

Town of Perry
Minutes of Town Board Meeting
Thursday, January 12, 2017
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:45PM, following the Town Caucus. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Royce Nelson, Mike Gebben, Alice Yaeger, Michele Kittleson, Ed Sutter, Gerhard Luetschwager, Sonja Luetschwager, Linda Bluschke, Brooke Bechen, Annette Anderson.

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

2. Announcements. Mineral extraction parcels were reviewed.
3. Comments by Town residents – non-agenda items. Linda Bluschke requested verification of current court case trial dates – February 23 – 24, 2017.
Ed Sutter presented the Mt. Horeb Fire Department report.
4. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report. The first quarterly DOT Transportation Aids was received. Real estate taxes are being processed and the January payments to the school districts were paid.
5. Roads, Equipment, Facilities:
 - a. Truck and tractor bids. The Board opened the sealed bids received for a truck and tractor.

Tractor bids – CVT, auto shift, with trade, used.

1. A. C. McCartney - \$69,999.00; \$73,675.00.
2. McFarlane's – used - \$96,500.00; new - \$102,600.00; \$109,900.00, \$50,000 trade.
3. Sloan Implement - \$84,346.45; \$91,580.38, \$62,867 used.
4. Carl F. Statz - \$85,749.60, \$64,807.
5. Kalscheur Implement - \$61,000.00, \$48,500.
6. Mid-State Equipment - \$59,795.00; used \$43,800.00.
7. Ritchie Implement - \$59,300.00; \$74,750.00; \$70,400.00;
\$55,950 used.
8. Hennessey - \$49,500.00.

Truck bids – single and tandem axles; with trade.

1. Peterbuilt - \$97,618.00; \$104,328.00, less \$18,000.00 in trade.
2. V & H Inc. - \$51,597.00; 58,106.00 – net.
3. Truck Country - \$50,448.00; 56,848.00 – net.
4. Wisconsin Kenworth - \$87,879; 120,473.00 - \$20,000 trade.
5. Lakeside - \$65,841; 103,566.80, less 32,000.00 trade.
6. Mid-State - \$139,700.00; 133,020.00 with trade.

Truck Equipment bids – single and tandem.

1. Madison Truck Equipment - \$58,140.00; \$55,924.00.
2. Monroe Truck Equipment - \$52,713.00; 48,895.00.
3. Burke Truck Equipment - \$68,550.00; \$62,250.00.

Roger Kittleson moved and Ken Hefty seconded a motion to appoint Supervisor Mick Klein Kennedy to prepare a review of the bids submitted. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to join the National Joint Powers Alliance to obtain vendor discounts for equipment. Motion carried.

b. Recycling Center – new sign, access control. Patrolman Royce Nelson reported a recommendation for a new sign will be presented by the Recycling Attendants at the Road Tour.

6. Dane Co. Ordinance Amendment – Chapter 10, OA #67 – conditional use permit. The ordinance amendment will be reviewed at the Feb. 2017 Town Board meeting.

7. Minutes of Previous Meetings – Dec. 13, 2016. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on December 13, 2016 as published. Motion carried.

Clerk's report. Elections – Nov. 8 reports, WisVote info., 2017 primary and general elections; equipment maintenance and training; caucus; legal case – depositions and info. for atty.; PILT millrate worksheet filed; public records requests withdrawn; plowing questions; burned vehicle reported to Dane Co. Community Officer; escrow pmts. forwarded; truck and tractor bids; certified mail for Historic Commission; tobacco license report to WI Dept. of Health.

WisVote update – insurance quote. Clerk Mary Price presented the quote for cybersecurity insurance received from the Town's insurance agent. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve cybersecurity insurance coverage – annual premium \$1,000.00, to be added to the current insurance coverage renewing in March, 2017. Motion carried.

8. 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.
9. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:30 PM.

Respectfully submitted,
Mary L. Price, Town Clerk
