

Minutes of Town of Perry Board Meeting
Tuesday, June 12, 2012
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 Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Gary Schuetz, Ken Bartz, Duane Iverson, Bob Bruha, Howard Kietzke, Lynette Gebben, Mike Gebben, Alice Yaeger, Linda Nelson.
2. Minutes of Previous Meetings – May 10 and May 22, 2012. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on May 10, 2012 and on May 22, 2012 as published. Motion carried.
Clerk Mary Price presented are report on the Recall Election – 82.1% voter turnout; 26 new voter registrations.
3. Financial Report:
 - a. Treasurer’s Report. Treasurer Stephanie Zwettler presented the monthly report.
 - b. Pay Bills due. The Board reviewed the bills presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
4. Land Use:
 - a. Dane Co. Ordinance Amendment No. 39 – mineral extraction CUP application. The Board reviewed the information prepared by Dane Co. Planning & Development. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve amendments to the Conditional Use Permit application for mineral extractions. Motion carried.
 - b. Dane Co. ZLR meeting schedule change. The Board reviewed the proposed ZLR meeting schedule change and approved by consensus.
 - c. CARPC Dissolution Resolution. The Board reviewed information received from the Dane Co. Towns Association and other information presented by Chairman Pat Downing. The Board will consider the resolution at the July, 2012 Town Board meeting.
5. Comments by Town residents. Roger Kittleson indicated a new resident requested information to resolve a boundary question.
6. Annual Meeting resolutions research reports, audit estimates. Clerk Mary Price reported amendments to the 2011 Annual Report were submitted to the webmaster for posting on the Town’s website. Supervisor Roger Kittleson

reported that the Town of Moscow's auditor was contacted and additional information will be submitted for the auditor to prepare a quote. Howard Kietzke advised the Town Board to obtain information on municipal accrual accounting from UW Prof. Alan Probst and others. Chairman Pat Downing reported information obtained from the WI Towns Association's attorney that term limits are not allowed by WI statutes.

7. Hauge Log Church Historic District Park - legal cases updates & planning. Chairman Pat Downing and Clerk Mary Price presented updates on pending cases and responses received in May 21, 2012 letters from Attys. Erbach and Kassner; announced pending review of two additional sources for municipal loans; a grant application submitted to the Hauge Log Church Preservation Association.

8. Committee reports: appointments – Weed Commissioner; Historic Preservation; Parks and Open Space. 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, 2014. Motion carried.

Chairman Pat Downing made the following appointments to the Parks and Open Space Committee – Don Mueller, reappointed for a three-year term; Lynette Gebben, appointed for a three-year term; Laura Morland for a one-year term. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to confirm the appointments to the Parks and Open Space Committee. Motion carried.

Chairman Pat Downing made the following appointments to the Historic Preservation Commission – Darren Walker, reappointed Chair for a three-year term; Don Mueller, reappointed for a three-year term; Doug Nelson, appointed for a two-year term. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to confirm the appointments to the Historic Preservation Commission. Motion carried.

9. Roads, Equipment, Facilities. – a. award Road Repair contracts; Supervisor Mick Klein Kennedy presented the road repair bid summary and the Board reviewed the bids and budget for 2012 road repairs. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Scott Construction contract to sealcoat 1.12 mi. of Overland Road - \$15,200.00; 1.46 mi. of Tyvand Road - \$20,223.00; and 1 ½ " hotmix surfacing on Kittleson Road - \$22,193.75 = total \$57,616.75. Motion carried.

b. acquire used equipment. Ken Bartz presented options to purchase used equipment via online auctions. Supervisor Mick Klein Kennedy suggested special Town Board meetings could be called for approvals. Ken Bartz offered to donate a large flag pole and constructing a structure for the large school bell. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to

request the Parks and Open Space Committee to develop a plan, including cost estimates to replace the current flagpole and construct a structure for the large school bell. Motion carried. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to add a request for cost estimates and a recommendation for flagpole and parking lot lighting to the referral to the Parks and Open Space Committee. Motion carried.

c. Supervisor Mick Klein Kennedy thanked the cleaning crew – Alice Yaeger, Bobby Yaeger, Ken Bartz, Vicki Bartz, Stephanie Zwettler and her sons – for their work to clean the Town Hall on June 1. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to authorize Alice Yaeger to obtain replacement curtains for the Town Hall foyer. Motion carried.

d. Clerk Mary Price announced that Dane Co. Hwy. Dept. plans to begin work to replace the Perry Center Road culvert on July 16, 2012.

e. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve 2012 bridge inspection contract increase at the rate of \$25.00 per bridge, estimate increase \$100.00. Motion carried.

10. Announcements. Supervisor Mick Klein Kennedy reported the Friends of Perry Parks prepared and delivered small trees to the Town Hall for distribution to voters on Election Day. Donations were received for the trees. All trees were distributed and donations totaled \$246.00 for Daleyville Park equipment.

11. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:05 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
