

Town of Perry
Minutes of Town Board Meeting
Tuesday, September 13, 2016
Perry Town Hall, 10084 CTH A

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35 PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Gerhard Leutschwager, Alice Yaeger, Royce Nelson, Brooke Bechan, Jason Erickson, Linda Bluschke, Dwight Truttman, Dale Judd, Pat Downing, Alex Elkins.

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

Moment of Silence. Chairman Roger Kittleson requested a moment of silence in memory of Ruth Syftestad and Carrol Iverson.

2. Announcements. Clerk Mary Price reported a new trial date has been set by Judge Niessen in the current legal case – February 23 and 24, 2017, and depositions will be taken in 2016.

Clerk Mary Price presented the 2016 Equalized Valuation received from the Dept. of Revenue. Equalized values increased 4.69%. Town of Perry 2016 Equalized Valuation = \$84,160,000.00.

3. WI Dept. of Administration – preliminary population estimate. Chairman Roger Kittleson presented the preliminary estimate of January 1, 2016 population (742) and other statistics reported by WI Dept. of Administration. By consensus the Town Board accepted the estimates.

4. Land Use: Ken Hefty presented the Land Use Committee's recommendations.
 - a. Bird Cupps, 10888 Berg Rd. – site plan, residence – postponed.
 - b. Dan Truttman, N982 CTH J – ag. access. bldg. The Land Use Committee recommends approval of the building permit for the proposed accessory building. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit. Motion carried.
 - c. David and Susan Gehl, 1261 CTH Z – residential addition. The Town Board reviewed the application and Dane Co. permit. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit application for a residential addition as submitted by David and Susan Gehl. Motion carried.

5. Roads, Equipment, Facilities:
 - a. Former Town garage site – well status, environmental services update. Clerk Mary Price reported surrounding wells are being tested and PECFA has pre-reviewed the Town's claim.
 - b. Road maintenance – review and amend budget. Patrolman Royce Nelson presented estimates for truck repairs and truck tires. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve repairs to the Sterling truck, est. \$3,500.00, by Premier Co-op. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the purchase of new tires for the Western Star truck, est. \$1200.00 by Don's Tire. Motion carried.

Repairs to the Oshkosh truck will be reviewed at the Oct. meeting.

- c. Road damage – by contractors and others. Dane Co. Hwy. Dept. will add shoulders to CTH Z at the end of reconstruction. The Board reviewed other roads and determined normal wear on the roads.
- d. WI Towns Assoc. – “Turnout for Transportation” meeting. The Board reviewed meeting information provided by the WI Towns Association. Additional information will be available prior to the meeting on September 29, 2016 in Dane County.
- e. Salt order. The Town Board reviewed the current salt order, storage capacity and projected seasonal inventory needs. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the purchase of additional 10 tons of chloride in the 2016/2017 season at market price, and three 20 ton loads of chips for mixing at \$240.00 per load. Motion carried.
- f. Town Garage – roof leaks. The Town Board reviewed evidence of roof ridge leaks in the garage. Roger Kittleson will contact Cleary Bldg. for a repair estimate.

6. Treasurer's report. Treasurer Stephanie Zwettler provided the monthly report – veterans' grave care stipend received; Aug. tax settlement with Dane Co. Treasurer; tire collection fees; dog licenses processed with Dane Co.; septic special assessments received.

7. Historic Preservation Commission – report, recommendations, updates: The Town Board reviewed the Historic Preservation Commission's action at the Commission's held on August 25, 2016.

a. Town of Perry Certificate of Appropriateness – entrance sign. The Commission approved the Town's application for a Certificate of Appropriateness for an entrance sign at the Hauge Historic District Park. Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Parks and Open Space Committee to obtain an entrance sign estimate for Town Board approval in 2016. Motion carried.

b. Hauge Historic District Preservation Plan – unobstructed view clarification, postponed following public hearing Feb. 9, 2016. The Town Board reviewed comments received at the public hearing on February 9, 2016 to include views and vistas of the Blue Mounds in the Hauge Historic District Preservation Plan; and reviewed the Historic Preservation Commission's recommendation. Mick Klein Kennedy moved and Ken Hefty seconded a motion, postponed Feb. 9, 2016, to add, “Views and Vistas: Include the unobstructed view of Blue Mounds from the log church building.” to the

Definitions section of the Hauge Historic District Preservation Plan. Motion carried.

c. Perry Hauge Log Church Preservation Association – application for Certificate of Appropriateness for fencing. Supervisor Mick Klein Kennedy and Chairman Roger Kittleson presented actions by the Commission – fence comments to Town Board by town residents; application to be submitted by Sept. 24, 2016, for review at Commission's meeting on Sept. 26, 2016.

d. State Historical Society Local History Annual Conference. Commission members will discuss for Oct. meeting.

8. Parks and Open Space Committee report. Committee member Gerhard Luetschwager indicated the committee's recent scheduled meeting was postponed and will be rescheduled.

9. Mt. Horeb Fire Dept. – proposed 2017 budget, annual meeting. Ed Sutter presented the 2017 operating budget and 4.08% increase proposed by the Mt. Horeb Fire Dept. Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize Town Board members in attendance to vote at the Mt. Horeb Fire Dept.'s annual meeting on September 28, 2016. Motion carried.

10. Dane Co. Towns Assn. membership, DCTA representative Alex Elkins presented an update on the Dane Co. Towns Association's recent activities – status of Opt Out towns; lobbyist; attorney; dues level. Primrose Town Chairman Dale Judd indicated Primrose will remain in Dane Co. zoning. Pat Downing reviewed the Town of Perry's history with DCTA. The Town Board will review the town's membership status at the Oct. meeting.

11. Minutes of Previous Meetings – August 11, August 17, 2016; Ken Hefty moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on August 11, 2016 as published. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on August 17, 2016 as published. Motion carried.

Clerk's report: Election reports were submitted for the Aug. 9 election, supplies and ballots ordered for Nov. 8 election; absentee voting plans for Nov. election; 3 open records requests; Dane Co. Zoning inspector reports; permit questions; legal case; sales tax exemption; Dane Co. debt report; Health Reimbursement Policy amendments; Dane Co. Planning email list report; Fire Depts. – 2016 equalized valuations; DOR survey.

12. SVRS maintenance. Clerk Mary Price announced Dane Co. Clerk's maintenance of the Statewide Voter Registration Service will end after the Nov. 8, 2016.

The Town Clerk and Deputy Clerk will be required to maintain the Statewide Voter Registration Service and MyVote to comply with state and federal election laws.

13. Health Reimbursement Account policy amendments. The Board reviewed proposed amendments to clarify the Town's Health Reimbursement Account policy. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the amendments to the Health Reimbursement Account policy. Motion carried.
14. 2016 Budget amendments. The Town Board reviewed proposed additions to the 2016 Budget for truck repairs, town hall maintenance, election booths. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the proposed amendments to the 2016 Budget as presented. Motion carried.
15. Pay Bills due. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
16. 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
