

Town of Perry  
Minutes of Town Board Meeting  
Thursday, April 3, 2014  
Perry Town Hall, 10084 CTH A, 7:30PM

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: Ed Sutter, Mike Drew, Doug Nelson, Alice Yaeger, Duane Iverson, Jeremy Plautz, Ken Bartz, Atty. Mark Steichen via teleconf.

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

2. Announcements. Capital Area Regional Planning Commission will hold a public hearing. WI DOT will conduct road safety meetings. The Board reviewed the Dane Co. Senior Outreach year-end report.
3. Comments by Town residents – non-agenda items.  
Ken Bartz suggested that the letters received from the Queen of Norway and others supporting the Town's efforts to preserve the Hauge Historic site should be posted at the Town Hall.  
Ed Sutter presented the monthly report from the Mt. Horeb Fire Dept.
4. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly Treasurer's report – Blanchardville Co-op dividend was received; Commission of Public Land Trust loan payments and the additional principal payment were processed and donations were processed through the Town's State Bank of Cross Plains account.
5. Fundraising Coordinating Committee report. Committee Chair Doug Nelson announced pledges totaling \$210,000.00 in the first quarter of 2014, most from Town residents; next goal – to accumulate donations for an additional principal payment in August, 2014; potential grants; recent issue of the Friends of the Parks of Perry Township included the pledge form and donation form; the committee is planning additional fundraising events.
6. Land Use: John Willborn, Jr., 10833 CTH A, addition to shed. Clerk Mary Price presented the application. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit as submitted by John Willborn, Jr. for an addition to the existing accessory building. Motion carried.
7. Dane Co. Comprehensive Plan – proposed changes-Resource Protection Corridors. The Board will discuss options presented by Dane Co. Planning at the next meeting.

8. Building Ordinance amendment – inground swimming pools. Clerk Mary Price presented information received from Atty. Mark Rooney. The Board will consider options at the next meeting.

9. Roads, Equipment, Facilities.

The Board reviewed and signed the approved mower contract.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the letter to Western Star Truck Co. prepared by Patrolman Fritz Mani documenting ongoing problems with the 2012 snowplow truck. Motion carried.

The Town Board will conduct the annual Road Tour on Wednesday, April 16 beginning at 8:00 AM.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve additional opening hours at the Recycling Center – first and third Tuesdays, beginning May 6 through September 2, 2014. Motion carried.

The Board reviewed a request received from Merel Black for approval to use the Town Hall for a Mt. Horeb Area Historical Society meeting. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Mt. Horeb Area Historical Society's request to use the Town Hall on April 27, 2014 for a meeting. Motion carried.

10. Dane Co. Towns Association report. Mick Klein Kennedy reported that the Dane Co. Towns Association will review the mining amendment; levy limit for EMS liability insurance; and DCTA is developing a recommendation to change the composition of the Dane Co. Zoning and Land Regulation commission.

11. Board of Review – appoint alternates. The Board reviewed the 2014 Board of Review process. Mick Klein Kennedy moved and Ken Hefty seconded a motion to appoint Stephanie Zwettler, Michele Kittleson, Ed Sutter and Larry Price to serve as alternates at the 2014 Board of Review. Motion carried.

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

Clerk's report. Clerk Mary Price reported election results and process changes – ballots, notices, training, public test, new equipment training; annual financial reports were prepared and filed with WI DOR and the Town's Annual Meeting; research for Town's Atty. Mark Steichen; cell tower lease info. to potential bidders; building ordinance amendment info. to Atty. Mark Rooney; Spring Valley Rd. info. for Mt. Horeb Post Office.

13. 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.

14. 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 authorize Atty. Mark Steichen to prepare a Draft Notice of Malpractice Claim for the Town Board’s review and approval. Motion carried.

15. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve adjourn. Motion carried. The meeting adjourned at 10:45 PM.

Mary L. Price, Town Clerk

---

---

---