## Town of Perry Minutes of Town Board Meeting Tuesday, July 8, 2014 Perry Town Hall, 10084 CTH A

 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: Norbert Haag, Doug Nelson, Alice Yaeger, Ed Sutter, Linda Bluschke, Mike Drew, Lynette Gebben, Brad Grundahl, Atty. Mark Steichen via teleconf.

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

- 2. Announcements. Clerk Mary Price announced a request from a new resident for a referral for possible woodworking shop space for rent.
- 3. Comments by Town residents non-agenda items. Ed Sutter, Mt. Horeb Fire Dept. representative, presented the monthly report, including information about workers compensation insurance coverage and increased premiums.
- 4. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report payments received Workers Comp. premium refund, Managed Forest tax, PILT tax, Transportation Aids, Fire Dues.
- 5. Roads, Equipment, Facilities:
  - a. Implement of Husbandry legislation and local options. The Board reviewed new state statutes and local options. Ken Hefty moved and Mick Klein Kennedy seconded a motion to present an ordinance to opt out of Implement of Husbandry Length and Weight Limits and present this ordinance at a public hearing before the August, 2014 Town Board meeting beginning at 7:30 PM. Motion carried.
  - b. Recycling Ordinance amendments. Clerk Mary Price and Deputy Clerk Stephanie Zwettler presented proposed amendments to the Recycling Ordinance for medical waste disposal and Recycling Center use after open hours. Mick Klein Kennedy moved and Ken Hefty seconded a motion to present the proposed Recycling Ordinance amendments at a public hearing before the August, 2014 Town Board meeting, and beginning at 7:30 PM. Motion carried.

Chairman Roger Kittleson reported that the Town's chainsaw, stolen last month at the Recycling Center, was returned by the Dane Co. Sheriff's Dept.

c. Salt shed roofing bids. Mick Klein Kennedy reported meeting with Patrolman Fritz Mani to review the salt shed roofing bids. Additional bids will be requested and presented at the next meeting.

- d. Clay Hill Road bridge work update. Clerk Mary Price reported the Clay Hill Road bridge is scheduled to be replaced in 2015, information received from the engineer.
- e. Premier Co-op propane contract. The Board reviewed the proposed contract. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Premier Co-op prepaid propane contract for 2015 delivery of 1,500 gal. of LP gas @ 1.599/gal. Motion carried.
- f. DSG Gehl Notice of Claim for replacement field road update. Clerk Mary Price, Supervisor Mick Klein Kennedy and Deputy Clerk Stephanie Zwettler reviewed a draft response to the claim and added additional information for review by Atty. Mark Steichen.
- g. Hauge Park hay harvest Supervisor Mick Klein Kennedy reported 13 round bales of grass hay were harvested by a Town resident. Payment plus an additional donation was received. A second crop might be available at a later date.
- h. Perry Center Road the Board reviewed truck traffic on Perry Center Road, south of Kittleson Road. Ken Hefty moved and Mick Klein Kennedy seconded a motion to direct the Patrolman to obtain and post signs on Perry Center Road to prohibit semi-trailer trucks and other large vehicles on this road. Motion carried.
- 6. Fundraising Coordinating Committee report and recommendations. Committee Chair Doug Nelson presented an update on the committee's activities and fundraising plans. He reported most of the 2014 pledges have been received and presented a grant in the amount of \$22,000.00 to the Town and recommended that this amount be used to reduce the Commissioners of Public Lands loan.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve an additional principal payment of \$22,000.00 on the current Commissioners of Public Lands loan to be paid by August 15, 2014. Motion carried.

 Cell Tower Lease – report and recommendation. The Board reviewed the analysis and recommendation prepared by former Supervisor Larry Price. Fundraising Coordinating Committee chair Doug Nelson requested further discussion by the committee.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to refer the cell tower lease buyout analysis and recommendation prepared by Larry Price to the Fundraising Coordinating Committee for further discussion and recommendations. Motion carried.

The Board thanked Larry Price for his analytical efforts and recommendations.

- 8. Mt. Horeb Fire Department recommendation EMS Ordinance. Mt. Horeb Fire Department representative Ed Sutter reported that the Fire Dept. Board has tabled action on this ordinance recommendation.
- 9. Deteriorating Properties report. Clerk Mary Price reported Atty. Mark Rooney has reviewed and approved the letter to be sent to the owner of a deteriorating property in Daleyville.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to direct the Clerk to send the letter to Charles Steinhauer concerning his property at 1135 State Highway 78. Motion carried.

- 10. Parks and Open Space Committee updates. Clerk Mary Price reported the Town Board's request for recommendations was sent to the committee chair.
- 11. Friends of the Parks of Perry Township report. Friends' President Mick Klein Kennedy presented information from the Friends' annual meeting and work session held on June 21st at the Hauge Historic District Park. The Friends' advised several recommendations for the Town's consideration.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Parks and Open Space Committee to review and develop recommendations for work at the Hauge Historic District Park to clear the fence row – obtain bids, erosion control permit, etc.; regrade old field road and building pad; apply for grant from Dane Co. Environmental Council. Motion carried.

- 12. Building Ordinance amendment swimming pools, final draft. Clerk Mary Price presented the final draft, reviewed by Atty. Mark Rooney. Ken Hefty moved and Mick Klein Kennedy seconded a motion to hold a public hearing on the Building Ordinance amendment before the August, 2014 Town Board meeting at 7:30 PM. Motion carried.
- 13. Dane Co. Towns Association report. Mick Klein Kennedy reported the Association continues to discuss DaneCom and Dane Co. ordinance amendments.
- 14. Minutes of Previous Meetings June 10, 2014. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meeting held on June 10, 2014 as presented. Motion carried.

Clerk's report. Clerk Mary Price reported absentee ballots for the August 12 primary election were mailed per WI statute; info. sent to Attys. for ordinance amendments, etc., clarification to Dane Co. Hwy. for bridge aid petition, fireworks permit form developed, open records request, density unit questions, storm damage reported to Dane Co. Emergency Management.

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- 15. 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.
- 16. Closed and Open Sessions. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session to confer with legal counsel concerning strategy under WI Stat. 19.85(1)(g). Roll vote: Mick Klein Kennedy Yes; Ken Hefty Yes; Roger Kittleson Yes. Motion carried. Atty. Mark Steichen joined the meeting via telephone.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene to open session. Roll vote: Mick Klein Kennedy – Yes; Ken Hefty – Yes; Roger Kittleson – Yes. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct Atty. Mark Steichen to respond to the DSG – Gehl Claim for a replacement field road. Motion carried.

17. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:45 PM.

Submitted by Mary L. Price, Town Clerk