

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, February 10, 2015  
Perry Town Hall

1. Call to order. Following Recycling Ordinance amendments public hearing, Chairman Roger Kittleson called the meeting to order at 7:40 PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Treasurer Mary Price were present. Also in attendance: Ed Sutter, Mike Drew, James Gibson, Alice Yaeger, Michael Gebben, Lynette Gebben, Doug Nelson, Sonja Luetschwager, Gerhard Luetschwager, Linda Bluschke.

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

2. Announcements. Clerk Mary Price presented a flyer for two lost dogs; a flyer for Don Mueller's retirement from the Middleton Police Dept. after 40 yrs. of service; Mt. Horeb Area Historical Society's request to use the Town Hall on March 24 for a Heritage Center listening session.

Chairman Roger Kittleson reported a request for more information on IOH requirements for a manure hauler operating in the Town.

Chairman Roger Kittleson presented actions taken at the Jan. 20 special Town Board meeting and announced that the Town's answer for Dane Co. case 15cv0065 was filed. Clerk Mary Price distributed copies of the case and the Town's answer.

Chairman Roger Kittleson indicated a resident requested clarification on Open Records requirements for distributing poll lists. The Town Board will discuss at the March, 2015 meeting.

3. Comments by Town residents – non-agenda items.

James Gibson presented a question on a Plat Survey.

Linda Bluschke requested the judge assigned to Dane Co. case 15cv0065.

Linda Bluschke requested clarification of statements in a Dec. 2014 letter to the editor of the *Mt. Horeb Mail*.

Ed Sutter presented the Mt. Horeb Fire Dept.'s monthly report – new ambulance will be delivered in Feb., and old ambulance was sold to Hollandale FD.

4. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: tax collections and overpayment refunds were processed; school district and county tax settlement payments; septic payments; PILT payment received; W2s and 1099s were mailed.

5. General liability and workers compensation insurance coverage. Clerk Mary Price presented information from a broker and an agent. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize Chairman Roger

Kittleson to bind insurance coverage for the Town before the March 8, 2015 expiration of the current coverage. Motion carried.

6. Roads, Equipment, Facilities: Town Hall inspection report.

Clerk Mary Price reported DOT project for Hollandale-New Glarus.

Ken Hefty indicated the new truck's radiator is leaking again and Fritz will resolve.

Michael Gebben, Inspector, presented a priority list of recommended Town Hall repairs. Mick Klein Kennedy moved and Ken Hefty seconded a motion to replace the ground wire at the Town Hall as soon as possible. Motion carried.

7. Fundraising Coordinating Committee report and recommendations – additional principal payment. Chairman Doug Nelson presented fundraising status updates and recommendations: 56 total pledgers/donors; \$243,500.00 pledged; current amount available for grant to Town - \$18,000.00; crowdfunding site will be launched Feb. 12<sup>th</sup>; incentives for donating through the crowdfunding site have been donated.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to accept a grant and pay an additional principal payment on Commission of Public Lands loan in the amount of \$18,000.00 in March, 2015. Motion carried.

8. Parks and Open Space Committee – vacancy, report and recommendations.

Supervisor Mick Klein Kennedy met with Daleyville resident Jeff Kahl who agreed to serve on the Parks and Open Space Committee. Chairman Roger Kittleson appointed Jeff Kahl to fill the vacancy on the Parks and Open Space Committee, term expiring June, 2016. By consensus the Town Board approved this appointment.

Following his retirement in Feb. Don Mueller indicated that he plans to resume committee meetings and assignments.

9. Deteriorating Properties – update. Chairman Roger Kittleson reported no response from the owner.

10. Recycling Ordinance amendments. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adopt the amendments to the Recycling Ordinance as presented. Motion carried.

11. Dane Co. Towns Association report. Mick Klein Kennedy reported discussions on a possible Dane Co. ordinance amendment for the appeal process of conditional use permits; licensing manure digesters; IOH options; cell tower ordinance options; CARPC opening.

12. Minutes of Previous Meetings – January 13 and January 20, 2015. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of

the Town Board meetings held on January 13 and January 20, 2015 as published. Motion carried.

Clerk's report. Clerk Mary Price reported election reports were filed with the GAB and Dane Co. Clerk; Land Use information provided; special Town Board meeting and assistance to Atty.; Open Records clarification; welfare question to Dane Co. Sheriff Dept. and Dane Co. Zoning; DOT project; effect of full valuation assessments, processed by county.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Clerk to contract a property owner to discuss possible structural repairs. Motion carried.

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

14. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:50 PM.

Respectfully submitted,

Mary L. Price, Town Clerk

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