

Town of Perry  
Minutes of Town Board Meeting  
Thursday, December 10, 2009  
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Fritz Mani, Gary Schuetz, Craig Bluschke, Linda Bluschke.
  
2. Convene Closed Session, WI Stat. 19.85 – Employee Compensation Review. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to convene a closed session in accordance with WI Stat. 19.85 for the purpose of employee compensation review. Roll call vote: Mick Klein Kennedy – Yes; Roger Kittleson – Yes; Pat Downing – Yes. Motion carried.
  
3. Reconvene Open Session and Set Employee 2010 Compensation. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to reconvene the open session. Roll call vote: Mick Klein Kennedy – Yes; Roger Kittleson – Yes; Pat Downing – Yes. Motion carried.  
Set employee 2010 compensation.  
Roger Kittleson moved and Mick Klein Kennedy seconded a motion to change the compensation effective January 1, 2010 for Patrolman Fritz Mani to \$21.50 per hour; match the Patrolman's 3% contribution to the Town's Simple IRA; six (6) sick days per year with 50% vested to be reimbursed at the end of employment; fifteen (15) vacation days per year; up to \$125.00 clothing allowance per year; seven (7) holidays per year – New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Friday following Thanksgiving Day, and Christmas Day. Motion carried.  
Mick Klein Kennedy moved and Roger Kittleson seconded a motion to change the compensation effective January 1, 2010 for Assistant Patrolmen to \$19.00 per hour. Motion carried.  
Roger Kittleson moved and Mick Klein Kennedy seconded a motion to change the compensation effective January 1, 2010 for Recycling Attendants to \$15.50 per hour for the Lead Recycling Attendant, and \$7.25/current minimum wage per hour for the Recycling Assistant Attendant, and at least one attendant will be present at the Recycling Center during opening hours. Motion carried.
  
4. Minutes of Previous Meetings – November 10, 2009, November 17, 2009. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on November 10, 2009 and November 17, 2009 as published. Motion carried.

5. Financial Report:

- a. Treasurer's Report. Treasurer Judy Keller presented the monthly report.
- b. Pay Bills due. The Board reviewed the invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to draw \$20,000.00 on the Town's line of credit at the State Bank of Cross Plains. Motion carried.
- c. Treasurer's Bond. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve a resolution to obligate the Town to pay all taxes as required by law to the County Treasurer as required by WI 70.67(2). Motion carried.

6. Comments by Town residents. Craig Bluschke requested additional information about tax reports available from Dane County; and an update on the field road at the Hauge Park.

7. Land Use:

- a. Permit applications, not requiring site views – Clerk Mary Price reported that no permit applications were submitted. A question concerning an approved CSM will be reviewed at the January, 2010 Town Board meeting.
- b. Hauge Log Church Historic Park – zoning, deed restrictions. Clerk Mary Price reported information received from Dane Co. Zoning to proceed with the Historic Overlay District process.

8. Assessor's report – 2010 contract. The Board reviewed the proposed 2010 contract submitted by Accurate Appraisals, LLC. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve Accurate Appraisals, LLC's 2010 contract in the amount of \$5,000.00. Motion carried.

9. Election equipment maintenance contract. The Board reviewed election equipment maintenance contract options.

10. Committee reports and appointments:

- a. Parks and Open Space report and recommendations – Hauge Log Church Historic District Park field road, grant applications, park plans. No representative from Parks and Open Space was in attendance.

11. Roads, Equipment, Facilities – reports;

- a. Indian Hill Road – review proposals, consider acquisition. The Board reviewed an estimate submitted by Fink's to upgrade the current driveway to a Town road. Roger Kittleson will contact the property owners to discuss possible options.
- b. Town Hall window replacement and floor refinishing bids, grant application. Clerk Mary Price indicated that the grant application is incomplete at this time.

- c. TRIP grant – Lee Valley Road. Chairman Pat Downing announced that the TRIP grant for repair work on Lee Valley Road was approved by Dane Co. Town Road Improvement Program in the amount of \$17,500.00.

12. Thrive membership. The Board will review membership in Thrive at a later date.

13. Announcements. Meeting and upcoming events announcements were reviewed.

14. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:57 PM.

Respectfully submitted,

Mary L. Price, Town Clerk

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