

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, June 9, 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: Doug King, Mike Drew, Ed Sutter, Doug Nelson, Linda Bluschke, Margaret Berg, Lynette Gebben, Gerhard Luetschwager, Sonja Luetschwager, Alice Yaeger, Gary Karls, Howard Kietzke, Atty. Mark Steichen via teleconference.

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

2. Announcements. Clerk Mary Price announced two bike tours that will use CTH A, CTH JG, and Lee Valley Road on June 28 and July 11, 2015.

Chairman Roger Kittleson announced a scheduling conference has been scheduled in the DSG vs Town of Perry case on June 30, 2015.

3. Comments by Town residents – non-agenda items. Doug King presented several documents and info. from the Madison Group - .org domain site donated by the Madison Group; registered Trademark for the Hauge Historic District Park; Perry Hauge Log Church Preservation Association documents - PHLCPA brochure pledging support for the Town's legal expenses; PHLCPA signed resolution 2003 -3 to commit funding for Phase II acquisition costs; PHLCPA IRS 2013 990 reporting cash balances.

4. Land Use: Gary Karls, 10795 North Perry Rd. – zoning change, site plan, residence. Supervisor Mick Klein Kennedy reported that the Land Use Committee postponed action on the application submitted by Gary Karls.

Gary Karls presented soils information, contour map, comments on the Land Use Plan and the approval process. Mick Klein Kennedy explained the Land Use Plan amendment process and options to review soil types.

5. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report and indicated the DNR Recycling Grant was received - \$1,986.35.

6. Roads, Equipment, Facilities:

Mold report: Chairman Roger Kittleson presented a chronology and the results of an inspection of the Town Hall on May 12, 2015 by WI Dept. of Safety based on an anonymous phone complaint to the Dept. The verbal report received from the inspector indicated no mold or radon was found, and a written report will be sent when the written complaint is forwarded from the Madison office. Roger also reported info. relayed by the Madison Public Health Sanitarian to an anonymous resident about mold remediation criteria.

Mick Klein Kennedy reported comments received at the Parks and Opens Space committee meeting on May 7, 2015 about potential mold in the Town Hall.

Town Hall Clean Up Day: Roger Kittleson thanked the volunteers who participated in the scheduled Clean Up Day, May 14 at the Town Hall – Fritz Mani, Alice Yaeger, Bobby Yaeger, Roger Kittleson, Mick Klein Kennedy and Gerhard Luetschwager.

Hauge Historic District Park: Mick Klein Kennedy thanked Fritz Mani for tree work at the Park, and reported hay was harvested by Art Post.

Electrical work at the Town Hall: Mick Klein Kennedy presented electrical bid information based on the Michael Gebben's inspection report and priority list. The Board developed a bidders list. Ken Hefty moved and Roger Kittleson seconded a motion to direct Mick Klein Kennedy to obtain bids for Town Hall electrical work, to be considered at the July 14, 2015 Town Board meeting. Motion carried.

Town Hall repairs: The Board will consider a long term repair plan based on the inspection report and residents' comments during the budget process.

Overland Rd. driveway: Ken Hefty reported the water questions were resolved the owner.

Bridge Aid: Clerk Mary Price reported applications for federal and county bridge aid were submitted to replace the Drammen Valley Road bridge.

7. Mt. Horeb Fire Dept. – long driveway ID system, Dept. updates. Ed Sutter will obtain more information to obtain markers for long driveways from the Dept.; the Dept. is obtaining bids for a new ladder truck; and the Dept. is considering parcels to buy for a building.
8. Fence view request in Section 32 – update. Clerk Mary Price reported the property owners have not developed an agreement at this time. A status update will be presented at the July, 2015 meeting.
9. Fundraising Coordinating Committee report and recommendations. Fundraising Coordinating Committee Chairman Doug Nelson reported the committee met June 8, 2015 and the committee's treasurer's report included donations and pledges from 81 donors to date totaling over \$246,000.00; planning to transfer at least \$12,000.00 to the Town by July 15 to fund the next additional principal payment; summer and winter fundraising events are being developed.
10. Historic Preservation Commission –appointments. The Board reviewed the terms expiring and vacancy. Roger Kittleson reappointed Darren Walker and Doug Nelson to the Historic Preservation Commission for a three year term, and appointed Renaye Leach to fill the vacancy on the Commission through June, 2016. Mick Klein Kennedy moved and Ken Hefty seconded a motion to confirm appointments to the Historic Preservation Commission. Motion carried.

11. Parks and Open Space Committee - recommendations, removal & appointment.

Howard Kietzke presented the committee's report – the committee met May 7 and discussed signage at the Hauge Park; new committee member is developing link for website; fence line will be reviewed; next meeting is scheduled on June 11, 2015.

Chairman Roger Kittleson presented expectations for participation on the committee, explained the process for removal, verified that notice was received, and reported a letter received about service on the committee.

Mick Klein Kennedy presented concerns about Howard Kietzke's comments at the committee's meetings about the Town's fundraising efforts; presenting non-agenda item for discussion; disregard for Town Board directives.

Howard Kietzke explained his position on these topics and offered to continue to serve on the committee to accomplish goals, while serving as president of the Perry Hauge Log Church Preservation Association.

Doug Nelson offered observations on the Perry Hauge Log Church Preservation Association's leadership and the effect of the Association's decisions on the Town's fundraising efforts.

Linda Bluschke opined on the committee's activities; the Town Board's directives to the committee; and reports to the Town Board.

Mick Klein Kennedy offered options for removal or reprimand.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to postpone action until the July, 2015 Town Board meeting. Motion carried.

12. Deteriorating Properties – update. Roger Kittleson reported the property owner has indicated that the deteriorating house will be removed by mid-July, 2015.

13. Dane Co. Towns Association report. The new District rep. is Alex Elkins.

14. 2015 Board of Review – set Open Book and Board of Review session dates.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to hold the 2015 Open Book session on Thursday, September 10 and the next session of the Board of Review on Thursday, November 5, 2015. Motion carried.

15. Minutes of Previous Meetings – May 5 and May 12, 2015. Clerk's report. Municipal Clerks Institute – Deputy Clerk attendance.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on May 5 and May 12, 2015 as published. Motion carried.

Clerk Mary Price reported final election data for the April 7 election was submitted; voter registrations processed; attended election training with Deputy Clerk; Land Use applications processed; insurance renewal information; attended Town Hall inspection and prepared mold report; annual

debt reports submitted; open records requests; notice to committee member; current legal case research.

The Board reviewed the Municipal Clerks Institute. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve up to \$550.00 in expenses for the Deputy Clerk to attend the Municipal Clerks Institute in July, 2015. Motion carried.

16. Pay Bills due. The Board reviewed the invoices submitted for payment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.

17. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG vs. Town of Perry.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session under WI Stat. 19.85(1)(g) - to confer with legal counsel concerning strategy – Dane Co. Circuit Court case 15CV0065, DSG vs Town of Perry. 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 to open session. Roll call vote: Mick Klein Kennedy, Yes; Ken Hefty, Yes; Roger Kittleson, Yes. Motion carried.

18. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:55PM.

Mary L. Price, Town Clerk

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