kittleson requested a moment of silence to remember Obert Jelle.

Chairman Roger Kittleson reported an anonymous letter requesting a welfare check on a Town resident. Roger contacted the Town Board and the Clerk to obtain information and options for assistance from the Dane County Community Officer which then were presented to the resident. The Patrolman also provided assistance.

Clerk Mary Price presented an offer received from the president of the Stoughton Historical Society to distribute information about the Town's Hauge Historic District Park fundraising project at various Society events.

Supervisor Mick Klein Kennedy announced an invitation to present information about the Town's Hauge Historic District Park fundraising project at the Mt. Horeb Sons of Norway meeting on Feb. 16, 2014.

3. Comments by Town residents – non-agenda items.

Howard Kietzke presented a resolution requesting Town commitments to defend the ownership rights of the Perry Hauge Log Church Preservation Association. The resolution will be placed on the next agenda for discussion.

Ed Sutter presented the Mt. Horeb Fire Dept. report.

4. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – tax payments were processed and deposited; W-2s and 1099s prepared and mailed; tax settlements processed; Clerk Mary Price explained the process used to transfer the 2013 tax levy for debt service to the Town's State Bank of Cross Plains' account at Dec. 31, 2013.

5. Fundraising Coordinating Committee report. Committee chair Doug Nelson reported that the committee met on Feb. 8, 2014. Pledges received to date total over \$147,000.00. Thank you letters will be sent to all donors. Many positive comments have been received following a recent *Mt. Horeb Mail* article describing the fundraising project. Doug Nelson will present information

at the Feb. 16, 2014 Mt. Horeb Sons of Norway meeting and will meet with other potential donors.

6. Dane Co. Ordinance Amendment 26 – abandoned mineral extraction sites. Clerk Mary Price reported information received from Dane Co. Zoning indicating that the deadline for the Town Board Action report has been extended to March 27, 2014. Mick Klein Kennedy reported that the mapping appears to be incorrect. Mick Klein Kennedy moved and Ken Hefty seconded a motion to postpone action until the March Town Board meeting. Motion carried.
7. Dane Co. Comprehensive Plan – proposed changes - Resource Protection Corridors. The Town Board reviewed the proposed changes to the Resource Protection Corridor in the Town and the revised map. The current map will be requested from the Dane Co. Zoning Dept. for further discussion.
8. Building Ordinance amendment – inground swimming pools. Clerk Mary Price reported Atty. Mark Rooney is reviewing the ordinance amendment and a report will be presented at the next meeting.
9. Cell Tower lease – renewal, possible buyout. Clerk Mary Price presented information received from potential bidders; and Dane Co. Towns Assoc. Atty. Mark Hazelbaker advising approval process to be used for possible lease buyout; Jeff Anderson explained the lease renewal provision.
10. Roads, Equipment, Facilities. Supervisor Ken Hefty reported the 2-way radio signal has been dismantled by Dane Co. and analog service is no longer available. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize Ken Hefty and Patrolman Fritz Mani to resolve radio communication problems as soon as possible and to develop a recommendation to replace radios. Motion carried.  
Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Patrolman to obtain mower bids for consideration at the next meeting. Motion carried.  
Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize the purchase of two additional loads of salt and sand as needed. Motion carried.
11. Parks and Open Space – committee appointments, legal cases, park updates. Chairman Roger Kittleson stated that all legal cases arising from the Town's efforts to acquire land for the Hauge Historic District Park have been settled and recorded in the courts, and he requested a unifying effort for fundraising to reduce the debt burden of the Town.

12. Dane Co. Towns Association report. Mick Klein Kennedy announced the next DCTA meeting will be held on Feb. 19, 2014 at Verona; Kris Hampton, Cottage Grove Town Chair, was elected to represent the DCTA on CARPC.
13. Board of Review training. Clerk Mary Price and Deputy Clerk Stephanie Zwettler will attend the WTA Board of Review training for certification on February 14, 2014 at Belmont, WI.
14. Minutes of Previous Meetings – January 14, 2014. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meeting held on January 14, 2014 as published. Motion carried.  
Clerk’s report. Clerk Mary Price reported the status of election equipment and supplies; DOR and other reports submitted.
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. 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.
17. Fundraising Coordinating Committee, cont. Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Clerk to provide information to the Fundraising Coordinating Committee to develop a recommendation for an additional principal payment on Commission of Public Land loan(s) due March 15, 2014. Motion carried.
18. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:45PM.

Mary L. Price, Town Clerk

---

---

---