Town of Perry
Minutes of Town Board Meeting
Tuesday, July 14, 2015
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 and Treasurer Mary Price were present. Also in attendance: Linda Bluschke, Margaret Berg, Alice Yaeger, Mike Drew, Ron Josephson, Gary Karls, Sherry Karls, Ken Karls, Lynette Gebben, Gerhard Luetschwager, Brent Radke, Howard Kietzke.

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

2. Announcements. Clerk Mary Price reported the Dane Co. Corporate Counsel informed the Town that the Intergovernmental Agreement for DaneCom will be revised; Alliant Energy will inspect and maintain equipment in the next twelve weeks; the Dane Co. Pollinator Protection Task Force will meet Aug. 6; Dane Co. Inspector will contact owners of junk cars, etc.

   Chairman Roger Kittleson presented an update on the current DSG vs Town of Perry case – per teleconf. on June 30, the motion for summary judgment is due Nov. 2nd .

3. Comments by Town residents – non-agenda items.

   Alice Yaeger asked if the Town has passed an ordinance restricting Town road rights-of-way. Chairman Roger Kittleson reported a phone call received that a landowner indicated to berry-pickers that they were trespassing and were required to leave per a new Town ordinance. He assured the caller, and the residents, that the Town has not amended the Town Road ordinance.

   Linda Bluschke presented three comments – Town Board directives to the Parks and Open Space Committee June 10, 2014; one committee has been singled out by the Town Board; she received altered photo depicting land sale from an anonymous source.

4. Land Use:
   a. Gary Karls, 10795 North Perry Rd. – zoning change, site plan, residence. Gary Karls presented information received from Dane Co. Zoning and David Roberts, Professional Soil Scientist.

      Ken Hefty presented the Land Use Committee's recommendation to approve the application with contingencies.

      The Town Board reviewed the application.

      Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the site plan and zoning change from A1Ex to RH-1 for 2.08 acres submitted by Gary Karls, contingent on soil map changes approved by Dane Co. Land Conservation and contingent on Driveway Permit approval by the Town of Blue Mounds. Motion carried.

b. Steve and Joy First, 9635 Overland Rd. – accessory building. Ken Hefty presented the Land Use Committee's report. Ken Hefty moved and Mick Klein Kennedy seconded a motion to postpone action on the application. Motion carried.

c. Ron Josephson, 9835 CTH A – CSM approval. The Town Board reviewed and signed the final revised CSM presented by Ron Josephson.

d. Roger Thomas, 10096 Spring Valley Rd. – addition replacement. Clerk Mary Price presented Roger Thomas's building permit application to replace an existing addition. The Town Board reviewed the site plan. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit application as submitted by Roger Thomas. Motion carried.

5. Treasurer's Report. In the Treasurer's absence, Clerk Mary Price presented the Treasurer's monthly report. The second installment of the Transportation Aids was received.

6. Fundraising Coordinating Committee report, loan prepayment recommendations. Fundraising Coordinating Committee member Lynette Gebben reported committee activities and plans. Friends of Perry Parks President Mick Klein Kennedy reported the Friends group held their annual meeting and developed a recommendation for the Town's debt prepayment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to accept a grant and pay an additional principal payment on the Commission of Public Lands loan in the amount of $15,500.00 in August, 2015. Motion carried.

7. Roads, Equipment, Facilities:

Ken Hefty reported Scott Construction completed road work; the Sterling truck's sensor was repaired.

Roger Kittleson reported meeting with WI Dept. of Safety inspector for another inspection of the Town Hall on July 14. The inspector verbally reported that there is no evidence to cite and she will prepare a written report. The file, including the complaints, will be sent to the Town.

Town Hall electrical repairs bids. Clerk Mary Price presented the bid submitted by Zweifel Electric. Mick Klein Kennedy reported bid specs were sent to Kiel Electric, Oimoen Electric, and Zweifel Electric. The Board reviewed the bid process and the budget. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the bid to provide and install grounding to the electric service per current codes at the Town Hall in the amount of $405.00 per bid submitted by Zweifel Electric. Motion carried.

Premier Co-op – 2015-2016 LP contract. The Board reviewed the Premier Coop LP gas contract options. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Premier Co-op 2015-2016 LP contract in the amount of $1,573.50 (1500 gal. @ 1.049/gal.) Motion carried.

WI DNR requested information about the former Town garage well. An update will be sent to the current owner and WI DNR.

8. Mt. Horeb Fire Dept. – long driveway ID system. Clerk Mary Price presented a list of Town Roads to be reviewed for the long driveway ID system. Mick Klein Kennedy moved and Ken Hefty seconded a motion to submit the list of Town roads approximately 1,000 feet in length to the Mt. Horeb Fire Dept. for ID markers. Motion carried.

9. Dane Co. Natural Hazard Mitigation Plan - 2015 update. Clerk Mary Price presented a draft 2015 update, reviewed by Patrolman Fritz Mani. Ken Hefty moved and Mick Klein Kennedy seconded a motion to submit the 2015 update of the Dane Co. Natural Hazard Mitigation Plan as prepared and reviewed. Motion carried.

10. Fence view request – Hamady/Radke - Section 32 – update. Brent Radke reported that a draft agreement was delivered to Walter Hamady for review on July 11, 2015.

11. Historic Preservation Commission – The Board reviewed a request received to amend Historic Preservation Plan. Mick Klein Kennedy moved and Ken Hefty seconded a motion to refer the proposed amendment to the Historic Preservation Commission for review and recommendations. Motion carried.

12. Parks and Open Space Committee - recommendations, removal & appointment. Chairman Roger Kittleson reviewed discussions and options on postponed motion. A closed session will be convened later in this meeting and Howard Kietzke is invited to participate in the closed session.

13. Deteriorating Properties – update. Chairman Roger Kittleson reported the owner is in the process of asbestos mitigation and plans to remove the deteriorating structure within one month.

14. Ordinance amendments – Municipal Court, Fire Safety Inspections. Clerk Mary Price explained potential amendments requested by the Village of Mt. Horeb to comply with current ordinances. Amendments will be prepared for review and a public hearing.

15. GAB – Polling Place Onsite Accessibilty Compliance audit report. Clerk Mary Price explained the GAB audit report and recommendations prepared by Patrolman Fritz Mani and the Clerk and reviewed by the Town Board. Mick Klein Kennedy presented Uniform Dwelling Code information for the ramp slope. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve submit the Town's plan as reviewed. Motion carried.

16. Minutes of Previous Meetings – June 9, 2015. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on June 9, 2015 as published. Motion carried.

Clerk's report. Clerk Mary Price reported the SVRS 4 yr. Poll List maintenance is being conducted by the GAB; Overseas Voters info. was updated in two public databases; GAB facilities audit information developed; Land Use info. sent to Dane Co. Zoning, and Land Use meeting information compiled and sent to committee; CSM info. forwarded to atty. for applicant; Open records sent – Town Hall inspection report; research for current court case sent to Town's atty.; Assessor's reval. and open book info. provided for residents; salt delivery order developed and sent to vendor; D. C. Natural Hazard Mitigation Plan update developed; D. C. Zoning report on junk cars; Mt. Horeb Fire Dept. info. for long driveway markers; Town Hall inspection and meeting.

17. 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.

18. Closed and Open Sessions. Committee and commission personnel appointments – convene to closed session under WI Stat. 19.85(1)(b)and (c) and then reconvene to open session.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session under WI Stat. 19.85(1)(b)and (c).

Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to reconvene to open session.

Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene a joint meeting with the Parks and Open Space Committee on Tuesday, August 11, 2015 at 7:30 PM to discuss objectives, directives and committee operations. Motion carried.

19. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG vs. Town of Perry -convene to closed session under WI Stat. 19.85(1)(g) to confer concerning strategy and then reconvene to open session.

    Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session under WI Stat. 19.85(1)(g).

    Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes.

    Mick Klein Kennedy moved and Ken Hefty seconded a motion to reconvene to open session.

    Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes.

    Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Clerk to contact Atty. Mark Steichen for updates on the current case.

20. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:25 PM.

Respectfully submitted,
Mary L. Price, Town Clerk

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