

Town of Perry  
Minutes of Town Board Meeting  
December 11, 2012  
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:30 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Fritz Mani, Ken Bartz, Linda Bluschke, Norbert Haag, Katherine Kramer, Howard Kietzke, Glenn Spaay, Mary Spaay, Jason Monigold, Jesse Monigold, David Gehl, Susan Gehl, Atty. Mark Steichen via teleconference.
2. Convene Closed Session, WI Stat. 19.85 – Employee Compensation Review. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to convene closed session for the purpose of employee compensation review per WI Stat. 19.85. Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried. The closed session convened at 7:40 PM.
3. Reconvene Open Session. Set employee 2013 compensation. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to reconvene open session. Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried. The open session reconvened at 8:01 PM.

Set employee 2013 compensation.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to change the compensation effective January 1, 2013 for Patrolman Fritz Mani to \$23.55 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, 2013 for Assistant Patrolmen to \$ 20.80 per hour. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve nine compensatory hours to Patrolman Fritz Mani for the use of his 15' bush mower to mow ditches in the Town's right-of-way in 2012. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve compensatory hours to Patrolman Fritz Mani for the use of his 15' bush mower to mow ditches in the Town's right-of-way. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to change the compensation effective January 1, 2013 for Recycling Attendants to \$17.00 per hour for the Lead Recycling Attendant, and \$7.75/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.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Deputy Clerk's salary at \$425.00/month beginning January 1, 2013

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through April 16, 2013, the 2013 Annual Meeting - 30 hrs. @ \$14.25/hr. Motion carried.

4. Minutes of Previous Meetings – Nov. 13, 2012. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on November 13, 2012, as amended. Motion carried.

Clerk Mary Price reported the appointment of Deputy Clerk Stephanie Zwettler, effective January 1, 2013; additional reports submitted to document the Nov. 6 General Election; prepared and presented budget information at the public hearing held on Nov. 27; submitted grant applications to Dane Co. Hwy. Dept. and CDBG for Perry Center Rd. culvert grants; contacted Waste Management for bid clarifications; attended Dec. 3 DNR Recycling program evaluation; sent Open Records request info.; researched driveway ordinance requirements; prepared and submitted Mill Rate Worksheet, Tax Roll Certification and Statement of Taxes info. to Dane Co. Treasurer.

5. Financial Report:

- a. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report.

- b. Pay Bills due. The Board reviewed the bills presented for payment by the Clerk. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to pay the bills as presented. Motion carried.

6. Land Use: Glenn and Mary Spaay, driveway review. Clerk Mary Price presented information received from Dane Co. Planning and Dane Co. Hwy. Dept. and reviewed the Town's Driveway Ordinance. Glenn Spaay presented historical information and reported that a driveway was constructed on one of his parcels without an easement and without his permission. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to postpone action for further information. Motion carried.

7. Comments by Town residents. Linda Bluschke advised a review of the Town's liability insurance coverage for use of personal equipment; Roger Kittleson requested access clarification of a former road in Section 15, shown on an old map. Howard Kietzke asked for clarification of a memo by Carol Nawrocki, Wisconsin Towns Association and reported that the Dane Co. Treasurer stated that there is no statutory deadline to mail tax bills.

8. Announcements. Clerk Mary Price announced the Blanchardville Fire Dept. annual supper January 9, 2013, and the Farmland Preservation tax credit reminder.

9. Set January 2013 Town Caucus date. The Board reviewed options to set the caucus date. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to hold the Town caucus on Tuesday, January 29, 2013 beginning at 7:30 PM. Motion carried.

10. Adopt 2013 Town Budget. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adopt the 2013 Town Budget. Motion carried.
11. Mt. Horeb Fire Department 2013 Agreement; letter to residents. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Mt. Horeb Fire Department 2013 Agreement - \$28,403.00. Motion carried. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to include a MHFD driveway advisory letter in tax bill mailings to Town residents. Motion carried.
12. Blanchardville Fire Department 2013 contract. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Blanchardville Fire Department 2013 contract – Fire protection - \$8,647.00 and EMS - \$1,346.00. Motion carried.
13. New Glarus EMS 2013 contract. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the New Glarus EMS 2013 contract - \$17.70/resident. Motion carried.
14. Accurate Appraisals 2013 contract. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Accurate Appraisals 2013 contract for assessor services - \$5,200.00. Motion carried.
15. New Glarus Library Fund. The Board reviewed a request for funding.
16. Roads, Equipment, Facilities – Recycling Center rules enforcement – J. Monigold. Pat Downing presented information concerning unauthorized dumping at the Recycling Center. Jason Monigold explained that the former Recycling Center attendant indicated that trash could be delivered to the Recycling Center after hours due to his work schedule. Jason Monigold agreed to use the Recycling Center during posted opening hours.  
Waste Management proposal. Clerk Mary Price presented information received for clarification from Waste Management. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve a three year contract with Waste Management at \$1,171.67 per month for 5 8 yd. recycling and 5 10 yd. trash dumpsters. Motion carried.
17. Hauge Log Church Dist. Park - legal cases, letter to residents, planning, mediation, letters of support. Clerk Mary Price reported that the Court of Appeals withdrew decisions on Nov. 27 and reaffirmed their decisions on Dec. 6 in two cases, and David Gehl withdrew from mediation scheduled on Nov. 26. Roger Kittleson reported that David Gehl has requested a settlement offer from the Town. Pat Downing and Roger Kittleson presented letters received from His Majesty King Harald V of Norway; The Honorable Wegger Christian Strommen, Ambassador of Norway to the United States of America; The Honorable Tom Loftus, Former United States Ambassador To The Kingdom of Norway; Henrik Width, Deputy Consul General, Norwegian Mission to the United Nations; Martin Lerberg Fossum, Communications Officer and Assistant

to the Consul General, Royal Norwegian Consulate General of New York; Gary Gandrud, Honorary Consul General to Norway, Royal Norwegian Consulate General of Minneapolis; Kim Nesselquist, Consul of Norway, The Royal Norwegian Consulate of Seattle Washington; Virgil K. Johnson, Consul of Norway For the State of Nebraska; Paul S. Anderson, Honorary Consul General of Chicago, Royal Norwegian Consulate General, Chicago, Illinois; Jim Lucas, Honorary Consul General of North and South Carolina, Office of the Royal Norwegian Consulate, Charleston, South Carolina; Luis A. Ayala-Parsi, Norwegian Consul General of Puerto Rico; Ellen Rojahn, Senior Executive Officer, Norwegian Agency for Development Cooperation; Ingeborg Mageroy, Society for the Preservation of Ancient Norwegian Monuments; Bjorn Olaf Storhaug and Ashild Stige, Church of Norway, Diocese of More; Laila Riksaasen Dahl, Bishop of Tunsberg, Eli Irene Fjose Zahl, Advisor, Church of Norway, Diocese of Tunsberg; and Marit Kristiansen, President, Sons of Norway, Minneapolis, Minnesota expressing support for the Town of Perry's efforts to preserve the Hauge Log Church National Historic Site.

The Board reviewed a draft of the proposed letter to Town residents reviewing the status of the Hauge Log Church Historic District Park prepared by Mick Klein Kennedy. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the letter and to include the letter in tax bill mailings to Town residents. Motion carried.

18. Closed and Open Sessions. Chairman Pat Downing announced that a closed session was to be convened to discuss litigations under WI Stat. 19.85(1)(g).

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to convene a closed session during this meeting to discuss matters under WI Stat. 19.85(1) g. Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to reconvene to open session. Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried.

19. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:25 PM.

Respectfully submitted,  
Mary L. Price, Clerk

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