

Minutes of Town Board Meeting  
Perry Town Hall  
February 13, 2018

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:55 PM, following the combined meeting with the Land Use Committee. Supervisor Ken Hefty, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Laura Morland, Bill Erickson, Ed Sutter, Gerhard Luetschwager and Royce Nelson.
2. Announcements. Clerk Mary Price announce Kalscheur Implement Customer Appreciation Day will be held on March 6, 2018; State Senator Jon Erpenbach's 2018 Spring Listening Sessions.
3. Comments by Town residents – non-agenda items. Ed Sutter presented Mt. Horeb Fire Dept. updates – will be hiring two full time firefighters; considering a new ambulance; researching grant opportunities.
4. Land Use:
  - a. William Erickson, 1076 Hwy 78 – CUP informal discussion. Bill Erickson presented plan updates and requirements.
  - b. James Gibson, 123 Drammen Valley Rd – site plan, driveways, zoning changes for (2) 3 acre lots from A1-EX to RH-1. Ken Hefty presented the Land Use Committee's recommendation to approve the application. Ken Hefty moved and Roger Kittleson seconded a motion to approve the site plan, driveway construction permits, and zoning changes for two 3.09 acre lots from A1-Ex to RH-1 as submitted by James Gibson. Motion carried.
4. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report - tax payments were deposited and the tax settlements were processed; PILT received; W2s and 1099s were mailed.
5. Roads, Equipment, Facilities:
  - a. Mine Safety recertification. Ken Hefty moved and Roger Kittleson seconded a motion to approve the Patrolman's mine safety recertification class. Motion carried.
  - b. Bridge inspections. Ken Hefty moved and Roger Kittleson seconded a motion to approve 2018 bridge inspections by Dane Co. Highway Dept. for four bridges @ \$300.00 per bridge. Motion carried.
6. Parks and Open Space Committee – report and recommendations. The Town Board reviewed the report and recommendations submitted by the Parks and Open Space Committee.

Ken Hefty moved and Roger Kittleson seconded a motion to approve the committee's request to post and maintain a list of volunteer opportunities on the Town's website and *Nextdoor Perry Township* website for work in the Town's parks. Motion carried.

Ken Hefty moved and Roger Kittleson seconded a motion to approve the revised Memorial Circle Plan - Engraving pavers: Messages engraved on the pavers will be limited to honoring Veterans; recognizing a loved one; recognizing an organization or event; or sharing a message to honor individuals or families who worked to build, care for and preserve the Hauge Log Church Historic Site; those who supported the Town of Perry's effort to create a Hauge Historic District Park to protect the Historic Site; those who helped create and care for the Hauge Historic District Park; and others who have given service to the Town of Perry. Motion carried.

7. WI Senate Bill 713 – to disband Commissioners of Public Lands Trust report. The Town Board reviewed Supervisor Mick Klein Kennedy's presentation at the WI Senate hearing on SB713.

Roger Kittleson moved and Ken Hefty seconded a motion to approve a resolution to support continuing the Board of Commissioners of Public Lands Trust as a loan resource for municipalities, school districts, libraries, etc.

Resolved: The Town of Perry supports the State of Wisconsin's continued commitment to the Board of Commissioners of Public Lands Trust and oppose WI Senate Bill 713 because this bill would needlessly eliminate an easy, efficient and cost effective tool for LOCAL government to help provide for the health and safety of their citizens by purchasing public safety equipment, engage in economic development projects that help create jobs, expand infrastructure, and help to preserve local history and culture.

The BCPL Loan program has facilitated over 4200 successful loans since the year 2000, all over the State of Wisconsin. All of these loan are going towards helping local governments realize completion of those types of projects listed above, and at the same time, create jobs to get those projects done, and bringing those communities closer together, instilling a sense of pride in their communities.

This Bill would needlessly eliminate an easy, efficient and cost effective tool for LOCAL government to help provide for the health and safety of their citizens buy purchasing public safety equipment, engage in economic development projects that help create jobs, expand infrastructure, and help to preserve local history and culture

The BCPL loan program serves all local governments and citizens of the State of Wisconsin in a fair and balanced process. This bill should not be approved, but instead the current successful BCPL loan program should continue for the benefit of all the citizens of Wisconsin.

Motion carried.

8. DCTA discussion meeting – Town of Primrose. The Town Board reviewed a suggestion from the Town of Primrose to hold a combined group meeting.

The Town Board reviewed and completed a survey to set priorities for the 2018 DCTA agenda.

9. Minutes of Previous Meetings – January 9, 2018. Ken Hefty moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on January 9, 2018 as published. Motion carried.

Clerk's report. Clerk Mary Price reported the public test of the election equipment was held on Feb. 12; insurance renewal information was submitted to the Town's agent; cider liquor license info. was supplied to the Town of Moscow.

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

11. Adjournment. Ken Hefty moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:15PM.

Respectfully submitted,

Mary L. Price, Clerk

---

---