

Town of Perry
Minutes of Town Board Meeting
Tuesday, April 12, 2016
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 Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Brad Grundahl, Ed Sutter, Linda Bluschke, Margaret Berg, Howard Kietzke, Rick Fredrickson, Royce Nelson, Mary Ann Nelson, Corey Braund – Scott Construction, George Palnow – Fahrner Construction, Bruce Milestone, Brooke Bechan, *Mt. Horeb Mail*.

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

2. Announcements. Clerk Mary Price announced Roads Scholar Divisional Road Rally will be held on June 12, 2016 between noon and 4:00PM on CTH JG.
3. Comments by Town residents – non-agenda items. Alice Yaeger requested a First Aid Kit for the Town Hall. Linda Bluschke suggested an amendment to the minutes of the Feb. 9, 2016 Public Hearing. Alice Yaeger reported election day activities. Ed Sutter presented the Mt. Horeb Fire Dept. report.

4. Land Use: Bruce Milestone, 668 STH 78 – accessory bldg. permit. Ken Hefty presented the Land Use Committee's recommendation to approve the accessory building permit application submitted by Bruce Milestone, with a variance and driveway extension.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the accessory building permit application submitted by Bruce Milestone, require the existing driveway to be extended to the accessory building, and to approve a variance per Building Ordinance 1.07(2)(c) to prevent undue hardship to the applicant. Motion carried.

Committee appointments. The Board reviewed the expiring terms of the committee members. Ken Hefty moved and Mick Klein Kennedy seconded a motion to direct the Clerk to prepare and publish a notice indicating openings to serve on the Land Use Committee. Motion carried.

5. Roads, Equipment, Facilities:
Open Road Bids. The Town Board reviewed road repairs and equipment needs as determined on the Road Tour.

Chairman Roger Kittleson opened the road repairs bids submitted:

Scott Construction - \$47,318.00.

Bartelt Enterprises - \$71,823.00.

Fahrner Asphalt Sealers - \$52,730.00.

Ken Hefty moved and Roger Kittleson seconded a motion to direct Supervisor Mick Klein Kennedy to compile a road repair bid summary to award contracts at the May 10, 2016 Town Board meeting. Motion carried.

Truck hitch estimates. The Board reviewed estimates submitted by vendors install a truck hitch on the Western Star truck. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve Double D Services Inc.'s quote to install a truck hitch and brake controls on the Western Star truck - \$1816.00. Motion carried.

Patrolman safety and maintenance classes.
Ken Hefty moved and

2016/2017 Salt contract.

Town Hall electrical repairs - WI Dept. of Safety report – electrical.

Former Town garage site – well status, environmental services update.

Recycling Center additional seasonal hours.

6. Treasurer's report.

7. Fundraising Coordinating Committee report.

8. Hauge Historic District Park Committee report – Cert. of Appropriateness applic.

9. Historic Preservation Commission report. – Historic Preservation Plan amendment.

10. Dane Co. Comprehensive Zoning Revision; Dane Co. Towns Assn. lawsuit – Dane Co. Zoning.

11. Dane Co. Deputy presentation at Town of Montrose.

12. Cell Tower lease.

13. Alliant Energy – pole maintenance.

14. Minutes of Previous Meetings – March 8 and March 22, 2016.

Clerk's report.

Website.

Insurance.

15. Pay Bills due.

16. 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.

17. Adjournment.

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