

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, September 9, 2014  
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:30 PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler, and Clerk Mary Price were present. Also in attendance: Lynnette Gebben, Michael Gebben, Ken Bartz, Doug Nelson, Alice Yaeger, Ed Sutter, Mike Drew, Atty. Mark Steichen via teleconf.  
Pledge of Allegiance. Chairman Roger Kittleson led the Pledge of Allegiance.
2. Announcements. Clerk Mary Price presented the Senior Outreach statistics; and announced the second annual donation of the domain name HaugeHistoricDistrictPark.org from the Madison Group; and presented the DOR's Statement of Changes in Equalized Values.
3. Comments by Town residents – non-agenda items. Lynnette Gebben reported items stolen from cars parked in Daleyville. Police reports have been filed.  
Ed Sutter reported sunken approaches to the bridge at 10139 Spring Valley Dr. The Town Patrolman will be informed.
4. Treasurer's Report. Stephanie Zwettler presented the monthly report and reported payments were received from the Dane Co. Treasurer for the final 2014 tax settlement; tire revenues were deposited; veteran grave care payment received and will be distributed to the cemeteries in Oct.; she will attend tax training in Oct.
5. Land Use:
  - a. David Horneman, 1168 STH 78 – deck. Clerk Mary Price reported no application was submitted for consideration.
  - b. Ron Josephson/Kevin Baumgartner, 9835 CTH A zoning change. Clerk Mary Price reported the informal discussion at the Land Use Committee Sept. 2<sup>nd</sup> meeting.
  - c. Ed Sutter, 1457 Sutter Rd., replace accessory bldg. Ed Sutter presented the building permit application to replace an accessory bldg. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the building permit application as presented. Motion carried.
  - d. Applications Guide –revise Permit Application, permit fee – swimming pools. The Board reviewed the proposed changes to the Application Guide and

the permit fee for swimming pools. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the changes to the Application Guide and to add the permit fee of \$300.00 to the fee schedule for swimming pools. Motion carried.

6. Roads, Equipment, Facilities:

- a. DSG - Gehl - Claim for replacement field road – update. Chairman Roger Kittleson reported the Town's Notice of Disallowance of Claim for a replacement field road submitted by DSG, David Gehl was prepared and filed by the Town's Atty. Mark Steichen. Clerk Mary Price distributed requested copies.
- b. Mick Klein Kennedy reported the Town Patrolman mowed weeds at the Hauge Historic District Park as requested.
- c. Ken Hefty reported that the salt shed roof replacement has been completed.
- d. The Town Board reviewed and signed the WI DOT Town Plat Record map and the WI Information System for Local Roads list.
- e. Ken Hefty corrected misinformation and reported that he used his tractor and mower to mow his land and did not use the Town's tractor and mower.

7. Fundraising Coordinating Committee report and recommendations. Committee Chair Doug Nelson reported the committee met on Sept. 8<sup>th</sup> and discussed research for crowdfunding which will start Oct. 20<sup>th</sup> at Indiegogo and the fundraising goal will be \$60,000.00 in 60 days; a Town picnic will be planned in 2015; a Town fundraising concert will be planned in 2015; seven new pledges were received during the past month.

8. Mt. Horeb Fire Dept. – annual meeting, budget, voting authority. Ed Sutter presented information to be considered at the annual meeting and the 2015 budget. Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize Supervisors who attend the Mt. Horeb Fire Dept.'s annual meeting on September 24, 2014 to vote on the Town's behalf. Motion carried.

9. Deteriorating Properties – review. Clerk Mary Price reported no response has been received from the landowner. Ken Hefty moved and Mick Klein Kennedy seconded a motion to direct the Clerk to send the letter via certified mail and report the response at the next meeting. Motion carried.

10. Parks and Open Space Committee – vacancy, report and recommendations. No reports or recommendations were submitted and will be requested for the next meeting.
11. Ordinances and amendments. Recycling Ordinance amendment – medical waste disposal, carcass. The Town Board reviewed carcass rules and other information from the DNR presented by Deputy Clerk Steph Zwettler. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve submit the amendments to the Recycling Ordinance to Atty. Mark Rooney for review. Motion carried.
12. Dane Co. Towns Association report. District Representative Mick Klein Kennedy reported discussions at the Aug. 13 Assn. meeting included updates on the CARPC proposed budget; DaneCom status; possible new tower in Blue Mounds for DaneCom.
13. WI Dept. of Administration – 2014 population estimate. The Town Board reviewed the WI Dept. of Administration Preliminary Estimate of the 2014 population and statistics and indicated no changes.
14. Minutes of Previous Meetings – August 7, 2014. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on August 7, 2014 as published. Motion carried.  
Clerk Mary Price reported ordinance amendments were processed; ballots were ordered for the Nov. election; absentee ballots sent as requested to date; Land Use applications, notices, meeting minutes prepared; Dane Co. Zoning questions discussed; density unit study reviewed; tax exempt parcels biennial report to DOR was filed; equalized valuations were reported to the Fire Depts.
15. Pay Bills due. The Town Board reviewed the bills presented for payment. Clerk Mary Price reported that since the final 2014 tax settlement has been received from the Dane Co. Treasurer, the 2014 levy for the Commission of Public Lands' debt service will be transferred to the State Bank of Cross Plains account. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills as presented. Motion carried.
16. Closed and Open Sessions. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session to confer with legal counsel concerning strategy under WI Stat. 19.85(1)(g). Roll vote: Mick Klein Kennedy – Yes; Ken Hefty – Yes; Roger Kittleson – Yes. Motion carried. Atty. Mark Steichen joined the meeting via telephone.

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

Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Clerk to obtain an estimate from Surveyor Thom Grenlie for a parcel map of Section 6. Motion carried.

17. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:20 PM.

Respectfully submitted,

Mary L. Price, Town Clerk

---

---

---