

Town of Perry
Minutes of Town Board Meeting
Tuesday, February 14, 2017
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35PM. Supervisors Ken Heft and Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Doug Nelson, Linda Bluschke, Margaret Berg, Ed Sutter, Royce Nelson, Brad Tisch.

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

2. Announcements. Clerk Mary Price presented information about the Dane Co. Urban Water Quality grants available and meeting information from the Dane Co. Towns Association.

The Board agreed to receive the Fundraising Coordinating Committee report and the Historic Preservation Commission report at the request of the committees' chairman.

3. Fundraising Coordinating Committee report; additional principal payment. Committee Chair Doug Nelson announced the Hauge Historic Park Support Fund will transfer \$9,000.00 to the Town for an additional principal payment on the Commission of Public Lands loan on March 15, 2017. An additional grant, est. \$10,000.00 will be transferred to the Town in August, 2017 for a loan payment. Total pledges received to date are 95 pledges, totaling \$270,000.00.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to accept a grant from the Hauge Historic Park Support Fund with the Town's appreciation and to pay an additional principal payment in the amount of \$9,000.00 on the Commissioners of Public Lands loan 2013215.02 on March 15, 2017. Motion carried.

4. Historic Preservation Commission report; Commission Chair Doug Nelson reported the Commission received an application for a Certificate of Appropriateness from the Perry Hauge Log Church Preservation Association for a boundary rail fence. The Commission will meet within one month to consider the application.

5. Comments by Town residents – non-agenda items. Ed Sutter presented the Mt. Horeb Fire Department monthly report. The Department's USDA loan application to fund the new public safety building has been submitted.

Chairman Roger Kittleson presented a question concerning fire dept. access to the Hauge Log Church historic site. Ed Sutter commented that the fire dept. would draw hoses from fire vehicles parked on the road and not attempt to enter the site in the event of a fire.

6. Dane Co. Sheriff's Deputy Moore. Clerk Mary Price reported Deputy Moore had another commitment and will appear at the March 14, 2017 Town Board meeting.
7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report. Taxes collected were deposited and settlements to school districts, state and county governments were processed; PILT payment was received; dog licenses and personal property taxes were deposited; withholding taxes were paid.
8. Brad Tisch – wine/cider license. Brad Tisch presented information explaining current operations and future plans for Munchkey Apples.
9. Roads, Equipment, Facilities:
 - a. Truck and tractor contracts, loans. The Board reviewed the tractor loan terms presented by Peoples Community Bank. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the tractor loan terms proposed by Peoples Community Bank - \$46,500.00 @ 2.68% for five years. Motion carried.
 - b. Lawson Products quote/contract. The Board reviewed the Lawson Products quote. Patrolman Royce Nelson will restock supplies as needed.
 - c. Dane Co. Hwy. Dept. – bridge inspection reports. The Board reviewed the bridge inspection reports submitted by Dane Co. Hwy. Dept. Town bridges will be reviewed on the annual Road Tour.
 - d. Drammen Valley Rd. bridge load signs. The Board reviewed information received from Dane Co. Hwy. Dept. and WIDOT concerning load signs for the Drammen Valley Rd. bridge. Patrolman Royce Nelson will contact Dane Co. Hwy. Dept. for more information and load sign options.
 - e. Scrap metal recycling. The Board reviewed an offer to recycle scrap metals. The current recycler will be contacted to determine his interest to continue and terms.
 - f. R & R Doors quote – garage door repairs. The Board will review necessary garage door repairs in Oct. 2017.
10. Historic Preservation Ordinance clarification. Mick Klein Kennedy moved and Ken Hefty seconded a motion to add, *"includes the unobstructed view of Blue Mounds from the log church building [Historic District Preservation Plan – entered September 13, 2016]* to the Historic Preservation Ordinance, Section 1.03(11) Definitions to clarify the Visual Impediment definition. Motion carried.
11. Dane Co. Ordinance Amendment – Chapter 10, OA #67 – conditional use permit. The Board reviewed the proposed ordinance amendment and information provided by the Dane Co. Towns Association. Mick Klein Kennedy moved and

Ken Hefty seconded a motion to approve Chapter 10, Ordinance Amendment 67, 2016. Motion carried.

12. Minutes of Previous Meetings – Jan. 12 and 23, 2017. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on January 12 and January 23, 2017 as published. Motion carried.

Clerk's report. Clerk Mary Price reported the Dep. Clerk and Clerk attended further training for the election equipment DS200 due to updated programming; election reports filed; caucus info. sent to Dane Co. Clerk; Feb. 21 Public Test held; depositions with Town's atty.; salt/sanding invoices sent; tractor loan info.; fire depts. certifications; credit card info.; cell phone info.; internet access for garage.

13. Insurance renewals. The Board reviewed the insurance renewals for Workers Comp. and liability insurance, including cyber security coverage. Renewals will be paid with invoices.

14. 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.

15. Town credit card. Clerk Mary Price presented credit card options available through Peoples Community Bank. The Board reviewed the process to pay invoices and vendor payment options. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve a VISA credit card through Peoples Community Bank, with cash back rewards, and set a credit limit of \$20,000.00. Motion carried.

Credit card use will be reviewed at each meeting. Vendor payments will be approved by the Town Board.

16. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:45 PM.

Mary L. Price, Town Clerk
