

Town of Perry
Minutes of Town Board Meeting
Tuesday, December 13, 2011
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Fritz Mani, Mark Judd, Tammy Judd, Kath Kramer, Linda Bluschke, Alice Yaeger, Ken Bartz, Dwayne Iverson, Brent Radke, Barrett Browning.

2. Closed and Open 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 2012 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 7:55 PM.

Set employee 2012 compensation.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to change the compensation effective January 1, 2012 for Patrolman Fritz Mani to \$ 22.85 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, 2012 for Assistant Patrolmen to \$ 20.20 per hour. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to change the compensation effective January 1, 2012 for Recycling Attendants to \$16.50 per hour for the Lead Recycling Attendant, and \$7.50/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, 2011. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on November 10, 2011 as published. Motion carried.

5. Financial Report:
 - a. Treasurer's Report. Stephanie Zwettler presented the monthly Treasurer's report and indicated that the 2012 real estate tax bills will be mailed by Dec. 19, 2011, and the Dane Co. Treasurer's staff has installed tax collection software.
 - b. Pay Bills due. The Town Board reviewed invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.

6. Appoint Election Officials. Clerk Mary Price presented the election officials to be appointed for the term 2012 – 2013. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to appoint Alice Yaeger – Chief Election Inspector; Election Inspectors - Linda Bluschke, Robert Yaeger, Ann Windsor, Ken Bartz, Vickie Bartz, Stephanie Zwettler, Doug Nelson, Linda Nelson, Tracy Morland, Joyce Powers, Carol Gaberell, Reynold Anderson. Motion carried.

7. Land Use:
 - a. Darrell Walker, 1064 STH 78, setback variance review. Clerk Mary Price presented the setback variance submitted for review.

 - b. Mark & Tammy Judd, 616 Dead End Rd site plan. Clerk Mary Price presented the Land Use Committee's recommendation for approval. The Board reviewed the application. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the site plan, zoning change, driveway construction permit, building permit, as presented, contingent on submitting to the Town a survey indicating dimensions and setbacks within the rezone area. Motion carried.

 - c. Joyce Powers, approx. 9695 Overland Rd., soils map correction. Clerk Mary Price presented the Land Use Committee's recommendation to submit soils map correction to Dane Co. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to submit the soils map correction as presented by Joyce Powers to Dane Co. Land and Water Resources for review and possible action. Motion carried.

 - d. Review draft changes to Agricultural Business zoning district. The Board reviewed the proposed changes and other information submitted.

 - e. Land Use Plan amendments. The Board reviewed the Land Use Plan amendment process. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to hold a public hearing for proposed amendments to the Land Use Plan on Tuesday, January 10, 2011 beginning at 7:30 PM. Motion carried.

8. Dane Co. Intergovernmental Agreement – Emergency Radio System. The Board reviewed extensive information about DaneCom. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Intergovernmental Agreement between Dane County and other Municipalities within Dane County creating a county-wide interoperable VHF-based emergency radio system known as “Danecom”. Motion carried.
9. New Glarus EMS and Blanchardville Fire and EMS 2012 contracts. The Board reviewed the contracts submitted. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the 2012 New Glarus EMS contract – 17.35 per person, 72 people. Motion carried. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the 2012 Blanchardville Fire and EMS contract – Fire - \$8,596.00 and EMS - \$1,352.00. Motion carried.
10. Accurate Appraisals – Assessor’s 2012 maintenance agreement. The Board reviewed the contract submitted. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the 2012 Accurate Appraisal contract for assessment maintenance - \$5,200.00. Motion carried.
11. Comments by Town residents. Brent Radke and Barrett Browning requested and presented information about awards and accrued interest potentially due based on the outcomes of pending Town’s legal cases. Ken Bartz requested an update on the Town roads survey.
12. Hauge Log Church Historic District Park update; no-burn deed restriction. Clerk Mary Price reported that the deed restriction was signed by all owners within in the District and sent to the Town’s attorney to be recorded by the Dane Co. Register of Deeds.
13. Roads, Equipment, Facilities – CDBG culvert contract, PASER ratings. Clerk Mary Price reported that the CDBG culvert contract has not been received from Dane Co. Highways Dept. Patrolman Fritz Mani and Pat Downing prepared the PASER ratings for submission to WISLR by the Clerk.
14. Discussion – possible Vacant Properties ordinance. The Board reviewed the model ordinance and will discuss at the January, 2012 Town Board meeting.
15. Announcements. Mt. Horeb School Board member Peter Strube requested to be placed on the January, 2012 Town Board agenda.
16. Closed and Open Sessions. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to convene to closed session to discuss negotiations under WI Stat. 19.85(1)(e) and 19.85(1)(g). Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to reconvene to open session. Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried. Mick Klein Kennedy

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moved and Roger Kittleson seconded a motion to direct the Town Chair to renegotiate fees billed by Atty. Hazelbaker. Motion carried.

17. Adjournment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:30 P.M.

Respectfully submitted,
Mary L. Price, Town Clerk
