Town of Perry
Minutes of Town Board Meeting
Tuesday, March 8, 2016
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at ___PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Gerhard Luetschwager, Sonja Luetschwager, Linda Bluschke, Margaret Berg, Ed Sutter, Mike Gebben, Lynette Gebben, Alice Yaeger, Rick Fredrickson, Phoebe Blackman, Roland Olson, Royce Nelson, Mary Ann Nelson, Howard Kietzke.

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

2. Municipal Court candidate presentation – Jody Morey. Municipal Court Judge Jody Morey presented information, credentials and answered questions.

3. Announcements. Lynette Gebben announced a community picnic will be held on August 14, 2016 at the Daleyville Park.
   Chairman Roger Kittleson commended Alice Yaeger for organizing a crew to clean the Town Hall foyer.

4. Comments by Town residents – non-agenda items. Linda Bluschke submitted suggested revisions to the minutes of the public hearing held on Feb. 9, 2016.
   Ed Sutter presented the Mt. Horeb Fire Dept. monthly report.

5. Treasurer's report. Treasurer Stephanie Zwettler presented the monthly Treasurer's report – Feb. tax settlements were processed for the schools, state and county; PILT payments were processed for the school district and county; dog licenses processed; cell tower lease EFT set up.

6. Roads, Equipment, Facilities:
   Town Patrolman status. Chairman Roger Kittleson introduced the Town's new patrolman, Royce Nelson. Mick Klein Kennedy moved and Ken Hefty seconded a motion to upgrade the Town's cell phone for the Patrolman's use. Motion carried.
   Town Hall maintenance. Chairman Roger Kittleson explained that the windows acquired from WI Dept. of Admin. do not fit at the Town Hall. Mick Klein Kennedy moved and Ken Hefty seconded a motion to donate the windows to the Re-Store. Motion carried.
   Town Hall electrical repairs - WI Dept. of Safety reports – mold, electrical. The Board reviewed the order for electrical repairs received from Atty. Zachary Hetfield, WI Dept. of Safety and the original complaints. Ken Hefty moved and Mick Klein Kennedy seconded a motion to develop a list of electrical repairs for bids. Motion carried. Per Atty. Hetfield, no further action is required based on the mold complaint.

Former Town garage site – well status, environmental services update.

Clerk Mary Price reported Seymour Environmental Services will be contacting adjoining landowners to test their wells.

Recycling Center – waste hauler contract. Clerk Mary Price reported Waste Management has not submitted a new contract.

Dane Co. Bridge Inspections – 2016 – 4 bridges. The Board reviewed the proposal submitted by Dane Co. Hwy. Dept. for bridge inspection services. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve bridge inspection services by Dane Co. Hwy. Dept. for four bridges. Motion carried.

Road Tour – Ken Hefty moved and Mick Klein Kennedy seconded a motion to conduct the annual road tour on Tuesday, March 22, 2016 beginning at 8:00AM at the Town Garage. Motion carried.

Town Safe – Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Clerk to donate the Town Safe to the Mt. Horeb Area Historical Society or other historical organization. Motion carried.

7. Fundraising Coordinating Committee report. Clerk Mary Price reported the recent grant from the Friends of the Parks of Perry Township in the amount of $41,000.00 was received. The grant was used for an additional principal payment on debt incurred for the Hauge Historic District Park.

8. Hauge Historic District Park Committee report. Committee Chair Mick Klein Kennedy reported the committee met twice and also attended an informal discussion with the Historic Preservation Commission to develop an application for a Certificate of Appropriateness.

9. Historic Preservation Commission report. – Historic Preservation Plan amendment. The Board reviewed a question received from the Madison Group on March 2, 2016. Mick Klein Kennedy moved and Ken Hefty seconded a motion to refer the question submitted by the Madison Group - "Is it the intent of the current Perry Historic Preservation Plan to protect and maintain the unobstructed view of the Blue Mounds from the church building? Yes or no?" - to the Historic Preservation Commission for a response. Motion carried.

10. Dane Co. Planning – comprehensive revision of zoning ordinance. The Board reviewed information received from the Dane Co. Towns Association and the Dane Co. Zoning Dept.

11. Cell Tower lease. The Town Board reviewed a buyout offer received from the current lessee and an analysis prepared by Larry Price.

12. Minutes of Previous Meetings – Feb. 6, Feb. 9, Feb. 13, Feb. 17, 2016. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of

the Town Board meeting held on February 6, 2016. Motion carried. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on February 9, 2016. Motion carried. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on February 13, 2016. Motion carried. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on February 17, 2016. Motion carried.

Clerk's report. Clerk Mary Price reported absentee ballot applications and ballots, election reports, election machine maintenance, for the Feb. 16 and April 5 elections; website disclaimer reviewed with Atty. Mark Rooney; estate payment advice; open records requests; Rural Ins. claim update; Title ins. reports; Workers Comp. insurance renewal; WI Dept. of Safety electrical and mold reports; environmental services reports; Patrolman acknowledgments; zoning questions; DOR tax exempt biennial reports; Commission of Public Lands additional principal payment notification.

Website. Deputy Clerk Stephanie Zwettler reported website maintenance, new website design and content.

Insurance. The Board reviewed health insurance options for the Patrolman. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve a health saving plan for Royce Nelson at the rate of $3.00 per hour, up to $240.00 per pay period. Motion carried.

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

14. 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
www.perry-wi.gov

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