

Town of Perry
Minutes of Town Board Meeting
Tuesday, August 13, 2013
Perry Town Hall

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: Sonja Leutschwager, Gerhard Leutschwager, Ken Bartz, Mike Drew, Alice Yaeger, Ed Sutter, Norbert Haag, Doug Nelson, Lynette Gebben, Carol Watkins, Atty. Mark Steichen via teleconf.

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

2. Comments by Town residents – non-agenda items. Gerhard Leutschwager requested information about maintaining the triangle at the junction of Hwy. 78 and CTH A in Daleyville, and volunteered to maintain it for two years.

Ken Bartz requested an update on the single-use road analysis project. Committee Chairman Ken Hefty reported that the review project will be resumed in a few months.

Ken Bartz requested a report on the Town Board meeting audio recording. Clerk Mary Price reported that the equipment did not record the July Town Board meeting correctly.

Ed Sutter presented the Mt. Horeb Fire Dept. report, announced that the annual meeting will be Sept. 25, 2013, and indicated that the Dept. binds its EMS auto liability insurance.

3. Announcements. Town Picnic report – Alice Yaeger reported the picnic held on July 21st was very successful. Approx. 60 people attended the picnic, good food was provided by attendees, tables were borrowed from the Town of York, planning has begun for a picnic in 2014.

4. Land Use:

- a. John Willborn, Jr., 10833 CTH A, addition to shed. Clerk Mary Price presented the building permit application submitted by John Willborn, Jr. for an addition to an ag. Accessory building. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit as submitted by John Willborn, Jr. Motion carried.

- b. Porter Martin, 9714 Perry Center Rd., deck. Clerk Mary Price presented the building permit application submitted by Porter Martin for a deck. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit as submitted by Porter Martin. Motion carried.

- c. Steve Meassick, 650 Perry Center Rd., driveway substate, culvert. Mick Klein Kennedy reported that Steve Meassick plans to apply additional gravel to his driveway and a culvert will not be needed at this time.
 - d. Dane Co. draft ordinance amendments. The Board reviewed proposed amendments.
5. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report. Transportation Aids were received in July; the State Bank of Cross Plains bank balance was transferred to Peoples Community Bank so the State Bank of Cross Plains bank account will be used for the costs incurred for the Hauge Historic District Park.
6. Roads, Equipment, Facilities – Recycling Office – Chairman Roger Kittleson reported that Recycling Attendant Dan Watson will install a new roof on the Recycling Office with donated supplies and labor.
 - Exterior Town Hall lighting – a bid will be requested;
 - Stop signs report – Mick Klein Kennedy reported the stop sign has been installed at the end of the Hauge Parkway and a temporary stop sign has been installed at the end of Sunset Ave. A permanent stop sign has been requested from the DOT.
 - Downed trees – Patrolman Fritz Mani inspected Spring Valley Road for downed trees reported by a Town resident.
 - Tree trimming on state highway – Patrolman Fritz Mani provided contact information for tree trimming on a state highway to a Town resident.
 - Ken Bartz reported an elm tree might fall onto the west side of York Valley Road, 500' south of Lee Valley Road. Patrolman Mani will inspect the tree.
7. Deteriorating structures options. Clerk Mary Price presented information received from Town of Springdale. The Board reviewed some options. Mick Klein Kennedy moved and Ken Hefty seconded a motion to obtain an opinion and recommendations from Atty. Mark Rooney for Town actions on deteriorating structures. Motion carried.
8. Parks and Open Space committee – update. Committee member Ken Bartz reported that the committee did not meet in July due to lack of a quorum.
9. Hauge Historic District Park updates. Hay management- Mick Klein Kennedy suggested preparing a list of bidders who might be interested in harvesting hay at the Park; Ken Hefty moved and Mick Klein Kennedy seconded a motion to solicit bidders to harvest hay at the Hauge Historic District Park and post a notice on the website and other posting sites in the Town. Motion carried.
 - Perry Hauge Log Church Preservation Assn. grant transmittal letter – Chairman Roger Kittleson read the grant transmittal letter received a grant was received in June from the Perry Hauge Log Church Preservation.

Haugelogchurchpark.com info. – Clerk Mary Price presented information posted at the haugelogchurchpark.com. Ken Hefty moved and Mick Klein Kennedy seconded a motion to obtain a referral to an intellectual property specialist from Atty. Mark Steichen for an opinion. Motion carried.

Legal cases status – Clerk Mary Price presented updates on scheduled court conferences, hearings and depositions and award payments.

10. Fundraising Coordinating Committee report. Committee Chairman Doug Nelson will develop recommendations for committee participant criteria and will contact potential participants to discuss planned giving; review 501(c)3 options; develop protocol for restricted grant-making; review the committee's ongoing function in the budgeting process.

11. Dane Co. Towns Association report, fiscal policies. District representative Mick Klein Kennedy presented information about the Assn.'s current projects – EMS auto insurance; mining rules; CARPC activities; informational fiscal policies.

12. Minutes of Previous Meetings – July 9, July 17, 2013. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meetings held on July 9 and July 17, 2013 as published. Motion carried.

Clerk's report. Clerk Mary Price reported building permits issued, election equipment and supplies reviewed; Land Use questions – conservation easement process; additions; Recycling Center survey submitted; Board of Review; veterans' grave care certifications; 2% fire dues processed; deteriorating property research; Comprehensive Plan survey exhibit; Statement of Assessment; residents' questions regarding legal awards.

13. 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.

14. Closed and Open Sessions. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene a closed session to discuss negotiations of possible purchase of public property, and to confer with legal counsel concerning strategy under WI Stat. 19.85(1)(e) and 19.85(1)(g). Roll call vote: Roger Kittleson, Yes; Ken Hefty, Yes; Mick Klein Kennedy, Yes. Motion carried.

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

Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize Supervisor Mick Klein Kennedy, Treasurer-Deputy Clerk Stephanie Zwettler and Clerk Mary Price to assist Atty. Mark Steichen in pending legal actions as requested. Motion carried.

15. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:15 PM.

Mary L. Price, Town Clerk
