

Town of Perry
Minutes of Town Board Meeting
Tuesday, October 14, 2014
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: Terry Jelle, Marietha Jelle, Mary Ann Nelson, Ken Bartz, Gerhard Luetschwager, Mike Drew, Linda Bluschke, Duane Iverson, Ron Josephson, Doug King, Lynette Gebben, Ed Sutter.

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

2. Announcements. Mary Ann Nelson, Senior Outreach Town representative presented a report detailing the Senior Outreach activities in the Town and region.

Clerk Mary Price announced the Survey of the Health of Wisconsin (SHOW) will begin visits to five randomly selected households in November, 2014.

Blanchardville Fire Dept. has elected Gary Gruenenfelder a Sec./Treas.

New Glarus Area EMS will hold an informational meeting on Oct. 23 and Town representative Scott Jelle will be asked to attend.

Clerk Mary Price presented information about the tax deed auction to be held by the Dane Co. Treasurer Oct. 21, 2014 to sell a small parcel on Drammen Valley Rd.

3. Comments by Town residents – non-agenda items. Ken Bartz requested a status update on outside lighting at the Town Hall. Chairman Roger Kittleson will contact the electrician.

Linda Bluschke asked if this meeting was properly noticed due to a Clerk's error. Chairman Roger Kittleson reviewed the notice and determined that the meeting would continue.

Doug King presented a donation, dues returned to Doug and Marjorie King by the Hauge Log Church Preservation Association and endorsed to the Friends of the Parks of Perry Township, to support the Town's fundraising efforts.

Duane Iverson requested clarification on the Town's response to the Hauge Park field road replacement claim.

4. Land Use:

- a. Ron Josephson/Kevin Baumgartner, 9835 CTH A - zoning change. Ken Hefty presented the Land Use Committee's recommendation to postpone action until a recommendation is received. Ken Hefty moved and Mick Klein Kennedy seconded a motion to postpone action of the zoning change application submitted by Ron Josephson until a recommendation is received from the Land Use Committee. Motion carried.

b. Marietha Jelle, 10223 Lee Valley Rd. – zoning changes. The Town Board reviewed the Land Use Committee's recommendations. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the zoning change from A1-Ex to RH-3 for Lot 1 – 13.4 acres, with a deed restriction to record no density unit remains on this lot, and to approve a variance to rezone this existing homestead on choice and steep soils. Motion carried.

The Town Board reviewed the draft Density Unit study and approved as prepared.

c. John Sutter, 1362 CTH H – accessory building. The Town Board reviewed the Land Use Committee's recommendations. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit application as submitted by John Sutter for an accessory building at 1362 CTH H, and to approve a variance for construction on choice soil in compliance with Section 1.07(2) of the Building Ordinance. Motion carried.

d. Surveyor's report – Section 6. Clerk Mary Price reported an estimate has not been received from the surveyor. Mick Klein Kennedy moved and Ken Hefty seconded a motion to postpone action until a report from the surveyor is received. Motion carried.

5. Treasurer's Report. Stephanie Zwettler presented the monthly report and reported payments were received from Dane Co. for septic fees and a portion of the fees were forwarded to Public Health; attended Treasurer and election training sessions on Oct. 7th and 8th.

6. Roads, Equipment, Facilities: Ken Hefty reported Bartelt completed road contract work; garage roofing work is completed; personal marine radios will be used if needed due to DaneCom radio update status.

7. Fundraising Coordinating Committee report and recommendations. Committee member Lynette Gebben indicated the committee will meet on Monday, Oct. 20th and will discuss distribution of the approved fundraising letter.

8. 2015 Budget – schedule Hearing, Special Meeting; levy limit resolution, if needed. The Town Board reviewed the 2015 Budget draft prepared by Clerk Mary Price. Mick Klein Kennedy moved and Ken Hefty seconded a motion to hold the 2015 Budget Hearing and Special Meeting of the Electors to approve the levy on Thursday, November 13, 2014 beginning at 7:30PM. Motion carried.

9. Mt. Horeb Fire Dept. – annual meeting, budget, report. Ed Sutter reported actions and information presented at the annual meeting. Supervisors Ken Hefty and Mick Klein Kennedy attended the annual meeting.

10. Parks and Open Space Committee – vacancy, report and recommendations. Mick Klein Kennedy reported that the committee chair plans to hold committee meetings to develop recommendations.
11. Recycling Ordinance amendment – medical waste disposal, carcass. Clerk Mary Price reported the proposed amendment was sent to Atty. Mark Rooney for review and his report has not been received. Gerhard Luetschwager presented a DNR update concerning deer carcass disposal guidelines.
12. Deteriorating Properties. Clerk Mary Price reported another letter was sent to the property owner via certified mail and no response has been received. Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Clerk to obtain a bid from the Town’s Building Inspector for additional inspection work. Motion carried.
13. Dane Co. Towns Association report. Mick Klein Kennedy reported the DCTA sent a supportive letter to Dane Co. for proposed DaneCom actions; formed a work group to consider IOH options; obtained resource protection corridor maps.
14. Minutes of Previous Meetings – September 9, 2014. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on September 9, 2014 as presented. Motion carried.
Clerk Mary Price reported ordinance amendments were posted as required; absentee ballots and voter ID letters were sent as required; attended election training Oct. 8th; processed voter registrations received to date; prepared Land Use Comm. packets, notices, neighbor notifications and attended the meeting; prepared veterans graves disbursement info. ; submitted the 2015 DNR recycling grant application; and prepared the draft 2015 budget.
Clerk Mary Price presented Craig Bluschke’s announcement that he plans to resign as the Town’s webmaster on Dec. 31, 2014, after ten years of service. Mick Klein Kennedy moved and Ken Hefty seconded a motion to accept Craig Bluschke’s resignation as the Town’s webmaster effective Dec. 31, 2014 and to direct the Clerk to send a letter of sincere appreciation for Craig’s service. Motion carried.
Mick Klein Kennedy moved and Ken Hefty seconded a motion to assign Town website duties to the Deputy Clerk. Motion carried. Deputy Clerk Stephanie Zwettler accepted.
15. 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.

16. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. The meeting adjourned at 9:30 PM.

Respectfully submitted,
Mary L. Price, Town Clerk