Town of Perry Minutes of Town Board Meeting Tuesday, November 11, 2014 Perry Town Hall

 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: Ron Josephson, Linda Bluschke, Alice Yaeger, Ken Bartz, Gamze Ligler, Steve Ligler, Mike Drew.

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

A Moment of Silence was observed to commemorate veterans.

- 2. Announcements. Clerk Mary Price presented photos which appeared in the State Journal of the Town Hall on Election Day.
- 3. Comments by Town residents non-agenda items. Gamze Ligler requested an update on the status of the field road claim. Chairman Roger Kittleson reported the Town's response to the claim was sent in August, 2014.

4. Land Use:

- a. Ron Josephson/Kevin Baumgartner, 9835 CTH A zoning change. Ken Hefty presented the Land Use Committee's recommendation to approve the zoning changes. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve zoning changes from A1-Ex to A-2 for 29.1 acres and from A1-Ex to A-4 for 28.5 acres, and to require a deed restriction on the new A-4 parcel indicating no density unit on this parcel. Motion carried.
- b. Doug Nelson density unit calculation. Ken Hefty presented the Land Use Committee recommendation to approve the Town's density unit calculations as drafted. The Board reviewed the density unit calculations. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Town's density unit calculations and the current owners on the Harold Jenson farm in Section 25 and the Lyle Frietag farm B in Section 25. Motion carried.
- c. Surveyor's report Section 6. Clerk Mary Price reported additional information was requested by the surveyor and an update will be provided in Dec.
- Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report and presented information and alternative options to the Tax Roll insert. Mick Klein Kennedy moved and Ken Hefty seconded a motion to discontinue the Tax Roll insert. Motion carried.

Property ID notice. Stephanie Zwettler presented the Property ID notice for the Board's review. Additional information will be available on the Town's website and at the Town Hall.

- 6. Roads, Equipment, Facilities: Ken Hefty reported the early fill of the season's salt supply was delivered Nov. 6th. The Patrolman has mixed the salt with the fines and has filled the salt shed.
- 7. Fundraising Coordinating Committee report and recommendations. Committee member Gamze Ligler presented the committee's report, explained the crowdfunding plan, and requested information to obtain photos for use on acknowledgement cards.

Linda Bluschke suggested placing the draft minutes of the committee meetings onto the Town's website.

- 8. Parks and Open Space Committee vacancy, report and recommendations. Mick Klein Kennedy indicated two Daleyville residents might be willing to serve on the committee; the committee chair plans to hold committee meetings to develop recommendations.
- 9. Deteriorating Properties Bldg. Inspector report. Clerk Mary Price presented the estimate provided by the Bldg. Inspector to complete the inspection, prepare an order to raze, and to present his report to the Town Board. Chairman Roger Kittleson reported that the property owner contacted the Town Chairman and indicated he is considering options.
- 10. Recycling Ordinance amendment review report. Clerk Mary Price reported that Atty. Mark Rooney has not completed his review of the amendment.
- 11. Dane Co. Towns Association report. Mick Klein Kennedy reported that the Dane Co. Towns Association is discussing DATCP's proposal to rezone all non-conforming A1-Ex parcels in the state; the Association supports the county board oversight of DaneCom; and will discuss further the Resource Protection Corridor plans.
- 12. Minutes of Previous Meetings October 14, 2014. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on October 14, 2014 as published. Motion carried.

Clerk's report. Clerk Mary Price reported assisting the Fundraising committee; Land Use Committee; 2015 Budget preparation; surveyor questions; website questions; election process, open records requests.

Deputy Clerk Stephanie Zwettler presented software requirements to maintain the Town's website. Mick Klein Kennedy moved and Ken Hefty

seconded a motion to purchase *Dreamweaver* software @ \$149.00 to maintain the Town's website. Motion carried.

- 13. Assessor 2015 draft contract review. Clerk Mary Price presented options submitted by the Assessor for a revaluation in 2015 and ongoing maintenance work. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve a 4 year contract with Accurate Assessors @ \$8,500.00 per year to include a revaluation and ongoing maintenance. Motion carried.
- 14.2015 Budget draft review. Clerk Mary Price presented updates to the proposed 2015 Budget.
- 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 10:05 PM.

Resp Mar	Respectfully submitted, Mary L. Price, Town Clerk	