

Minutes of Town of Perry Board Meeting
Thursday, April 12, 2012
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:50 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Mark Keller, Jennifer Kuhn, Tim Keller, Norbert Haag, Ed Sutter, Ken Bartz, Linda Bluschke, Duane Iverson, Doug King, Barrett Browning, Katherine Kramer.
2. Minutes of Previous Meetings – March 12, 13, and 28, 2012. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meetings held on March 12, 13, and 28, 2012 as published. Motion carried.
3. Set Town Board May meeting date. By consensus the Town Board agreed to meet Thursday, May 10, 2012 and include the resolutions adopted at the 2012 Annual Meeting for further discussions.
4. Set Open Book and Board of Review dates. By consensus the Town Board approved the request from the Town's assessor to hold the Open Book session on Tuesday, June 26, 2012 5:00 – 7:00 PM; to hold the first session of the 2012 Board of Review on Thursday, May 10, 2012 at 7:30PM and to reconvene the Board of Review on Monday, July 16, 2012 7:30 – 9:30 PM.
5. Financial Report:
 - a. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly Treasurer's report.

Clerk Mary Price offered her apology to Treasurer Stephanie Zwettler for failing to adequately explain the division of Clerk and Treasurer duties as required by state statutes and DOR requirements in response to comments presented at the 2012 Annual Town meeting.

Supervisor Mick Klein Kennedy indicated that the Treasurer and the Clerk deserve an apology, a thank you, and a vote of confidence, not rudeness and ridicule that they were shown by some Town residents at the Annual Meeting.

The Town Board and the Clerk expressed their appreciation for Treasurer Stephanie Zwettler's service to the Town.
 - b. Pay Bills due. The Board reviewed invoices presented for payment.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.

6. Dane Co. Breakfast on the Farm – Kellercrest, June 9, 2012. Mark Keller, Tim Keller and Jennifer Kuhn, Media Contact for Dane County Dairy Promotion Committee presented information on the Dane County Breakfast on the Farm event which will be held at Kellercrest on June 9, 2012. Additional information will be distributed on the next two Election Days and will be posted on the Town's website.
7. Comments by Town residents. Ed Sutter presented the Mt. Horeb Fire Dept. monthly reports and explained results from the driveway survey conducted.
8. Hauge Log Church Historic District Park - legal cases updates & planning. Chairman Pat Downing presented additional requests from DSG Ltd.'s legal representative for further compensation and considerations from the Town.

Barrett Browning advised the Town to request further definitions to clarify DSG Ltd.'s requests for additional compensation, a finished road and an approved building site.

Doug King advised the Town to negotiate with DSG Ltd.'s legal representative to determine a possible settlement and calculate its impact on Town landowners, and presented options for landowners such as deny approval of a levy increase to pay a settlement; withholding the settlement portion of the tax levy; form a group to file a class action case to test constitutionality of a court-ordered increase to the tax levy, etc.
9. Senior Outreach – appoint Charlotte Hefty to represent the Town. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to appoint Charlotte Hefty to represent the Town on the Senior Outreach Board. Motion carried.
10. Ordinance to extend Town officer terms per 2011 Wis. Act 115. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adopt the ordinance to extend Town officer terms to the third Tuesday in April biennially beginning in 2013 to comply with 2011 Wis. Act 115. Motion carried.
11. Roads, Equipment, Facilities.

Roads – by consensus, the Town Board agreed to meet on Tuesday, May 22, 2012 to consider bids for 2012 road maintenance.

Salt bids – the Town Board reviewed the Patrolman's recommendation for salt for the 2012-2013 season. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the purchase of 40 tons of salt through the Dane Co. Highway Dept.'s bidding process per the Patrolman's recommendation. Motion carried.

The Town Board reviewed a report of possible violations at the Recycling Center. The Recycling Center policies will be reviewed at the May, 2012 Town Board meeting.

Supervisor Mick Klein Kennedy presented the 2012 work and management plan for the Town’s parks. Ken Bartz requested a copy of the plan for the Parks and Open Space Committee.

12. Closed and Open Sessions. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to convene a closed session during this meeting to discuss matters under WI Stat. 19.85(1)g. Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to reconvene the open session of this meeting under WI Stat. 19.85(2). Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried.

13. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:35 PM.

Respectfully submitted,
Mary L. Price, Town Clerk
