

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, March 11, 2014  
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: Gerhard Leutschwager, Sonja Leutschwager, Linda Bluschke, Mike Drew, Anita Iverson, Rick Fredrickson, Ken Bartz, Alice Yaeger, Howard Kietzke, Doug King, Pat Downing, Larry Price via phone.

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

2. Announcements. Clerk Mary Price reported receiving letters from Queen Sonja of Norway and Marit Kristiansen, International President of the Sons of Norway Foundation, supporting the Town's preservation and fundraising efforts.
3. Comments by Town residents – non-agenda items. Chairman Roger Kittleson indicated that the electrician will be scheduled to install outside lighting at the Town Hall.

Doug King commended Patrolman Fritz Mani's service to the Town.

4. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly Treasurer's report – tax settlements with Dane Co. were processed; septic maintenance fees were paid as collected; 1099s were filed; attended Board of Review training.

5. Fundraising Coordinating Committee report. Committee member Larry Price presented a report via telephone – Pledges to date total \$203,500.00; most pledges received from Town residents; more pledge contacts are being pursued from Norwegian heritage prospects; committee members are working on other fundraising ideas; a pledge form will be included with the next Friends newsletter; based on the donations received to date, the Committee recommends an additional principal payment on the Commissioners of Public Land loan in the amount of \$32,000.00 should be considered at this time.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve an additional principal payment in the amount of \$32,000.00 on the Commissioners of Public Lands loan, to be paid in March, 2014. Motion carried.

Doug King announced that Dave Kalland, President of The Stoughton Historical Society is distributing fundraising brochures prepared by The Madison Group and promoting donations at the Society's functions and Sons of Norway functions including the 2014 Syttende Mai celebration.

6. Friends of the Parks of Perry Township grant presentation. Mick Klein Kennedy, President of the Friends of the Parks of Perry Township, presented a grant to the Town in the amount of \$5,500.00 to be used to reduce the Town's debt incurred to create the Hauge Historic District Park. Chairman Roger Kittleson expressed the Town's gratitude to the Friends.
7. Hauge Log Church Preservation Association request for Town assistance in Association ownership matters. Howard Kietzke explained the request submitted. Chairman Roger Kittleson reported receiving several letters of concern from Town residents, Association members and others.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to table consideration of the Association's request. Motion withdrawn.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to clarify that the Town has no specific ownership questions or opinions to consider; to recognize the Town's continuing appreciation for the important work that various individuals and organizations have done to help the Town in fundraising and many other areas, such as, but not limited to Land Use, Park and Open Space, Historic Preservation, Town road maintenance, Recycling Center operations, election officials, etc.; and to fully commit to never illegally infringe on any individual's or corporation's intellectual property rights as defined by Wisconsin and US laws.

The Board discussed methods of appreciation such as the Certificate of Appreciation displayed at the Town Hall, the fundraising efforts of the new committee and thanked all who are committed to help retire the Town's debt incurred to acquire the land for the park that surrounds and protects the scenic views and serenity of the treasured Hauge Log Church National Historic Site.

Motion carried.
8. Dane Co. Ordinance Amendment 26 – abandoned mineral extraction sites. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve Amendment 26 to Dane Co. Ordinance Chapter 10 as presented. Motion carried.

The Board reviewed the effects of the amendment. Pat Downing explained the Conditional Use Permit process that will be required.
9. Dane Co. Comprehensive Plan–proposed changes-Resource Protection Corridors. The Board reviewed Dane Co. Planner Brian Standing's comments and discussed the upcoming public hearing to be held by Dane Co. Comprehensive Plan Steering Committee.
10. Building Ordinance amendment – inground swimming pools. Clerk Mary Price reported Atty. Mark Rooney will submit a recommendation in April.

11. Roads, Equipment, Facilities. Mower bids, Radios, Road Tour date, Bridge inspections.

Mower bids – Chairman Roger Kittleson presented the mower bids received: Ritchie – Woods mower - \$11,700.00; Land Pride mower - \$11,900.00; Kalscheur’s Implement Co. – Bush Hog - \$13,875.00; Sloan’s - Rhino - \$15,900.00; John Deere - \$14,450.00.

The Board reviewed the mower features, the approve budget and the Patrolman’s recommendation.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the purchase of a Bush Hog mower from Kalsheur’s Implement Co. @ \$13,875.00. Motion carried.

Ken Hefty reported marine radios were tested and performed satisfactorily, and will be used until DaneCom problems are resolved.

The Town Road Tour will be conducted Saturday, April 19, 2014 beginning at 8:00AM.

The Board reviewed bridge inspection requirements and options offered by Dane Co. Highway Dept. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2014 Dane Co. Bridge Inspection contract. Motion carried.

Ken Hefty, chairman of ad hoc committee on single use roads, advised a public meeting to be held to answer residents’ questions and concerns about single use roads. This discussion will be held during the 2014 Annual Meeting.

12. Dane Co. Towns Association report. Mick Klein Kennedy, District representative, reported the Association is discussing DaneCom options, CARPC work plan, and mineral extraction site regulations.

13. Parks and Open Space – committee appointments, park updates. No appointments at this time.

Mick Klein Kennedy reported a request from Brian Bigler, Board President of the Mount Horeb Area Historical Society, for a 3 foot running section removed from the Historic District Park.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to donate a 3-foot running section of the solid barrier fence that the Town removed to restore the view of the Blue Mounds from the historic site at the Historic District Park to the Mount Horeb Area Historical Society for display. Motion carried.

14. Minutes of Previous Meetings – Feb. 11, 2014. Clerk’s report. April meeting dates.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meeting held on February 11, 2014 as published. Motion carried.

Clerk Mary Price presented updates on the April 1 election; legal case research; Fundraising Committee assistance; Rural Insurance info. submitted; cell tower lease bidder info.; Board of Review training; Dept. of Admin. Housing survey submitted; Fire Dept. certifications submitted; financial reports for DOR; Stewardship Grant report.

The Town Board will hold the next monthly meeting April 3, 2014.

15. 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.

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.

While in closed session, the Board reviewed correspondence received from Atty. Mark Steichen.

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

Respectfully submitted,

Mary L. Price, Town Clerk

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