

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, October 13, 2015  
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Ed Sutter, Mike Drew, Linda Bluschke, Margaret Berg, Jeff Anderson, Rick Fredrickson, Howard Kietzke, Gerhard Luetschwager, Renaye Leach, Steve Pilling.

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

2. Announcements. Chairman Roger Kittleson announced a response was received to the interrogatories submitted in the current legal case. The Town's attorney will review and advise the next steps.
3. Treasurer - report. Treasurer Stephanie Zwettler presented the monthly activity, including revenues from the DOT for Transportation Aids, Dane Co. Treasurer for septic fees, and the DNR for managed forest taxes. The Treasurer will attend training presented by the Dane Co. Treasurer on Oct. 20.
4. Mt. Horeb Fire Dept. – 2015 annual meeting report, budget. Ed Sutter thanked the Town Board for attending the 2015 annual meeting. The Mt. Horeb Fire Dept. 2016 budget was approved at the meeting. The Town's portion will be provided for the 2016 Town Budget.
5. Dane Co. Sheriff's Department – The Deputy advised residents to keep doors in buildings and cars locked; reviewed speeding concerns; clarified rules for passing agricultural equipment on roads.
6. Blanchardville Fire Dept. – 2016 budget items. Blanchardville Fire Dept. Chief Steve Pilling explained the 2016 Dept. budget items including ambulance costs, gear expenses, and estimate of the Town's share - \$440.00 increase.
7. Roads, Equipment, Facilities: Town Hall electrical repairs;  
Town Hall inspection – WI Dept. of Safety reports – mold, electrical – Clerk Mary Price reported additional information has not been received yet.  
WiDOT – certify Town roads. The Board reviewed the Town road map for WI DOT. Ken Hefty moved and Mick Klein Kennedy seconded a motion to certify the roads. Motion carried.  
TRIP program application. The Board reviewed the TRIP program and determined that the Town is not eligible to apply in this fiscal year.  
Former Town garage site – well status. The Board reviewed the process suggested by DNR. Additional information will be reviewed.
8. Fence view request – Hamady/Radke - Section 32 - report. Chairman Roger Kittleson reported observations, discussions and actions at the fence view meeting held on Oct. 6, 2015.

9. Historic Preservation Commission – report and recommendations. Commission member Renaye Leach reported a Commission meeting will be held on November 12, 2015 at the Town Hall, beginning at 7:00 PM.
10. Hauge Historic District – update on fence installed. Howard Kietzke reported the pedestrian entry has been restored, and requested an amendment to the Town Board September 8, 2015 meeting minutes to delete “new” from his fence comments.
11. Parks and Open Space Committee – report. Committee member Howard Kietzke reported no meetings are currently scheduled.
12. Deteriorating Properties – update. Chairman Roger Kittleson reported the property owner said he is attempting to demolish the house. The Town Board will review further actions available to the Town at the November, 2015 meeting.
13. Ag Enterprise Area applications. The Board reviewed information presented by Dane Co. Zoning. The Town’s Land Use Committee will review the information for future applications.
14. Ordinances and amendments. Dane Co. Ord. amendment 16 – certification of the Farmland Preservation Zoning Ordinance. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve Dane Co. Ordinance amendment 16 – Farmland Preservation Zoning. Motion carried.
15. Assessor’s report. Clerk Mary Price reported the Open Book session was held on October 5, 2015. The assessor answered questions at seven appointments. Subsequent phone calls and questions have been referred to the assessor for resolution prior to the Board of Review.
16. 2016 Budget – schedule Hearing, Special Meeting; levy limit resolution. Clerk Mary Price presented the draft 2016 Budget and requested additional guidance. The Board determined that after further adjustments, a resolution to exceed the levy limit is not needed. Ken Hefty moved and Mick Klein Kennedy seconded a motion to hold the Budget Hearing and Special Meeting of the Electors to set the 2016 Town levy on Wednesday, November 11, 2015 beginning at 7:30PM. Motion carried.
17. Minutes of Previous Meetings – September 8 – 1:00 PM; September 8;  
Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on September 8, 2015 at 1:00PM as published. Motion carried.  
Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meeting held on September 8, 2015 at 7:30PM as amended. Motion carried.

Clerk's report. Clerk Mary Price reported information was provided for zoning changes; fence view meeting; research for legal case; assessor's Open Book session; agenda sent to committee chairs; former garage well research and info.; recycling center scrap iron; rural numbering info.; draft budget.

Memorandum of Understanding – Dane Co. for WisVote. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Memorandum of Understanding for SVRS services to be provided by Dane Co. Motion carried.

18. WI Towns Association annual convention. The Board reviewed the convention schedule.

19. 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.

20. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG vs. Town of Perry. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session under WI Stat. 19.85(1)(g). Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes.

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

21. Closed and Open Sessions. Committee and commission personnel appointments.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session under WI Stat. 19.85(1)(b) and (c). Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes.

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

22. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:15 PM.

Respectfully submitted,

Mary L. Price, Town Clerk

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