

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, September 10, 2013  
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35 PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler, and Clerk Mary Price were present. Also in attendance: Doug King, Ed Sutter, Mike Drew, Linda Bluschke, Margaret Berg, Norbert Haag, Doug Nelson, Jeremy Lang, Jeff Anderson, Sheriff Dave Mahoney, Atty. Mark Steichen.  
Pledge of Allegiance. Chairman Roger Kittleson led the Pledge of Allegiance.
2. Comments by Town residents – non-agenda items.  
Doug King thanked Chairman Roger Kittleson for adding the Pledge of Allegiance to Town meetings.  
Doug King also thanked Alice Yaeger for her efforts to solicit donations and coordinate purchasing and installing the new Town Hall door. And thanked Alice Yaeger and Lynette Gebben for their work on the Town picnic and the neighbors' discussion group website.  
Doug King complimented Mike Drew for his accurate reporting in his *Mt. Horeb Mail* articles.  
Doug King also recognized Brad Grundahl's donation of prairie seed and Mick Klein Kennedy's mowing at the Hauge Historic District Park, and Fritz Mani's mowing along Town roads.  
Roger Kittleson presented a resident's request for information a neighbor's vicious dogs. The resident will be referred to Dane Co. Animal Control and the Dane Co. Sheriff's Dept.  
Roger Kittleson reminded residents to display the American flag at half-mast on Sept. 11.
3. Announcements. Sheriff Dave Mahoney answered questions and noted suggestions presented by residents.
4. Land Use:
  - a. Andrew Judd, approx. 9574 Overland Rd. – accessory building. Andrew Judd presented a soils map showing the proposed building location; reported that he will apply to Dane Co. for C-1 zoning for the parcel that is currently zoned A-B; and is requesting a building permit for an accessory building to be used for agricultural purposes until the parcel is rezoned for other uses.  
Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit application for an accessory building for agricultural purposes at approx. 9574 Overland Rd., as submitted by Andrew Judd. Motion carried.
  - b. Driveway Ordinance amendments report. Clerk Mary Price reported the Land Use Committee's recommendation to develop an inspection policy for completed driveways. A draft policy will be considered by the Town Board.

c. Swimming pools – ordinance, permits, report. Ken Hefty presented the Land Use Committee’s recommendation to develop an amendment to the Building Ordinance for swimming pool construction.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to direct the Land Use Committee to develop an amendment to the Building Ordinance for swimming pool construction and hold public hearings as needed. Motion carried.

5. Mt. Horeb Fire Dept. annual meeting – voting authorization. Ed Sutter presented information concerning the Mt. Horeb Fire Dept.’s annual meeting and the 2014 budget that will be presented at the meeting.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize Supervisors who attend the Mt. Horeb Fire Dept.’s annual meeting on September 25, 2013 to vote on the Town’s behalf. Motion carried.

6. Treasurer’s Report. Treasurer Stephanie Zwettler presented the monthly reports which included the Aug. settlement received and dog licenses paid to the Dane Co. Treasurer.

7. Roads, Equipment, Facilities – Clerk Mary Price reported that the roof on the Recycling Center was completed for less than the bid and with materials donated by Mick Klein Kennedy.

Exterior Town Hall lighting – Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize Chairman Roger Kittleson to hire an electrician to connect exterior Town Hall lighting. Motion carried.

Downed trees – Clerk Mary Price reported Patrolman Fritz Mani inspected trees on Lee Valley Road and contacted Alliant Energy for tree removal; Patrolman Fritz Mani inspected a weak tree reported near Holy Redeemer Church and found it to be on private property, not in the Town’s right of way.

8. Deteriorating structures options. Clerk Mary Price reported Atty. Mark Rooney was contacted and sent information to develop an opinion for the Town’s consideration at the next meeting.

CDBG Survey response, 5 yr. plan. Clerk Mary Price presented a request for the CDBG Survey response on a 5 yr. plan. The survey response will be submitted.

9. Parks and Open Space committee – appointments, updates. Chairman Roger Kittleson reported no one has volunteered yet to fill the vacancy on the Parks and Open Space committee. No report was submitted.

10. Historic Commission appointments. Doug Nelson indicated that Jeremy Lang is willing to serve on the Historic Commission. Jeremy Lang presented his background and willingness to serve.

Roger Kittleson recommended the appointment. Mick Klein Kennedy moved and Ken Hefty approved a motion to confirm the appointment of Jeremy Lang to the Historic Commission to serve a term of three years, to expire June, 2016. Motion carried.

11. Hauge Historic District Park updates.

Hay management – Mick Klein Kennedy presented the hay bid notice to be posted.

[www.haugelogchurchpark.com](http://www.haugelogchurchpark.com) – Clerk Mary Price reported contact with Atty. Joseph Byrne as directed. His opinion will be presented at the next meeting.

Doug King announced [www.haugehistoricdistrictpark.org](http://www.haugehistoricdistrictpark.org) will be donated to the Town for use as a fundraising tool.

Legal cases. Clerk Mary Price reported satisfactions were filed with the courts in two pending DSG vs. Town of Perry cases; hearings are scheduled for these cases in Sept. and Oct.; a settlement was approved in the Voss vs Town of Perry case and payment will be made when the payee information is received.

Jeff Anderson indicated a statute of limitations might apply to a malpractice claim.

12. Fundraising Coordinating Committee report.

Fundraising Coordinating Committee chairman Doug Nelson reported potential committee members have been contacted; he is collaborating with Doug King to develop a fundraising letter to potential donors; potential committee members will be presented to the Town Board for appointment.

Chairman Roger Kittleson cautioned the use of references to preserving a church since the Town has preserved scenic views and vistas of the historic site by creating the Hauge Historic District Park.

Resolution to support fundraising. The Board reviewed a resolution to commit the Town's ongoing support for fundraising to retire the Town's debt incurred to create the Hauge Historic District Park.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the following Resolution –

RESOLVED: The Town of Perry Board of Supervisors hereby pledges its participation in and support for a long-term fundraising effort to help repay a loan from the Wisconsin Board of Commissioners of Public Lands that was granted for the purpose of financing the land acquisition and ancillary costs of successfully creating a Hauge Historic District Park that permanently protects the scenic views and serenity of an internationally recognized Norwegian cultural icon: the Hauge Log Church National Historic Site, located in the Town

of Perry, Dane County, Wisconsin, for visitors and future generations from around the world.

Motion carried.

13. Population Estimate – WI Dept. of Admin. The Board reviewed the Population Estimate.

14. Minutes of Previous Meetings – Aug. 13, Aug. 19, Aug. 29, 2013. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on August 13, August 19 and August 29, 2013 as published. Motion carried.

Clerk's report. Clerk Mary Price reported the election equipment order will be compiled by the Dane Co. Clerk; building permits were issued; permit applications were processed for the Land Use Committee; replacement culverts were billed; a culvert for a field road from CTH H was referred to Dane Co. Hwy. Dept.; Municipal Debt report was filed; DNR Recycling Grant application was submitted; equalized valuations were submitted to the fire depts.; assistance was provided to the Town's attys.; Recycling Center questions were answered; audio recordings of Town Board meetings are not successful yet.

15. Pay Bills due. The Board reviewed the invoices presented for payment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to pay the bills. Motion carried.

16. Closed and Open Sessions. Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene to closed session for preliminary consideration of specific personnel problems under WI Stat. 19.85(1)(f); and 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 vote: Mick Klein Kennedy – Yes; Ken Hefty – Yes; Roger Kittleson – Yes. Motion carried.

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

17. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:30 PM.

Mary L. Price, Town Clerk

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