

Town of Perry
Minutes of Town Board Meeting
Thursday, August 7, 2014
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:45 PM, following public hearings for ordinance amendments. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler, and Clerk Mary Price were present. Also in attendance: Gerhard Luetschwager, Sonja Luetschwager, Doug Nelson, Ken Bartz, David Gehl, and Susan Gehl.

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

A Moment of Silence was observed for Dora Kittleson and Richard Nygaard, Town residents who passed away recently.

2. Announcements. The Town Board is invited to attend an agricultural event sponsored by the Dane Co. Towns Association on August 27, 2014.

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

Ken Bartz requested a referendum to be placed on the November, 2014 ballot to determine support for discontinuance of single use Town roads. Clerk Mary Price reported the deadline for November, 2014 ballot referenda is August 15, 2014 per the Dane County Clerk's staff. Gerhard Luetschwager and Doug Nelson requested additional information, including maps, costs to discontinue, effect on DOT Transportation Aids, original criteria, etc. to be presented. A discussion to develop a referendum for the April, 2015 ballot will be placed on the December, 2014 Town Board agenda.

4. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report and reported payments were received from DOT for Transportation Aids, from DOR for computer aids, and a grant from the Friends of the Parks of Perry Township for the additional principal payment on the Park loan.

5. Land Use:

a. Marietha Jelle, 10223 Lee Valley Rd., review CSM, zoning changes. Clerk Mary Price reported that the realtor has indicated this sale is cancelled.

b. Scott Jelle, 131 Tyvand Rd., review fence line adjoining D. Orr. Clerk Mary Price presented an update received from Scott Jelle to report that the fence question has been resolved.

6. Roads, Equipment, Facilities:

a. Salt shed roofing bids. Mick Klein Kennedy reported that no additional bids were received. The Board reviewed the bids submitted from Schmitz Roofing - \$5,200.00; Todd Schultz Home Improvement - \$6,200.00 and Culpitt

Roofing - \$11,642.00. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve contract submitted by Todd Schultz Home Improvement to replace the salt shed roof in 2014 at the cost of \$6,200.00. Motion carried.

- b. DSG - Gehl - Claim for replacement field road – update. The Board reviewed the draft response prepared by Atty. Mark Steichen.
- c. Mick Klein Kennedy reported mowing to control parsnip and sweet clover in the Hauge Historic District Park continues.
- d. Clerk Mary Price reported Waste Management replaced the 10 yd. dumpster as requested, and approved adding bungee cords to drilled holds to control the lids.

7. Fundraising Coordinating Committee report and recommendations. Committee Chairman Doug Nelson reported the committee met on Aug. 4th and the committee discussed fundraising concepts and future activities, additional 2014 pledges, and contacts established in Norway.

8. Cell Tower Lease – report and recommendation. Fundraising Committee Chairman Doug Nelson reported that the committee reviewed options and effects of selling the cell tower lease and recommends that the Town should retain the cell tower lease to realize the maximum income to the Town. The Board thanked the committee and committee member Larry Price for this analysis and recommendation.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to accept the recommendation of the Fundraising Committee and retain the current cell tower lease. Motion carried.

9. Deteriorating Properties – report. Clerk Mary Price reported the approved letter was sent to the property owner on July 10, 2014 and no response has been received. The Board will review options at the next meeting.

10. Parks and Open Space Committee – vacancy appointment, report. Mick Klein Kennedy reported that a former committee member has recently returned to Daleyville and might be available to serve on the committee again.

11. Ordinances and amendments.

- a. Implement of Husbandry legislation and local options. The Board reviewed the public hearing discussion and information from the WI Towns Association, enforcement requirements, equipment requirements. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adopt the

ordinance to Totally Opt Out of Implements of Husbandry Length and Weight Limits. Motion carried.

- b. Recycling Ordinance amendment – medical waste disposal. The Board reviewed the public hearing discussion.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Clerk and Deputy Clerk to develop an ordinance amendment to clarify DNR requirements for disposal of deer carcasses. Motion carried.

- c. Building Ordinance amendment – swimming pools. The Board reviewed the public hearing discussion.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to adopt the amendment to the Building Ordinance to include inground swimming pools. Motion carried.

- 12. Dane Co. Towns Association report. District rep. Mick Klein Kennedy reported the next general membership meeting will be held at the Town of Berry on Sept. 17, 2014. The DCTA board will meet to discuss DaneCom on Aug. 13, and further discussions continue about CARPC and resource protection corridors.

- 13. Minutes of Previous Meetings – July 8, 2014. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on July 8, 2014 as presented. Motion carried.

Clerk's report. Clerk Mary Price reported primary election activities – absentee ballots, voter registration, public test and maintenance of election equipment; land use questions – pending sale and rezoning questions, fence question, permit applications, density unit analysis, remodeling question; real estate tax analysis; Atty. assistance.

- 14. 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.

- 15. Closed and Open Sessions. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session under WI Stat. 19.85(1)(g) - to confer with legal counsel concerning strategy; and under WI Stat. 19.85(1)(c) – considering employment, promotion, compensation or performance. Roll call vote: Mick Klein Kennedy, Yes; Ken Hefty, Yes; Roger Kittleson, Yes. Motion carried.

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

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Notice of Disallowance of Claim submitted by DSG Evergreen Family Limited Partnership, David Gehl, prepared by Atty. Mark Steichen. Motion carried.

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

Respectfully submitted,

Mary L. Price, Town Clerk
