

Town of Perry
Minutes of Town Board Meeting
Tuesday, November 10, 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: Gary Karls, Linda Bluschke, Brent Radke, Atty. Mark Steichen via teleconf.

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

2. Announcements. WI Dept. of Administration estimates the Town's population at 738.
3. Land Use:
 - a. Trevor and Chelsea Runkle, approx. 350 Perry Center Rd. – site plan, zoning changes, building permits, driveway construction permit. Land Use Committee member Ken Hefty presented the committee's recommendation to postpone action until a revised site plan is presented.
 - b. Gary Karls, Dane Co. Zoning petition 10886, CSM 9796 review. The Board reviewed information received from Dane Co. Zoning. Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize Clerk Mary Price to sign CSM 9796. Motion carried.
4. Treasurer - report. Treasurer Stephanie Zwettler presented the monthly report – revenues from the cell tower lease, zoning applications, and WI DOT transportation aids.
5. New Glarus EMS – 2016 contract. The Board reviewed the proposed 2016 New Glarus EMS contract. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2016 New Glarus EMS contract. Motion carried.
6. Central States Tower Holdings, SBA Towers – cell tower ground lease. The Board reviewed the proposed cell tower ground lease transfer to SBA Towers. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the cell tower ground lease transfer to SBA Towers. Motion carried.
7. Roads, Equipment, Facilities:
 - a. Town Hall electrical repairs will be budgeted in 2016.
 - b. Town Hall inspection – WI Dept. of Safety reports – mold, electrical. Clerk Mary Price reported no updates have been received.
 - c. Former Town garage site – well status, testing. The Board reviewed information and advice received from WI DNR to resolve well testing requirements. Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Clerk to contact Seymour Engineering for an estimate

to test the well and adjoining landowners' wells at the former Town garage site. Motion carried.

8. Fence view request – Hamady/Radke - Section 32 – report, order. The Board reviewed the status of the agreement proposed at the fence view. Brent Radke reported the fence has been repaired. Mick Klein Kennedy moved and Ken Hefty seconded a motion to review the fence repair status at the next meeting. Motion carried.
9. Historic Preservation Commission – Clerk Mary Price announced the commission will meet on Thursday, November 12, 2015 at 7:00PM at the Town Hall.
10. Deteriorating Properties – update, Bldg. Inspector. The Board reviewed options to pursue. Ken Hefty moved and Mick Klein Kennedy seconded a motion to hire Building Inspector Todd Parkos to inspect 1135 State Highway 78. Motion carried.
11. Minutes of Previous Meetings – October 6, October 13; Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meetings held on October 6 and October 13, 2015 as published. Motion carried.

Clerk Mary Price reported Land Use applications were processed; open records requests were fulfilled; assessment questions were referred to the assessor and discussed at the Board of Review; address changes were submitted to Access Dane for tax bill preparation; cell tower lease transfer questions and agenda questions were answered.
12. Pay Bills due. The Board reviewed invoices presented for payment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
13. 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.
14. 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.

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

Mary L. Price, Town Clerk
