

Town of Perry
Minutes of Town Board Meeting
Thursday, August 11, 2016
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35PM. Supervisor Ken Hefty, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Ed Sutter, Brad Grundahl, Bird Cupps, Gerhard Luetschwager, Sonja Luetschwager, Royce Nelson, Linda Bluschke, Margaret Berg, George Fink, Joyce Fink, Alice Yaeger, Brooke Bechin.

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

2. Announcements.

Bird Cupps commended the Town Patrolman Royce Nelson for suggested mowing patterns near her field road.

Royce Nelson presented a letter of appreciation from Cindy Mani for the trees planted in Fritz Mani's memory by the Town, and advised the Town to consider participation in DaneCom to improve radio communications.

Clerk Mary Price reminded residents that the Town picnic will be held on Sunday, August 14 at the Daleyville Community Park.

3. Comments by Town residents – non-agenda items. Ed Sutter presented the Mt. Horeb Fire Dept. meeting minutes.
4. Land Use: a. Bird Cupps, 10888 Berg Rd. – site plan, residence, access. bldgs. Supervisor Ken Hefty presented the Land Use Committee's recommendation and comments at the site view and the public hearing.

Ken Hefty moved and Roger Kittleson seconded a motion to approve permits for three accessory buildings and the driveways for sites A and B, and a driveway contingency for C, should the owner decide to make the garden shed a permanent structure, as submitted by Bird Cupps. Motion carried.

Clerk Mary Price reported Dane Co. Zoning Inspector has cited a residence to remove excessive junk after several warnings.
5. Alliant Energy – electric overhead maintenance from Forward substation.

The Board reviewed electric overhead maintenance in the Town's right-of-way as proposed by Alliant Energy. Ken Hefty moved and Roger Kittleson seconded a motion to approve the proposed maintenance as submitted by Alliant Energy for the Forward substation. Motion carried.
6. Roads, Equipment, Facilities:
 - a. Former Town garage site – well status, environmental services update. Clerk Mary Price reported the engineer is contacting the land owners for permission to test wells.

- b. Road maintenance supplies – review budget. The Board reviewed expenses to date and will consider an adjustment to the budget at the next Town Board meeting. Patrolman Royce Nelson reported the tractor has been repaired and the bill can be paid. Seven service calls were not billed by Premier Co-op for the tractor repair.
 - c. WI Road Funding resolution. The Board reviewed a resolution proposed by the WI Towns Association. Ken Hefty moved and Roger Kittleson seconded a motion to approve the resolution – “..to urge the Governor and Legislature to Just Fix It and agree upon a solution that includes a responsible level of bonding and adjusts user fees to adequately and sustainably fund Wisconsin’s transportation system.” Motion carried.
 - d. Clay Hill Rd. – Clerk Mary Price presented information received from Larson Construction announcing the road closure of Clay Hill Road to School Road August 25 – October 15, 2016.
7. Treasurer’s report. Treasurer Stephanie Zwettler presented the monthly report – bills approved at the July 12 Town Board meeting were paid; cell tower lease payments for July and August have been received; Shared Revenues have been received from the DOR; Municipal Clerk/Treasurer Institute scholarship was received; grant from the Friends of the Parks of Perry - \$8,200.00 was received and used for an additional principal payment on the Commission of Public Lands loan.
8. Parks and Open Space Committee report. Committee member Gerhard Luetschwager reported a committee meeting is planning in August to discuss items to be included in the next Certificate of Appropriateness application.
9. Mt. Horeb Fire Dept. – referendum resolution, road name report. Ed Sutter reported that communities in the district plan to include a referendum on the Nov. 8 ballot. Bray Associates, the architect, will present additional information to voters.
- Ken Hefty moved and Roger Kittleson seconded a motion to include the question – “Should the Town of Perry participate in the Mount Horeb Joint Fire Department Joint Public Safety Building project up to \$400,000.00 financed up to 40 years?” – as a non-binding referendum on the November 8, 2016 ballot. Motion carried.
- Ed Sutter reported the Mt. Horeb Fire Dept. discussed road names and advised addresses are clearly marked for responses.

10. Dane Co. Towns Assn. membership, DCTA representative. Clerk Mary Price reported the district representative is not available for this meeting and might be available at the Sept. Town Board meeting.

11. Historic Preservation Commission – Hauge Log Church site planned fences. The Board reviewed letters received from the Perry Hauge Log Church Preservation Association announcing site fencing; Doug King comments and recommendations; Brad Grundahl's comments and recommendations.

Ken Hefty moved and Roger Kittleson seconded a motion to refer letters received from the Perry Hauge Log Church Preservation Association, Doug King, and Brad Grundahl to the Historic Preservation Commission for review and recommendations for consideration at the Town Board next meeting, September 13, 2016. Motion carried.

12. Minutes of Previous Meetings – July 12, 2016. Ken Hefty moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on July 12, 2016 as published. Motion carried.

Clerk's report – Election – August 9, 2016 and election reports; 3 open records requests filled; Dane Co. Zoning Inspector info.; permit questions; title co. reports; Mt. Horeb Fire Dept. reports; legal case; Board of Review; acknowledgement cards; Town Hall well water test; cell tower lease payment.

Deputy Clerk's report. Deputy Clerk Stephanie Zwettler presented a synopsis of information distributed at the 2016 Municipal Clerks and Treasurers Institute at Green Bay in July. Topics included business communication, records management and retention, public and media relations, elections, federal and state assistance programs for municipalities.

13. Pay Bills due. The Board reviewed the invoices. Ken Hefty moved and Roger Kittleson seconded a motion to pay the bills. Motion carried.

14. Adjournment. Ken Hefty moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:10 PM.

Mary L. Price, Town Clerk
