

Town of Perry
Minutes of Town Board Meeting
December 14, 2010
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 Judy Keller and Clerk Mary Price were present. Also in attendance: Fritz Mani, Ken Bartz, Joe Anderson, Cindy Anderson, Brent Radke, Katherine Kramer, Margaret Berg, Linda Bluschke, Jeff Anderson, Dwayne Iverson, George Sundstrom, Ed Sutter, Pat O'Neal.

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. The closed session convened at 7:40 PM.

3. Reconvene Open Session. 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. The open session reconvened at 8:10 PM.
Set employee 2011 compensation.
Roger Kittleson moved and Mick Klein Kennedy seconded a motion to change the compensation effective January 1, 2011 for Patrolman Fritz Mani to \$22.15 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, 2011 for Assistant Patrolmen to \$19.60 per hour. Motion carried.
Roger Kittleson moved and Mick Klein Kennedy seconded a motion to change the compensation effective January 1, 2011 for Recycling Attendants to \$16.00 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 – Nov. 9, Nov. 11, and November 28, 2010. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on November 9, 2010 as published;

November 11 as amended; and November 28, 2010 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.
6. Comments by Town residents. None presented.
7. Land Use:
 - a. Land Use Plan amendments - updates. Clerk Mary Price reported that the Land Use Committee will consider additional amendments at the Feb. 2011 Land Use Committee meeting.
 - b. Transfer of Development Rights program - updates. Clerk Mary Price reported that the Land Use Committee has developed a recommended Transfer of Development Rights program for the Town Board's consideration at the January, 2011 Town Board meeting.
8. Blanchardville Fire Department 2011 contract. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Blanchardville Fire Department 2011 contract as presented. Motion carried.
9. Accurate Appraisals 2011 contract. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Accurate Appraisal 2011 contract for assessor services as presented. Motion carried.
10. Mt. Horeb Fire Department 2011 Agreement. Ed Sutter presented the changes to the Agreement to include the Town of Springdale. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Mt. Horeb Fire Department 2011 Agreement as presented. Motion carried.
11. Set January 2011 Town Caucus date. The Town Board set the caucus date on January 18, 2011.
12. Committee reports and appointments:
 - a. Parks and Open Space - reports. The Parks and Open Space Committee will meet on December 20, 2010 to discuss recommendations.
 - b. Hauge Log Church Historic Park report. Chairman Pat Downing reported that fence changes were complete.
13. Roads, Equipment, Facilities - reports;
 - a. Verizon cell tower lease - transfer to Central States Tower LLC, construction. Chairman Pat Downing explained the lease agreement transfer for construction and the contingencies reviewed by Atty. Mark Rooney. Cell tower construction started Dec. 14, 2010.

- b. Clerk Mary Price presented Recycling Center opening hours options for December 25 and January 1, as requested by the Recycling Center attendant. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to close the Recycling Center on December 25 and open the Recycling Center between 8:00AM and 12:00PM on January 1, 2011. Motion carried. The Board thanked the Recycling Center attendants for their offer to staff the Recycling Center on January 1.
- c. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to authorize the Town Chairman to declare a snow emergency as needed in order to staff snow removal services. Motion carried.

14. Announcements. Pat O'Neal requested additional information about snow plowing routes and schedules. Joe Anderson requested additional information about CDL requirements for snow removal crews during a snow emergency. George Sundstrom, Pat O'Neal, and Jeff Anderson requested additional information and clarifications about the process to acquire land for the Hauge Log Church Historic District Park. Chairman Pat Downing, Supervisors Roger Kittleson and Mick Klein Kennedy, Clerk Mary Price, and Linda Bluschke and Ken Bartz reviewed the history and status of the land acquisition.

15. Closed and Open Sessions. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to convene to closed session to discuss negotiations of possible purchase of public property 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. The Closed session convened at 9:55 PM. 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. The Open session reconvened at 10:20 PM.

16. Adjournment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:25 PM.

Respectfully submitted,

Mary L. Price, Clerk
