

Minutes of Town of Perry Board Meeting
 Thursday, August 9, 2012
 Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler, and Clerk Mary Price were present. Also in attendance: Linda Bluschke, Margaret Berg, Ken Bartz, Ryan Oehlhof, Duane Iverson, Howard Kietzke, Norbert Haag, Barrett Browning, Jeff Anderson, Scott Jelle, Brent Radke, George Sundstrom, Kath Kramer.

2. Minutes of Previous Meetings – July 10 & 16, 2012; Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of Town Board meetings held on July 10 and July 16, 2012 as published. Motion carried.
 Clerk’s report. Clerk Mary Price reported the status of open records requests for the Recall election data; August 14 Primary Election data and materials were received from Dane Co. on August 2 and the public test of the election equipment was held on August 7; payment for copies to be prepared for the open records request from Atty. Kassner was received and copies will be provided after the Primary election; Board of Review was held on July 16; Kittleson Road bids were solicited; rescinded Burn Notice was posted July 4; and two density unit studies were prepared.

3. Financial Report:
 - a. Treasurer’s Report. Treasurer Stephanie Zwettler presented the monthly Treasurer’s report; and presented a policy proposed to process tire collection payments. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the tire collection payment process as presented. Motion carried.
 - b. Pay Bills due. The Board reviewed the invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
 - c. Truck and tractor loans. Clerk Mary Price presented truck and tractor loan information.

4. Kittleson Road resurfacing bids. Chairman Pat Downing opened bids submitted by Poblocki Paving Corp., B. R. Amon & Sons, Inc., Payne & Dolan, Inc., and Scott Construction Co. to resurface Kittleson Road. The Board reviewed the bids submitted and history of Kittleson Road repairs.

	Option 1 – 1 ½"	Option 2 – 2"
Poblocki Paving Corp.	\$ 34,853.00	\$ 43,033.00
B. R. Amon & Sons, Inc.	\$ 23,840.95	\$ 31,096.55
Payne & Dolan, Inc.	Est. \$ 23,684.00	Est. \$ 27,600.00
Scott Construction, Inc.	\$ 22,193.75	\$ 29,223.00

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to award resurfacing contract to Scott Construction for 1 ½" overlay on Kittleson Road. Motion carried.

5. New Glarus Fire Dist. – Scott Jelle, representative, presented an update on activities and questions in the District: the station has been painted; solar panel added, funded with grant; new storage shed; budget will include than 5% increase; the District is considering charging for structure calls @ \$500.00/call.
6. Comments by Town residents. Jeff Anderson requested more information on status of cell phone service at the cell tower on the Town garage site.
7. Dane Co. Ordinance Amendment 11 – Domestic Fowl in Residential Yards. The Board reviewed the Dane Co. Ordinance Amendment 11 – Domestic Fowl in Residential Yards.
8. Dane Co. Ordinance Amendment draft – A-1Ex, A-4, A-B zoning districts. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve Dane Co. Ordinance Amendment draft – A-1Ex, A-4, A-B zoning districts.
9. Annual Meeting resolutions research reports, audit estimates. Supervisor Roger Kittleson reported information received from Towns with separate Clerk and Treasurer positions in response to inquiries about audits and accounting practices – Helen Kahl, Town of Blue Mounds Clerk, reported that the Town does not have an annual audit and uses cash basis accounting principles; Julie Bigler, Town of Montrose Clerk reported that the Town does not have an annual audit and she is unsure of the accounting principle used in their Quicken program; Marc Robertson, Town of Vermont Clerk, reported that the Town does not have an annual audit and uses cash basis accounting principles.

Supervisor Mick Klein Kennedy reported information received from Towns with combined Clerk and Treasurer positions, which requires annual audits, in response to inquiries about audits and accounting practices – Town of Bristol reported that the Town's annual audit performed by Johnson Block costs \$8,000.00 per year and the Town uses the cash basis accounting principles; Town of Berry's annual audit costs \$4,400.00 and the Town uses accrual accounting principles; Mike Wolfe, Town of Blooming Grove Clerk-Treasurer, reported that the Town's audit performed by Johnson Block costs \$8,000.00 and the Town uses cash basis accounting principles; Robert Anderson, Town of Westport Deputy Clerk/Treasurer reported that the Town's audit is performed by Johnson Block, costs \$12,000.00 and the Town uses modified accrual accounting principles; Cathy Hasslinger, Town of Dunn's Clerk-Treasurer reported that the Town's audit is performed by Johnson Block, costs \$10,000.00 and the Town uses accrual accounting principles.

Chairman Pat Downing contacted Vicki Anderson, Town of Springdale Clerk who reported that the Town does not have an audit and uses cash basis

accounting principles to comply with the Dept. of Revenue requirements for the annual Form C report. Pat Downin also contacted David Garfoot, Town of Primrose Supervisor who indicated that the Town does not have an audit due to the expense.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to not authorize an audit at this time. Motion carried.

10. Hauge Log Church Historic District Park - legal cases updates & planning. Clerk Mary Price reported that the reconsideration motion filed by Thomas Voss was denied by Judge Remington and Judge Remington denied use of the appraisal submitted to the court. Chairman Pat Downing reported that the Town's attorney's attempts to settle the case are ongoing.

11. Committee reports:

Land Use Committee appointments. Chairman Pat Downing explained the Land Use Committee amended ordinance requiring staggered terms and will obtain further information from the Dane Co. Towns Association Atty. Hazelbaker.

Parks and Open Space project updates and recommendations. Ken Bartz presented the Parks and Open Space Committee's recommendation to obtain playground equipment from Gerber Leisure Products, Inc. for the Daleyville Park. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the purchase of playground equipment from Gerber Leisure Products, Inc. as described in the quote submitted, in Pine Green, and to authorize the Town Patrolman to prepare the site. Motion carried.

12. Roads, Equipment, Facilities – Recycling Center dumpsters; Clerk Mary Price reported additional information is required to determine the number of recycling dumpsters needed.

Town Hall retrofitting. Ken Bartz reported a source for replacement windows for the Town Hall. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to purchase five replacement windows at up to \$100.00 each and two replacement kitchen windows at up to \$50.00 each for the Town Hall. Motion carried.

13. Announcements. Patrolman Fritz Mani will be on vacation August 9 – 24 and the Assistant Patrolmen have been notified. The Wisconsin Historical Society will hold a Local Preservation conference. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to continue authorization for two Historic Commission participants to attend the conference. Motion carried. Pat Downing announced the Upper Sugar River Watershed Association's Paddle and Pigout will be held on August 18.

14. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:27 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
