

Town of Perry
Minutes of Town Board Meeting
Tuesday, March 10, 2015
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:30 PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Treasurer Mary Price were present. Also in attendance: Marietha Jelle, Julayne Jelle, Mike Drew, Sonja Leutschwager, Gerhard Leutschwager, Doug Nelson, Steve Ligler, Lynette Gebben, Michael Gebben.

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

2. Announcements. Clerk Mary Price presented the Senior Outreach quarterly statistics.
3. Land Use: Marietha Jelle, CSM 9702. Marietha Jelle presented the final CSM 9702 to be signed. The Board reviewed the approvals and CSM 9702. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve and sign CSM 9702 as presented by Marietha Jelle. Motion carried.
4. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: tax collections and overpayment refunds were processed; school district and county tax settlement payments; septic payments.
5. General liability, property and workers comp. insurance coverage – report. Chairman Roger Kittleson and Clerk Mary Price reported difficulties in securing liability insurance due to Rural Insurance Co.'s decision to discontinue the Town's insurance coverage. Liability insurance and workers compensation insurance was bound with Euclid Insurance Co. on March 5, 2015.
6. Roads, Equipment, Facilities:
 - Roads – Ken Hefty presented the WISDOT no fee permit for Implements of Husbandry to be signed for an applicant hauler. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize the Town's Patrolman and Asst. Patrolman to review and issue WISDOT no fee permits to hauler applicants and to review the Town roads used by haulers for possible damage to Town roads. Motion carried.
 - Town Hall inspection report. The Board reviewed the inspection report's priority list. Michael Gebben will prepare information for electrical bidders.
 - Town Hall electrical repairs. Supervisor Mick Klein Kennedy reported a new ground wire will be installed at the Town Hall after the thaw.
 - Road Tour. Mick Klein Kennedy moved and Ken Hefty seconded a motion to conduct the annual road tour on Saturday, April 18 beginning at 8:30AM at the Town Garage. Motion carried.
 - Bridge inspections. The Town Board reviewed the bridge inspections reports and will consider the recommendations at the Road Tour meeting.

2015 Salt Contract – WISDOT municipal salt contract and the Patrolman's recommendations were reviewed by the Board. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the 2015 WISDOT municipal salt contract to purchase 80 tons of sodium chloride. Motion carried.

7. Fundraising Coordinating Committee report and recommendations. Chairman Doug Nelson presented an update and reported \$246,000.00 has been pledged by 65 donors; the crowdfunding site Indiegogo has generated 18 new donors; \$18,000.00 grant has been transferred to the Town for an additional principal payment; estimated \$140,000.00 in interest will be saved over the life of the loans.
8. Parks and Open Space Committee – report and recommendations. Committee chairman recently retired from career and will hold a committee meeting soon.
9. Deteriorating Properties – updates. Chairman Roger Kittleson reported no additional information has been received.
10. Open Records requirements – poll list. Steve Ligler explained his objection to unsolicited mail received based on the poll list obtained through open records requests, and advised the Town Board to develop an ordinance and fees for open records requests.
11. Resolution: Retain local assessment process. The Board reviewed the model resolution recommended by the WI Towns Association. Mick Klein Kennedy moved and Ken Hefty seconded a motion to adopt the resolution to retain local assessment services. Motion carried.
12. Dane Co. Towns Association report. Mick Klein Kennedy reported the Dane Co. Towns Association's continuing DaneCom discussions; local Board of Review and assessment services. The Association will meet March 18.
13. Minutes of Previous Meetings – February 10, 2015. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on February 10, 2015 as presented. Motion carried.

Clerk's report. Clerk Mary Price reported the amended Recycling Ordinance was published and posted; election notices were published and posted; public test of election equipment scheduled; Land Use questions processed; Open Records statutes info. compiled; insurance binders obtained; assessment report to Dane Co.; Dept. of Administration housing survey completed and

submitted; annual reports are being compiled for submission and publication.

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

15. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:15 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
