

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, June 11, 2013  
Perry Town Hall

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: Corny Fink, Helen Fink, Sonja Leutschwager, Norbert Haag, George Polnow, Fahrner Asphalt Sealers, Bob Brula, Scott Construction, Linda Bluschke, Doug King, Howard Kietzke, Doug Nelson, Lynette Gebben, Michael Drew, *Mt. Horeb Mail*, Gary Wegner.

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

2. Comments by Town residents. Linda Bluschke requested a Treasurer's report posted to the Town's website; Howard Kietzke asked if any motions were passed at the June 4, 2013 Town Board meeting; Corny Fink advised taxes should not be used to acquire land or equipment for Town parks; Lynette Gebben announced the formation of a NextDoor website for residents' discussions; Doug King presented a report from the Madison Group and announced short-term assistance to the Town with fundraising efforts to affect the Town's levy, and displayed Before and After photos of the Hauge Log Church site; Norbert Haag requested Driveway Ordinance enforcement on Perry Center Road.
3. Announcements. Dane Co. Hwy. Dept. announced Swiss Cheese & Spotted Cow Bike Tour scheduled on June 23, 2013 through the Town on CTH JG.
4. Land Use: a. Eric and Stacy Schloesser, 1372 Keller Rd., porch bldg. permit. The Board reviewed the application. Mick Klein Kennedy moved and Ken Hefty approved a motion to approve the building permit application for a porch as submitted by Eric and Stacy Schloesser, 1372 Keller Rd. Motion carried.  
b. Swimming pool permit requirements. Clerk Mary Price presented questions about swimming pool permit requirements. Mick Klein Kennedy moved and Ken Hefty approved a motion to direct the Land Use Committee to develop a recommendation for swimming pool construction permits. Motion carried.
5. 2013 Town picnic update. Linda Bluschke advised that the picnic attendees should be reminded that no smoking is allowed at the Hauge Log Church historic site. Sonja Leutschwager reported that the phone tree has not been established yet. Lynette Gebben requested a mailing list to be used for announcements.
6. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report. The cell tower lease payment and DNR recycling grant were received. Also scrap iron payment and tire collection payments were received.

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Linda Bluschke requested a Treasurer's report to be posted on the Town's website. Gary Wegner requested a Treasurer's report to be posted on the Town's website, 2000 to present.

Gary Wegner requested the Hauge Historic District Park acquisition report to be posted on the Town's website; and questioned Gary Boley's donation through the Preservation Association. Corny Fink commented on land sales to form the park.

7. Roads, Equipment, Facilities – 2013 road repair bids. Mick Klein Kennedy presented an analysis of the road bids submitted. Bob Brula, Scott Construction, and George Polnow, Fahrner Asphalt Sealers, presented clarifications on hot oil, sealcoat and slurry seal processes. Mick Klein Kennedy moved and Ken Hefty seconded a motion to award the 2013 sealcoating contract to Scott Construction - \$29,708.00. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to award the 2013 crackfilling contract to Bartelt Enterprises Inc. - \$2,159.58. Motion carried.

Clerk Mary Price reported that the bridge aid petition was submitted to Dane Co. Hwy. Dept. to replace the Drammen Valley Road bridge. Gregg Peterson, Dane Co. Hwy. Dept. advises revisions.

8. Parks and Open Space committee – appointments, review assignments, delegate parks supervision. Chairman Roger Kittleson explained committee terms and announced that Laura Morland declined reappointment. The Board advised advertising on the Town's website and in the *Mt. Horeb Mail* to recruit volunteers to serve on the Parks and Open Space Committee.  
Mick Klein Kennedy explained the Board's past practice for park supervision. Ken Hefty moved and Roger Kittleson seconded a motion to appoint Town park supervision duties to Mick Klein Kennedy. Motion carried.

9. Picnic equipment, possible shelter, additional land for the Daleyville Park. Mick Klein Kennedy announced that the picnic table has been installed at the Daleyville Park and will be anchored. He presented background information including the 2004 Daleyville Park plan developed based on survey results from Daleyville and other Town residents compiled by the Parks and Open Space Committee.

An updated survey could be circulated and include questions about adjoining parcels, etc.

10. Appoint ad hoc committee to develop recommendation for downloadable audio system for Town meetings. Clerk Mary Price announced a Marantz Professional Recorder has been donated to the Town by Pat Harper. Ken Hefty

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moved and Mick Klein Kennedy seconded a motion to direct the Clerk, Deputy Clerk and volunteer Gary Wegner to meet with the Town's webmaster, Craig Bluschke, to develop a recommendation to record Town meetings and upload the recordings to the Town's website.

11. Hauge Log Church Historic District Park updates. Chairman Roger Kittleson announced a grant of \$18,813.88 was received from the Perry Hauge Log Church Preservation Association. The Board expressed the Town's gratitude for this donation to kick-off the Town's fundraising campaign.
12. Historic Commission appointments. Chairman Roger Kittleson explained commission terms and announced that Gary Boley accepted reappointment.  
Ken Hefty moved and Mick Klein Kennedy seconded a motion to confirm the appointment of Gary Boley to the Historic Commission for a three year term. Motion carried.  
The Board advised advertising on the Town's website and in the Mt. Horeb Mail to recruit volunteers to serve on the Historic Commission.
13. Dane Co. Towns Association report. Chairman Roger Kittleson presented a report on the Dane Co. Towns Association's annual meeting held on May 29, 2013 in Verona. Mick Klein Kennedy was elected to serve as District 4's representative on the Association's Board.
14. Minutes of Previous Meetings – May 14, 2013. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meeting held on May 14, 2013 as published. Motion carried.  
Clerk's report. Clerk Mary Price reported the Statewide Voter Registration System was updated by the GAB; assistance was provided for five building permit application questions and recycling questions; DNR and DOR surveys were completed and submitted; Assessor maintenance information was provided to the Town Board; petition for Dane Co. bridge aid was submitted; Public Lands loan application package was ordered.
15. Pay Bills due. The Board reviewed invoices presented for payment. Mick Klein Kennedy moved and Ken Hefty seconded motion to pay the bills. Motion carried.
16. Resolution: To borrow from the Trust Funds of the State of Wisconsin the sum of One Million One Hundred Seventy Five Thousand and 00/100 Dollars (\$1,175,000.00) for the purpose of financing land acquisition and ancillary costs for Hauge Historic District Park. Supervisor Mick Klein Kennedy presented the resolution: By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and, By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of

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Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Town of Perry, the County of Dane, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of One Million One Hundred Seventy Five Thousand and 00/100 Dollars (\$1,175,000.00) for the purpose of financing land acquisition and ancillary costs for Hauge Historic District Park and for no other purpose.

The loan is to be payable within 20 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.75 percent per annum from the date of the making the loan to the 15th day of March next and thereafter annually as prescribed by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Town of Perry, in the County of Dane, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Town of Perry by such loan from the state be applied or paid out for any purpose except financing land acquisition and ancillary costs for Hauge Historic District Park without consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the Town of Perry, in the County of Dane, Wisconsin, are authorized and empowered, in the name of the Town to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Town pursuant to this resolution. The chairman and clerk of the Town will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Town forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Supervisor Ken Hefty moved adoption of the foregoing preamble and provisions. The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulted as follows:

Chairman Roger Kittleson voted Yes.

Supervisor Ken Hefty voted Yes.

Supervisor Mick Klein Kennedy voted Yes.

Motion carried. The Resolution was adopted.

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The Board answered questions regarding the loan process, repayment and levy process, and fundraising options,

17. Adjournment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to to adjourn. Motion carried. The meeting adjourned at 10:05 PM.

Mary L. Price, Town Clerk

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