

Town of Perry
Minutes of Town Board Meeting
Tuesday, June 13, 2017
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Alice Yaeger, Royce Nelson, Laura Tisch, Dep. Chris Moore, Doug King, Atty. Mark Steichen via teleconf.

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

Moment of Silence to remember Anna Hamady.

2. Announcements. Open Book session will be held on Monday, July 10, 2017 beginning at 5:00PM and ending at 7:00PM at the Town Hall.
Spotted Cow Bike Tour will travel through the Town on June 25, 2017.
3. Comments by Town residents – non-agenda items. None presented.
4. Dane Co. Sheriff's Deputy Christopher Moore, Community Officer presented 2016 call statistics, DaneCom update, and answered question.
5. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – recycling grant, building inspection fees, Premier Co-op dividend, and tire recycling fees were received.
6. Land Use: a. Building Inspector WI Dept. of Safety authorization. Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize Todd Parkos to act on the Town's behalf to implement WI Act 211. Motion carried.
b. Future Regions grant application. The Board reviewed the Future Regions program information presented by the WI Towns Assoc.
7. Laura Tisch, 175 Drammen Valley Rd. - Class A liquor license – Cider only. The Board reviewed the Class A liquor license application for cider only submitted by Laura Tisch. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the license and directed the Clerk to issue the license following publication. Motion carried.
8. Town of Blue Mounds – liquor license transfer; WI DOR update. Clerk Mary Price presented information received from Atty. Mark Rooney, WI DOR, and other sources. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize Atty. Mark Rooney to provide research, information, and determine the Town's liquor license quota and status in order to transfer a license and to issue a Class A – cider only license. Motion carried.

9. Roads, Equipment, Facilities:

- a. Truck contract; delivery schedule, loan documents. Patrolman Royce Nelson reported the truck will be shipped to the dealer by June 15, 2017. The equipment will be installed after the truck is received by the dealer.
- b. Garage heating unit – replacement estimates. The Board reviewed the bids submitted and requested a revised bid for a 100,000 BTU unit.
- c. Drammen Valley Rd. Bridge replacement – WI DOT and Dane Co. Hwy. aids. The Board reviewed the Dane Co. Bridge Aid petition to subsidize the Drammen Valley Rd. bridge replacement. Mick Klein Kennedy moved and Ken Hefty seconded a motion to submit a petition for Dane Co. bridge aid - \$47,500.00. Motion carried.
- d. Resource Solutions Corp. – recycling services. The Board reviewed information received from Resource Solutions Corp. to provide recycling services.
- e. Park signs – Patrolman Royce Nelson presented information received from Dane Co. Hwy. Dept. and WI DOT for park signs to be placed on CTH Z and Hwy. 78. More information will be obtained.
- f. The Board reviewed mowing options.

10. Parks and Open Space Committee.

- a. committee appointments – Chairman Roger Kittleson appointed Gerhard Leutschwager and Doug King to serve on the Parks and Open Space Committee for three years. Mick Klein Kennedy moved and Ken Hefty seconded a motion to confirm the appointments. Motion carried.
- b. Hauge Historic District Park.
 - informational sign correspondence – The Board reviewed correspondence received advising a sign should be moved.
 - authorization for distribution of visitor and fundraising brochures – Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize the reproduction, distribution and display of the Town's fundraising brochure, entitled: *"The Story Of The Hauge Log Church National Historic Site And The Little Town That Fought To Protect It,"* and the Town's park visitor information brochure, entitled: *"Hauge Historic District Park, Town of Perry,"* by individuals, groups, and public and private organizations. Motion carried.

- hiking trails and pedestrian crossing signs – more information will be requested from WI DOT and Dane Co. Hwy. Dept.
 - additional informational marker and brochure holder – SE corner. The Board reviewed the proposed placement. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the additional informational marker and brochure holder to be placed in the SE corner of the park. Motion carried.
- c. Certificate of Appropriateness application – Hauge Historic District Park. Mick Klein Kennedy presented a Certificate of Appropriateness application to add “Town of Perry” to the park entrance sign; Memorial Circle plan; WI State Historical Marker placement; picnic table; and second informational marker. Ken Hefty moved and Roger Kittleson seconded a motion to submit the Certificate of Appropriateness application as prepared to the Historic Preservation Commission for approval. Motion carried.
11. Lawrence University Archaeological Survey – Hauge Historic District Park. The Board reviewed the addendum to the archaeological survey conducted in May, 2017.
12. Dane Co. Towns Assoc. – updates. Chairman Roger Kittleson and Supervisor Mick Klein Kennedy attended a special district meeting to elect the district's representative. The new district rep. agreed to serve until year end.
13. Minutes of Previous Meetings – May 9 and May 16, 2017. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on May 9 and May 16, 2017 as presented. Motion carried.
- Clerk's report. Clerk Mary Price presented the monthly Clerk's activity report – April 4, 2017 election reports finalized and submitted; legal case assistance; density unit study; zoning questions; liquor license research; bridge aid applications; bldg. inspector questions; road contracts; veterans graves records; Open Book and Board of Review info., DNR Recycling workshop.
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. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG vs. Town of Perry –
- Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene a closed session under WI Stat. 19.85(1)(g) to confer with legal counsel concerning strategy. Roll call vote - Mick Klein Kennedy – Yes; Ken Hefty – Yes; Roger Kittleson – Yes. Motion carried. Atty. Mark Steichen joined the meeting via teleconf.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene the open session. Roll call vote - Mick Klein Kennedy – Yes; Ken Hefty – Yes; Roger Kittleson – Yes. Motion carried

16. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:20 PM.

Mary L. Price, Town Clerk
