

Town of Perry
Minutes of Town Board Meeting
Tuesday, June 8, 2010
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Catherine Kramer, Stephanie Zwettler, Deputy Leslie Fox, Bruce Fortney, Gary Karls, Russell Docken, George Sundstrom.
2. Minutes of Previous Meetings – May 11, 2010. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on May 11, 2010 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly report.
 - b. Pay Bills due. The Board reviewed the invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the approved bills. Motion carried.
4. Dane Co. Sheriff Deputy Leslie Fox, Community Officer presented updates: there were very few calls for service in the Town year-to-date; she reviewed information sent about concerns at the Recycling Center and researched several statutes. Dane Co. Corporate Counsel was consulted and advised that WI Statute 167.30 does not apply. Local ordinances might be an option but can be no more stringent than state statutes and enforcement would be contracted.

Bruce Fortney requested additional information and reviewed past problems with neighbors. George Sundstrom requested more information about the state statutes that might apply.

Deputy Fox will review contacts with the neighbor and report to the Town.

Deputy Fox advised residents to report concerns to the Dane Co. Sheriff's Dept.
5. Ordinances – Junk - update on possible ordinances. Chairman Pat Downing reported information received from Dane Co. about junk ordinances and enforcement.
6. Comments by Town residents. No further comments were presented.
7. Land Use:
 - a. Skot and Stephanie Zwettler, 9730 CTH A, bldg. permit – addition to access. bldg. The Board reviewed the application. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the building permit application as presented by Skot and Stephanie Zwettler for an accessory building addition. Motion carried.
 - b. Roger Anderson, density unit determination. Clerk Mary Price reported that Dane Co. Planning and Development has not completed an analysis.
8. Transfer of Development Rights program. Clerk Mary Price reported that the Land Use Committee will continue discussions to develop this program.
9. Committee appointments.
 - a. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to direct the Clerk to place ads in the Town's official newspaper and the Town's website to recruit residents to serve on the Parks and Open Space committee and the

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Historic Preservation Commission, letters of intent to be sent to Chairman Pat Downing by July 5, 2010.

- b. Farm Service Agency report. Mick Klein Kennedy reported that after discussion with the Farm Service Agency staff, no further action is needed at this time.
- c. Weed Commissioner. Chairman Pat Downing reported that Town resident Joe Hoff is willing to continue to serve the Town as Weed Commissioner. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to appoint Joe Hoff to serve the Town as Weed Commissioner to June, 2012.

10. Roads, Equipment, Facilities – reports;

- a. Road repair bids – award contracts. Mick Klein Kennedy presented a summary of bids.

The Board opened amended paving bids as requested from Payne & Dolan and Bartelt and reviewed the bidding process.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the amended paving bid submitted by Bartelt - \$41762.14, contingent on verification by the WI Towns Association that the amended bid was submitted correctly, and if verification cannot be obtained, to approve the Payne and Dolan paving bid - \$61.00/ton. Motion carried.

The Board reviewed the sealcoating bids. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to award the amended sealcoat contract to Scott Construction - \$21,392.00. Motion carried.

- b. Perry Center Road culvert. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to direct the Clerk to apply to Dane County Department of Public Works, Highway and Transportation for county and federal bridge aid to replace the Perry Center Road culvert. Motion carried.
- c. Gutter bids for Town Hall. Mick Klein Kennedy reported that four vendors were contacted to submit bids to install gutters on the Town Hall. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the bid submitted by Madison Aluminum Products to install gutters on the Town Hall - \$1,395.00. Motion carried.

11. Announcements. The Board reviewed upcoming meetings and hearings.

12. Adjournment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:17PM.

Respectfully submitted,
Mary L. Price, Town Clerk
