

Town of Perry
Minutes of Town Board Meeting
Tuesday, November 14, 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: Dwayne Iverson, Royce Nelson, Mary Ann Nelson, Gerhard Leutschwager, Dep. Chris Moore, Jonathan Hufton, James Gibson, Ed Sutter, Michael Gebben, David Walker.

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

2. Announcements. Clerk Mary Price presented the ZLR Comprehensive Revision update schedule. Dane Co. Planner Brian Standing has requested a joint meeting with the Land Use Committee and the Town Board in 2018.
3. Circuit Court case 15CV0065 DSG vs Town of Perry – update. Chairman Roger Kittleson reported Judge Neiss dismissed the DSG claim with prejudice and awarded cost reimbursement.
4. Comments by Town residents – non-agenda items. Ed Sutter reported the Mt. Horeb Fire Dept.'s plan to begin construction in Nov., 2017 on the new public safety building.
5. Land Use:
 - a. James Gibson, 123 Drammen Valley Rd., site plan, zoning change – 2 3-ac. lots. Land Use Committee member Ken Hefty reported the committee tabled action for further information and site plans.
 - b. Jonathan Hufton, approx. 1201 River Forks Rd., soil analysis, site plan, driveway, zoning change. Jonathan Hufton presented a soil analysis which was submitted to Dane Co. Land and Water Conservation. The soil analysis and streambank effects will be reviewed by Dane Co.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the site plan, zoning change, driveway construction permit, building permit as presented by Jonathan Hufton, contingent on Dane Co. Land and Water Conservation's review and approval to amend the soils map. Motion carried.
6. Community Officer Deputy Chris Moore – speed limits on Town roads; speeding on Hwy. 78 and CTH A. Dep. Moore reviewed residents' comments on speeding and passing on Hwy. 78 and CTH A. He will obtain more info. about passing farm implements on public highways and will request extra patrols to monitor speeding in Daleyville and CTH A and Hwy. 78.

7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – tire collections, inspection fees, dog licenses were received. Training was provided by the Dane Co. Treasurer's office for the upcoming tax collection process.
8. Roads, Equipment, Facilities:
 - a. Drammen Valley Road bridge – WI DOT update, Strand Assoc. presentation. David Walker, Strand Associates engineer, presented an update on the DOT process for bridge aid and the construction schedule.
 - b. Truck - extended warranty. The Town Board reviewed extended warranty options available until Feb. 2018 on the new truck. Ken Hefty moved and Mick Klein Kennedy seconded a motion to purchase a 5 year extended warranty on the new truck's engine - \$1900.00; turbo and injectors - \$850.00; and After treatment system - \$ 700.00. Motion carried.
 - c. Town garage – doors and roof repairs. Patrolman Royce Nelson reported R & R Doors will complete work on three Town garage doors Nov. 17, 2017. Additional information has not been received from Cleary Bldgs. on the pending roof repairs.
 - d. TRIP grant application update. D. C. Hwy. Dept. will consider TRIP grant applications on Nov. 16,2017. Supervisor Mick Klein Kennedy and Patrolman Royce Nelson will attend the meeting to present the Town's application.
 - e. Two-way radios for trucks. The Town Board reviewed options for two-way radios for the Town trucks. Ken Hefty moved and Mick Klein Kennedy seconded a motion to purchase 2 marine CB radios - \$155.00/ea. for use in the Town trucks. Motion carried.
9. DNR/PECFA case closure – former Town garage site. Seymour Engineering will present additional information and requirements to complete the DNR/PECFA closure in Dec.
10. Dane Co. Towns Association report; AB-109 resolution; membership. Supervisor Mick Klein Kennedy reported the DCTA Executive Board met Nov. 15, 2017 to determine the association's 2018 priorities.
11. Minutes of Previous Meetings – October 10, 2017. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on October 10, 2017 as presented. Motion carried.

Clerk's report. Clerk Mary Price reported election notices and machine maintenance; bank loan info. was sent to the bank, Mt. Horeb Fire Dept. amendment processed, D. C. Animal Control officer requested owner info. for citation, TRIP grant application processed, Budget prepared.

12. 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.

13. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:30 PM.

Mary L. Price, Town Clerk
