

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, May 9, 2017  
Perry Town Hall  
following 2017 Board of Review first session

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Gary Baumgartner, Royce Nelson, John Wiggins, Mike Roessler, Linda Bluschke, Duane Iverson, Doug King.

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

2. Announcements. The Noxious Weeds and the Tire Collection notices were published; Accurate Appraisals revised call answering process; legal case – next hearing on June 2, 2017.
3. Treasurer's Report. Stephanie Zwettler presented the monthly report – payments received included the Lottery Credit.
4. Land Use. Committee member Ken Hefty presented the committee's recommendations.
  - a. MDW Investments, 10093 Spring Valley Rd., zoning change – 5 ac. A1Ex to RH. Mike Roessler presented additional information. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the zoning change from A1-Ex to RH-1 for 5.35 acre parcel that includes the existing buildings – 0506-101-9140-9. Motion carried.
  - b. MDW Investments, 1378 Sutter Rd., zoning change – 5 ac. A1Ex to RH; new parcel – 2 ac. RH.

Mike Roessler presented the amended site plan to relocate the proposed new parcel and to reconfigure and rezone the existing parcel.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the zoning change from A1-Ex to RH-1 for new 2 ac. parcel. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve zoning changes from A1-Ex to RH-1 for 2 acre parcel that includes the existing buildings and to rezone the remainder – approx. 3 acres – to A1-Ex. Motion carried.
  - c. Thomas Brandt, 252 Drammen Valley Rd. – attached garage. The Board reviewed the site plan submitted for an addition for an attached garage and bedrooms. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the building permit for an addition as submitted. Motion carried.

5. Roads, Equipment, Facilities:

- a. Road repairs – open bids. The Board opened road repair bids submitted. Ken Hefty moved and Roger Kittleson seconded a motion to appoint Supervisor Mick Klein Kennedy to prepare an analysis for review at the Town Board meeting to be held on Tuesday, May 16, 2017. Motion carried.
- b. Evergreen Trail culvert replacement update. Patrolman Royce Nelson reported the Evergreen Trail culvert replacement is rescheduled to begin on Monday, May 15, 2017. Letters will be sent to the property owner and lessee.
- c. Truck and equipment contracts; delivery schedule, loan documents. Patrolman reported the new truck and equipment will be prepared for delivery in August.
- d. Garage heating unit – replacement estimate. The Board reviewed quote submitted to replace the garage heating unit. Additional bids will be solicited for review.
- e. Bridge repairs – engineers, cost estimates, Dane Co. Hwy. Dept. reports. The Board reviewed requirements to apply for bridge aid to replace the Drammen Valley Road bridge. Engineering estimates to prepare the applications will be requested and reviewed.
- f. Former Town garage – PECFA update. Claim was approved by DNR.

6. Parks and Open Space Committee – Committee member Doug King presented the committee's report and recommendations:

Requests for approval – Pavers and markers specs. The Board reviewed paver samples. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the pavers presented. Motion carried.

Daleyville Park sign text. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the sign text – “Daleyville Park Town of Perry” and to add a guide sign on Hwy. 78 as approved by DOT. Motion carried.

Entrance, crossing and trail sign locations – Daleyville Park and Hauge Historic District Park. Dane Co. Hwy. Dept. set back requirements will be reviewed.

Engraved symbol on Memorial Circle center stone. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Memorial Circle center stone engraving. Motion carried.

Brochure holder style. Ken Hefty moved and Mick Klein Kennedy seconded a motion to accept the brochure holder donated by Gerhard Luetschwager and to install it at the Hauge Park. Motion carried.

Historic District brochure text; The Board reviewed additions and changes to the proposed brochure. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Hauge Historic District Park brochure as amended and after formation date is verified. Motion carried.

Hauge Historic District Park historical marker text. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Hauge Historic District Park historical marker text after formation date is verified. Motion carried.

Memorial Circle bench style. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve up to three low profile Leopold benches for the Hauge Park. Motion carried.

Picnic table style. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve one low profile. plain board, four person picnic table for the Hauge Park. Motion carried.

Park Rules – posting and text approval. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Park Rules texts and installation of the park rules at the Daleyville Park and the Hauge Park. Motion carried.

7. Lawrence University Archaeological Survey – Hauge Historic District Park. Supervisor Mick Klein Kennedy reported Prof. Peregrine visited the site.

8. Dane Co. Ordinance Amendment 83, and Sub.1 – Electronic signs. Clerk Mary Price presented additional information received from Dane Co. Planning.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to oppose Dane Co. Ordinance Amendment 83 – allow electronic signs in A1-Ex. zoning district. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve Dane Co. Ordinance Amendment 83, Sub. 1 – update sign ordinance, no change in allowed zoning districts. Motion carried.

Duane Iverson and Gary Baumgartner reviewed an electronic sign proposed at the Perry Lutheran Church.

9. Dane Co. Towns Assoc. – updates. Mick Klein Kennedy presented information for the upcoming Dane Co. Towns Association's annual meeting. Ken Hefty moved and Roger Kittleson seconded a motion to authorize Supervisor Mick Klein Kennedy to represent the Town at the Dane Co. Towns Association's annual meeting on May 17 and to renew the Town's membership if required to vote. Motion carried.

10. Minutes of Previous Meetings – April 6, April 21, 2017. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on April 6 and April 21, 2017 as presented. Motion carried.

Clerk's report. Clerk Mary Price reported zoning questions, ordinance amendment info., election reports, notices, annual meeting reports, insurance coverage, land contract satisfaction documents, US Dept. of Commerce census report, DNR Recycling Annual Report, Board of Review 1<sup>st</sup> session, and clerk training.

11. 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.

12. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:30PM.

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Mary L. Price, Town Clerk

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