

Town of Perry
Minutes of Town Board Meeting
Tuesday, September 12, 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/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Alice Yaeger, Gerhard Leutschwager, Linda Bluschke, Margaret Berg, Royce Nelson and Ed Sutter.

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

2. Announcements.
 - a. WI DOR Equalized Valuation – 2017 = \$83,069,100. -1.3% change.
 - b. Next hearing – Case 15-0065 – Oct. 19, 2017, 2:00PM.
3. Land Use:
 - a. Joe Prazak, 10940 CTH A – accessory bldg. Committee member Ken Hefty presented the recommendation to approve the building permit as presented in the application. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the building permit for an accessory bldg. as submitted by Joe Prazak, 10940 CTH A. Motion carried.
 - b. Jonathan Hufton/Troy Grindle, approx. 1201 River Forks Rd. – site plan, driveway, zoning change. Committee member Ken Hefty reported that this application was incomplete and not presented.
 - c. James Gibson, 123 Drammen Valley Rd. – zoning change – 2 3.5 ac. lots. Committee member Ken Hefty reported that this application was incomplete and was tabled.
 - d. The Board signed certified survey maps approved in May, 2017 as presented by MDW Investments.
4. Dane Co. Towns Association report – Chapter 10 revisions, legislation updates. Supervisor Mick Klein Kennedy attended the Dane Co. Towns Association meeting and the Dane Co. Chapter 10 revisions committee meeting. Revisions to the bylaws and the DCTA position on AB-109 were discussed. Additional DCTA meetings will be held in Sept. for further discussions. The Dane Co. Chapter 10 revisions committee presented proposed changes to the ordinance, new zoning maps and districts, etc. Proposed changes will be presented to the municipalities by year-end.
5. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – building application fees, veterans grave care stipends, tax settlement, dog licenses were processed.
6. Roads, Equipment, Facilities:
 - a. Truck contract; delivery schedule, loan documents, extended warranty. The Board reviewed the truck delivery schedule, extended warranty options, and loan terms.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve a loan from Peoples Community Bank - \$118,391.02 @ 1.97% for five years for the new truck and plow equipment. Ken Hefty, yes. Mick Klein Kennedy, yes. Roger Kittleson, yes. Motion carried.

- b. Road repairs – review Scott Construction contract. Patrolman Royce Nelson reported the road repairs awarded to Scott Construction were completed Sept. 11, 2017.
 - c. Tree debris clean-up – contract services. The Town Board will review trees at the parks to determine removal options.
 - d. Recycling – report, possible citation for construction debris, sign. Community Officer Dep. Moore reported construction debris will be cited by DNR.
The template for the new Recycling Center sign will be reviewed at the Oct. meeting.
Patrolman Royce Nelson will contact the landowner about construction debris found on Evergreen Trail and new fence constructed in the Town road right-of-way.
 - e. Hwy. 78 & CTH A – reports. Clerk Mary Price reported town residents have contacted WI DOT and Dane Co. Sheriff's Dept. about speeding vehicles on Hwy. 78 and CTH A, and a request to lower the speed limit on Drammen Valley Rd. The Board will review additional options at the Oct. meeting.
7. Mt. Horeb Fire Dept. – service agreement amendment, annual meeting authorization. The Board reviewed the proposed service agreement amendment and the proposed budget. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorized Town Board members who attended the Mt. Horeb Fire Dept. annual meeting on Sept. 27, 2017 to vote on the Town's behalf. Motion carried.
8. Town of Blue Mounds – liquor license transfer, WI DOR update. The Board reviewed the final opinion received from Attys. Mark Rooney and Jason Anderson – "...until such time as the Town issues its first liquor license, it is not eligible to transfer either of its now-existing 'reserve' 'Class B' licenses."
9. Historic Preservation Commission report. Supervisor Mick Klein Kennedy attended the Sept. 11, 2017 Historic Preservation Commission meeting and indicated all items, except one, included in the Town's application for a Certificate of Appropriateness, initiated by the Parks and Open Space Committee, were approved. The Commission's report will be presented to the Town Board at the Oct. meeting.
Mick Klein Kennedy moved and Ken Hefty seconded a motion to thank the Parks and Opens Space Committee and Chair Doug King for their ongoing work for the Town's parks. Motion carried.

10. Parks and Open Space Committee – Committee member Gerhard Leutschwager reported the Committee will meet in late September.

11. WI Dept. of Administration – population preliminary estimate. The Board reviewed the preliminary estimates and had no changes to submit.

12. Minutes of Previous Meetings – Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meeting held on August 8, 2017 as published. Motion carried.

Ken Hefty moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on August 16, 2017 as published. Motion carried.

Clerk's report. Clerk Mary Price reported election maintenance, open records request, zoning questions, etc.

Voter registration policy. The Board reviewed the voter registration policy prepared by Deputy Clerk Stephanie Zwettler. Mick Klein Kennedy moved and Ken Hefty seconded the motion to approve the voter registration policy – to omit non-required voter information from the WisVote database, effective 9/12/17. Motion carried.

13. 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.

14. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG vs. Town of Perry -convene to closed session under WI Stat. 19.85(1)(g) to confer with legal counsel concerning strategy and then reconvene to open session. Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene a closed session to discuss strategy in the current legal case. Roll call: Ken Hefty, yes. Mick Klein Kennedy, yes. Roger Kittleson, yes. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene the open session. Roll call: Ken Hefty, yes. Mick Klein Kennedy, yes. Roger Kittleson, yes. Motion carried.

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

Mary L. Price, Town Clerk.
