

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, July 9, 2013  
Perry Town Hall  
following public hearing

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:45 PM, following the final public hearing on the Perry Center Road culvert. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler, and Clerk Mary Price were present. Also in attendance: Norbert Haag, Linda Bluschke, Doug Nelson, Howard Kietzke, Ken Bartz, Lynnette Gebben, Carol Watkins, Mike Drew, Brad Grundahl, Karen Grundahl, Gary Wegner, Nick Meier, Atty. Mark Steichen.

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

Chairman Roger Kittleson requested a moment of silence to commemorate Russell Berg's service to the Town and the Hauge Log Church Preservation Association.

2. Dane Co. Sheriff's Dept. – quarterly report. Dane Co. Sheriff's Deputy Leslie Fox presented the quarterly report – one crash in Jan., one burglary, several car/deer rashes. The speed board has been installed in Daleyville and will remain for two weeks. The speed board will return in late August. Ken Bartz requested information about lane painting on Hwy. 18/151.
3. Comments by Town residents – non-agenda items. Ken Bartz suggested repairs to the Recycling Center office; Linda Bluschke requested info. on a non-Town website and an update on financial information added to the Town's website.
4. Announcements. Chairman Roger Kittleson reported receiving a letter from the River Alliance thanking the Town for participation.
5. Land Use:
  - a. Grundahl Farms, Inc., 10877 CTH A, accessory bldg. The Board reviewed the Land Use Committee's recommendation. Mick Klein Kennedy moved and Ken Hefty approved a motion to approve the accessory building permit as submitted by Grundahl Farms, Inc. Motion carried.
  - b. Steve Meassick, 650 Perry Center Rd., driveway substate. The Board reviewed the Land Use Committee's discussion; photos submitted by Norbert Haag; and the Driveway Ordinance. Mick Klein Kennedy moved and Ken Hefty approved a motion to authorize Supervisor Klein Kennedy to contact the landowner to review the current culvert. Motion carried.
  - c. Swimming Pools – building permit requirements. The Board reviewed the Land Use Committee's proposal to review permit requirements for swimming pools and possible ordinance amendments.

d. Nick Meier, 913 CTH JG, building addition. The Board reviewed the building addition permit application and additional information presented by Nick Meier. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the building addition permit application as submitted by Nick Meier. Motion carried.

6. 2013 Town picnic update. Lynnette Gebben reported that the picnic organizers mailed flyers to 273 households and the “NextDoor” site has 23 participants.

7. Treasurer’s Report. Treasurer Stephanie Zwettler presented the monthly report. The quarterly Transportation Aids payment was received July 1.

8. Roads, Equipment, Facilities – Premier Co-op 2013 Propane contract. The Board reviewed the proposed 2013 propane contract. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2013 propane contract as proposed by Premier Co-op – 1,000 gal. @ 1.3999/gal. Motion carried.

Clerk Mary Price reported Dane Co. Hwy. Dept.’s recommendation to replace the Drammen Valley Road in 2014 with federal, county and local funding.

Recycling Center office – Ken Hefty moved and Mick Klein Kennedy seconded a motion to obtain estimates to repair the Recycling Center Building’s roof. Motion carried.

9. Parks and Open Space committee – appointments, review assignments. Chairman Roger Kittleson appointed Howard Kietzke to fill the vacancy on the Parks and Open Space Committee. Ken Hefty moved and Mick Klein Kennedy seconded a motion to confirm the appointment of Howard Kietzke to the Parks and Open Space Committee for a term to expire in June, 2016. Motion carried.

Lynette Gebbens, Committee member, reported that the flag pole project is postponed.

Ken Bartz, Committee member, presented the Parks and Open Space Committee’s recommendations to investigate options for repairs to a property adjoining the Daleyville Park; to investigate options for stop signs at the intersection of Sunset Ave. and Hwy 78, and at the intersection of the Hauge Parkway and CTH Z. Ken Hefty moved and Mick Klein Kennedy seconded a motion to direct the Clerk to contact the Dane Co. Hwy. Dept. for more information on stop signs, and to direct Supervisor Klein Kennedy to investigate options for stop signs. Motion carried.

Gary Wegner reported a tree that might be hazardous near Holy Redeemer church. Lynda Bluschke reported a CTH A road sign that might be covered with a tree limb. This information will be sent to the Town Patrolman.

10. Hauge Historic District Park updates. Chairman Roger Kittleson reported the loan application submitted to the Commissioners of Public Lands Trust was approved. Gary Wegner suggested a mailing to the residents explaining possible tax effect of loans; Linda Bluschke suggested an insert to be included with real estate tax bills; Howard Kietzke requested acknowledgement of a Perry Hauge Log Church Preservation Assn. letter received following a recent Assn. grant.

Mick Klein Kennedy reported disposition of grass hay at the Hauge Historic District Park.

11. Fundraising Coordinating Committee appointments. The Board reviewed the purpose and structure of a fundraising coordinating committee. Mick Klein Kennedy moved and Ken Hefty seconded a motion to create an ad hoc Fundraising Coordinating Committee for the benefit of the Hauge Historic District Park and to reimburse the Town's acquisition costs. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to appoint Doug Nelson as chairman of the Fundraising Coordinating Committee and to direct the chairman to develop recommendations for the Committee's participants and functions.

Mick Klein Kennedy reported that the Friends of the Parks of Perry Township held their annual meeting and appointed Treasurer Larry Price to represent the Friends on the Town's Fundraising Coordinating Committee, if invited to participate.

12. Dane Co. Towns Association report. Mick Klein Kennedy, District 4 board member, reported discussion at the Dane Co. Towns Association recent meeting – fiscal policy; EMS Insurance; CARP budget; wind turbine task force; mineral extraction CUPs; Dane Co. Comprehensive Plan amendments; Dane Co. Zoning Ordinance Chapter 75 – 66' rule amendment.

13. Minutes of Previous Meetings – June 4, June 11, 2013. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on June 4 and June 11, 2013 as published, Motion carried.

Clerk's report. Clerk Mary Price reported Statewide Voter Registration System maintenance was updated; Automark equipment annual maintenance was performed; assisted seven permit applicants; answered Recycling Center questions; attended court hearing; obtained loan application packet; attended Open Book session; reviewed Board of Review appts.; placed newspaper ads for committees; added financial data to website; answered 911 Center questions for downed trees; submitted two damage assessment surveys to Dane Co. Emergency Management; contacted Zoning Inspector for neglected property; contacted Dane Co. Hwy. Dept. for bridge aid.

14. Dane Co. Intergovernmental agreement – replace election equipment. The Board reviewed the Dane Co. Intergovernmental agreement to replace election equipment. Clerk Mary Price presented additional information. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Dane Co. Intergovernmental agreement to replace election equipment. Motion carried.
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. Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene a closed session to confer with legal counsel under WI statute 19.85(1)(g). 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.  
Mick Klein Kennedy moved and Ken Hefty seconded a motion to apply for two draws on the approved Commissioners of Public Lands Trust loan to be deposited in the Town’s Hauge Historic District Park bank account and to direct the Clerk and the Treasurer to prepare payments to the Dane County Circuit Court for two awards plus accumulated interest due. Motion carried.
17. Adjournment. Mick Klein Kennedy moved and Ken Hefty approved a motion to adjourn. Motion carried. The meeting adjourned at 11:25 PM.

Mary L. Price, Town Clerk

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