

Town of Perry
Minutes of Town Board Meeting
Tuesday, October 8, 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: Linda Bluschke, Ken Bartz, Ed Sutter, Mike Drew, Lynette Gebben, Sonja Leutschwager, Gerhard Leutschwager, Gary Wegner, Doug Nelson, Norbert Haag, Katy Judd, Andrew Judd, Jeff Anderson.

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

2. Comments by Town residents – non-agenda items. Gary Wegner offered suggestions to add audio recordings of Town Board meetings to the Town's website.
3. Announcements. Clerk Mary Price announced a volunteer is needed to represent the Town on the Senior Outreach Board.

4. Land Use: Andrew Judd, approx. 9574 Overland Rd., rezone from A-B Agricultural –Business to C-1 Commercial.

Ken Hefty presented the Land Use Committee's recommendation to approve the rezone application submitted by Andrew Judd. The Board reviewed the C-1 criteria and the applicant's plan to establish a woodworking shop on the parcel, with no showroom, or public parking.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the zoning change from A-B Agricultural Business to C-1 Commercial on a two acre parcel located at approx. 9574 Overland Rd. as submitted by Andrew Judd to establish a woodworking shop. Motion carried.

5. Mt. Horeb Fire Dept. annual meeting report. Supervisors Ken Hefty and Mick Klein Kennedy attended the annual meeting of the Mt. Horeb Fire Dept. The proposed 2014 budget was approved. A new building was proposed to be built near the current location in 2015. Ed Sutter announced his retirement and reminded the Town Board that a Perry representative to serve on the Mt. Horeb Fire Dept. Board should be appointed in April, 2014.
6. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly reports and explained the Unclaimed Funds process, septic fees receipts and disbursement, scrap iron revenues, wire transfer fees, and judgment payments. She will attend tax training on Oct. 23.

7. Roads, Equipment, Facilities:

WI DOT Local Roads Certification. The Board reviewed the WI DOT Local Roads Map. Ken Hefty moved and Mick Klein Kennedy seconded a motion to certify the WI DOT Local Roads Map as published. Motion carried.

TRIP grant application. The Board reviewed local roads for eligibility for a TRIP grant. Mick Klein Kennedy moved and Ken Hefty approved a motion to submit a TRIP grant application for repairs to Lee Valley Road, approx. $\frac{3}{4}$ mi., between York Valley Road and Perry Center Road, est. \$50,000.00 total costs. Motion carried.

Driveway Inspection policy. Clerk Mary Price presented a draft Driveway Inspection policy.

8. Cell Tower ordinance review. The Board reviewed WI Towns Assn. information for cell tower siting ordinances. Mick Klein Kennedy moved and Ken Hefty approved a motion to obtain an opinion and recommended amendments to the Cell Tower ordinance from Atty. Mark Rooney to comply with WI §66.0404.

9. Deteriorating structures options. Atty. Mark Rooney will present a recommendation after his review of options available to the Town.

10. Parks and Open Space committee – appointments, updates. Chairman Roger Kittleson announced that a vacancy has not been filled yet on the Parks and Open Space committee.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Parks and Open Space committee to meet and discuss ideas submitted by the community related to possible changes to the existing Town park plans, not limited to park improvements, and to discuss future fundraising efforts, in order to develop recommendations for the Town Board to consider at the November 12, 2013 Town Board meeting. Motion carried.

11. Hauge Historic District Park updates.

www.haugelogchurchpark.com - The Board reviewed the opinion letter received from Atty. Joseph Byrne.

legal cases – Clerk Mary Price presented the status of three pending cases; Chairman Roger Kittleson reported settlement amounts; Ed Sutter requested estimated change to the Town's mill rate. Clerk Mary Price estimated the change at \$0.50.

12. Fundraising Coordinating Committee report. Committee Chair Doug Nelson presented an update on the status of the committee and fundraising proposals, and indicated that recommendations will be presented to the Town Board in Dec. He reported that the sole purpose of the committee is to raise

funds to retire the Town's debt incurred to establish the Hauge Historic District Park.

13. Minutes of Previous Meetings – Sept. 10 and Sept. 18, 2013. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of Town Board meetings held on September 10 and September 18, 2013 as published. Motion carried.

Clerk's report. Clerk Mary Price reported election equipment was delivered and picked up following maintenance; metal ballot box recycled; building permit issued; Land Use committee meeting; research for attorneys; audio tests; special Town Board meeting; 2014 draft Budget.

2014/2015 Memorandum of Understanding – Dane Co. Clerk for SVRS services. The Board reviewed the Memorandum of Understanding between the Town and the Dane County Clerk to provide Statewide Voter Registration Services through 2015. Mick Klein Kennedy moved and Ken Hefty approved a motion to approve the Memorandum of Understanding between the Town and the Dane County Clerk to provide Statewide Voter Registration Services in 2014 and 2015 at \$350.00 per year. Motion carried.

14. 2014 Budget - Hearing, Special Meetings schedule; levy limit resolution, if needed.

Clerk Mary Price presented preliminary 2014 budget information. The Town Board will meet Oct. 22 to review the draft 2014 budget. The 2014 Budget Hearing and special meeting of the electors will be held November 19, 2013.

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. Adjournment. Mick Klein Kennedy moved and Ken Hefty approved a motion to adjourn. Motion carried. The meeting adjourned at 9:35 PM.

Mary L. Price, Town Clerk
