

Town of Perry
Minutes of Town Board Meeting
Tuesday, July 11, 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 and Clerk Mary Price were present. Also in attendance: Royce Nelson, Margaret Berg, Linda Bluschke, Coyote Erfourth.

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

2. Announcements. Clerk Mary Price announced *Madison Magazine*, in the July, 2017 issue, ranked the Hauge Historic District Park as the best place in the Madison suburban area to view a sunset – “ No. 1 - Hauge Historic District Park offers a breathtaking view of Blue Mound, made even better at nightfall.”

The 2017 Open Book session was held on Monday, July 10. One resident appeared. The final 2017 Board of Review session will be held on Wednesday, July 26, 2017, 7:00PM – 9:00PM.

3. Treasurer's Report. Treasurer Stephanie Zwettler is attending the UW-Green Bay Clerks and Treasurers Institute. Clerk Mary Price presented the monthly Treasurer's report – Transportation Aid, Managed Forest and Fire Dues payments were received.

4. Roads, Equipment, Facilities:

- a. Truck contract; delivery schedule, loan documents. Patrolman Royce Nelson and Supervisor Ken Hefty inspected the new truck at the dealer. The truck will be delivered the equipment to be installed and completion is expected by September.

- b. Garage heating unit – replacement estimates. The Board reviewed bids submitted by Terry Miller Heating and Cooling, J. W. Brager Heating and Cooling and Modern Heating and Cooling. Ken Hefty moved and Mick Klein Kennedy seconded a motion to discuss the bids submitted to replace the heating unit at the Town Garage. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to award the Town Garage replacement heating unit contract to Terry Miller Heating and Cooling. Motion carried. A contract for an 80,000 BTU unit will be reviewed at the August, 2017 meeting.

- c. Drammen Valley Rd. Bridge replacement – WI DOT and Dane Co. Hwy. aids. Clerk Mary Price reported bridge aid applications to replace the Drammen Valley Road bridge have been submitted to the WI DOT for federal aid and Dane Co. Hwy. Dept. for local bridge aid.

- d. Premier Co-op – 2017-2018 LP gas contract. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the 2017-2018 LP gas prepaid contract for 1300 gal. at \$1.149/gal. to be purchased from Premier Co-op. Motion carried.

- e. Recycling Center – report. Supervisor Mick Klein Kennedy presented replacement sign options. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve a new Recycling Center sign that includes penalty information - \$200.00 per unauthorized entry occurrence. Motion carried.

Clerk Mary Price reported a letter and the Recycling Ordinance were sent to a resident who delivered comingled trash and recyclables to the Recycling Center last month.

- f. Town Hall – The Town Board advised the Patrolman to paint the Town Hall entrance ramp, stairs and railings by November, 2017 and to use paint that complies with the Help America Vote Act requirements.

- 5. Town of Blue Mounds – liquor license transfer, WI DOR update. Clerk Mary Price presented information from former owners of the store in Daleyville. Additional information will be obtained from Atty. Mark Rooney.
- 6. Parks and Open Space Committee – committee appointment. Chairman Roger Kittleson appointed Kay Watson to the Parks and Open Space Committee for a three year term ending in June, 2020. Ken Hefty moved and Mick Klein Kennedy seconded a motion to confirm the appointment. Motion carried.
- 7. Fundraising Coordinating Committee report – grant for additional principal pmt. Supervisor Mick Klein Kennedy announced a grant of \$9,500.00 from the Friends of the Parks of Perry for another additional principal payment on the Town's loan through the Commission of Public Lands Trust. Ken Hefty moved and Mick Klein Kennedy seconded a motion to accept this grant with gratitude for the fundraising efforts and support from Town residents. Motion carried.
- 8. Commission of Public Lands loan – additional principal payment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve additional principal payment of \$9,500.00 on the Town's Commission of Public Lands Trust loan 2013215.02 by September 1, 2017. Motion carried.
- 9. Minutes of Previous Meetings – June 13, 2017. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on June 13, 2017. Motion carried.

Clerk's report. Election equipment and WisVote maintenance; legal case info. to atty.; zoning questions; Recycling Center letter, ordinance and sign editing; cider license; bridge aid applications; Garage heater bids; Town Hall bat removal info.; Open Book; Board of Review notice; open records request; fireworks permit application.

10. Pay Bills due. The Town Board reviewed the invoices presented for payment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.

11. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 8:50 PM.

Mary L. Price, Town Clerk
www.perry-wi.gov
