

Town of Perry
Minutes of Town Board Meeting
Tuesday, May 12, 2015
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:45 PM, following the Board of Review first session. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Treasurer Mary Price were present. Also in attendance: Sonja Luetschwager, Gerhard Luetschwager, Linda Bluschke, Margaret Berg, Greg Kuker, Amy Kuker, Mike Drew, Duane Iverson, Brent Radke, George Sundstrom, Mike Gebben, Lynette Gebben.

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

2. Announcements. Clerk Mary Price announced the per capita collection standard for recycling materials from residences – 82.40 lbs. per person - was exceeded in 2014. 235.09 lbs. per person was collected for recycling and reported on the DNR Recycling annual report. Based on this performance the DNR awarded a 2015 grant in the amount of \$1,986.35 to offset the recycling program.

Clerk Mary Price announced the Notice to Control Noxious Weeds will be published May 14 and May 21, 2015 and on the Town's website.

3. Comments by Town residents – non-agenda items. Duane Iverson requested information on the DaneCom system.
4. Land Use: Greg Kuker, 10841 Spring Creek Rd., land division, zoning change. The Town Board reviewed the Land Use Committee's recommendations. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the zoning changes – 2.0 acres from RH1 to RH3; 6.0 acres from A1Ex to RH3; .25 acres from A1Ex to RH3; to approve the land division to create two lots – Lot 1 – 8.1 acres; Lot 2 – 40 acres; and to require a Deed Notice to record no density units remain on these lots. Motion carried. Ken Hefty abstained from voting.

5. 2015 Road construction contracts. The Board reviewed the road bids submitted and the analysis prepared by Mick Klein Kennedy, and the 2015 Budget.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the bid submitted by Scott Construction to sealcoat roads = \$16,820.62. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the bid submitted by Scott Construction to resurface roads = \$33,143.25. Motion carried.

6. Fence view request in Section 32. Brent Radke reported that he sent a letter to Walter Hamady in May, 2015 offering three options to resolve the fence question. The Town Board will review this fence view request at the June 9, 2015 Town Board meeting.
7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report. The Premier Co-op annual dividend was received - \$101.25.
8. General liability, property and workers comp. insurance coverage – report. Clerk Mary Price will present a draft proposal to require liability and property insurance coverage for municipalities for review at a Town Board meeting. Withdrawal from the WI Local Properties Insurance Fund was processed.
9. Roads, Equipment, Facilities: Town Hall inspection report, Town Hall electrical repairs, Overland Rd. driveway update. Ken Hefty reported the Sterling truck is being repaired at the Premier Co-op; Mike Gebben presented electrical repair plan for bids; bridge aid was discussed. Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Clerk to apply for Bridge Aid, federal and county, to replace the Drammen Valley Road bridge. Motion carried.
10. Fundraising Coordinating Committee report and recommendations. Lynette Gebben, Fundraising Coordinating Committee member, reported final proceeds were received from the Indiegogo campaign. The Committee will meet to determine next fundraising projects.
11. Parks and Open Space Committee report and recommendations. No report.
12. Mt. Horeb Fire Dept. – long driveway ID system. Clerk Mary Price presented information received from Ed Sutter, Mt. Horeb Fire Dept. rep. – reflectors will be installed on driveways exceeding 1,000 ft. by the Mt. Horeb Fire Dept. upon request. Notices will be sent to qualified owners and will be placed on the Town's website.
13. DaneCom – Intergovernmental Agreement with Dane Co. The Town Board reviewed the Amended and Restated Intergovernmental Agreement between Dane County and other Municipalities with Dane County creating a county-wide Interoperable VHF-based Emergency Radio System, known as DaneCom. Mick Klein Kennedy presented background information and discussions held by Dane Co. Towns Association. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the amended agreement. Motion carried.

14. Wisconsin Association of Historic Preservation Commissions – membership. Membership information will be presented to the Commission for review.
15. Deteriorating Properties – update. No change. The property and options will be reviewed at the next Town Board meeting.
16. Dane Co. Towns Association report. The Association annual meeting will be held on May 20, 2015 at Town of Middleton town hall.
17. 2015 Board of Review – set session dates. Scheduling options will be presented at the next Town Board meeting.
18. Minutes of Previous Meetings – April 14 and April 18, 2015. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on April 14 and April 18, 2015 as presented. Motion carried.
Clerk's report. Clerk Mary Price reported election forms have been submitted; Land Use applications processed; Annual meeting agenda, minutes, reports and exhibits prepared; DNR annual recycling performance report submitted.
19. 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.
20. Dane Co. Circuit Court case 15CV0065 DSG vs. Town of Perry. Clerk Mary Price reported no additional activity has been published on CCAP as of this date.
21. Closed and Open Session. Committee and commission personnel appointments – convene to closed session under WI Stat. 19.85(1)(b) and (c) and then reconvene to open session.
Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene a closed session to discuss personnel appointments, under WI Stat. 19.85(1)(b) and (c). Roll call vote: Mick Klein Kennedy, Yes; Ken Hefty, Yes; Roger Kittleson, Yes. Motion carried.
Mick Klein Kennedy moved and Ken Hefty seconded a motion to reconvene the open session. Roll call vote: Mick Klein Kennedy, Yes; Ken Hefty, Yes; Roger Kittleson, Yes. Motion carried.
22. Consider committee and commission appointments. Chairman Roger Kittleson appointed Larry Price to fulfill the term vacated by Ann Windsor on the Land Use Committee, through April, 2016. Mick Klein Kennedy moved and Ken Hefty seconded a motion to confirm the appointment. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to consider removal of a Parks and Open Space Committee appointee at the next Town Board meeting, following 48 hour notice per the ordinance. Motion carried.

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

Respectfully submitted,

Mary L. Price, Town Clerk
