

Town of Perry
Minutes of Town Board Meeting
Tuesday, April 14, 2015
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:30 PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Treasurer Mary Price were present. Also in attendance: Sonja Luetschwager, Gerhard Luetschwager, Linda Bluschke, Margaret Berg, Bret Chizek, Mike Drew, Lynette Gebben, Alice Yaeger.

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

2. Announcements. A public hearing will be held by Dane County to consider amendments by the Town of Verona's comprehensive plan.
3. Comments by Town residents – non-agenda items. Gerhard Luetschwager congratulated the Town Board's election to another term and thanked the Town Board for their service. Chairman Roger Kittleson commended voters for participating in the recent election.
4. Land Use: Bret Chizek, bldg. permit – addition. Bret Chizek presented a site plan and additional information for a building permit application for an addition on his residence at 10811 Clay Hill Rd. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the building permit application as submitted by Bret Chizek. Motion carried.

Committee appointments. The Board reviewed term expirations.

5. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report. The Blanchardville EMS lost check was found by the EMS Dept. and voided.
6. General liability, property and workers comp. insurance coverage – report. Clerk Mary Price reported the workers comp. insurance binder has been received and the second premium installment is due; general liability and property insurance coverage was bound through Euclid Insurance and property insurance coverage through the Local Government Property Insurance Fund is not needed.
Mick Klein Kennedy moved and Ken Hefty seconded a motion to withdraw from the Local Government Property Insurance Fund. Motion carried.
7. Roads, Equipment, Facilities: The Town Board will conduct the annual road tour on Saturday, April 18, 2015 beginning at 8:30AM, and will review a driveway on Overland Road, bridges and equipment repair needs.

Town Hall inspection report, Town Hall electrical repairs. Mike Gebben will prepare a list of electrical repairs for bids.

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The Town Board reviewed correspondence received from DNR denying approval to abandon Town roads on navigable streams.

8. Fundraising Coordinating Committee report and recommendations. Lynette Gebben, committee member, presented information and updates: Indiegogo campaign has ended, received over \$3,000.00 in donations in the campaign; the committee will be meeting next month to determine next fundraising strategies.
9. Parks and Open Space Committee – report and recommendations. Lynette Gebben, committee member, announced the next committee meeting will be held on April 16th at the Town Hall.
10. Mt. Horeb Fire Dept. – long driveway ID system. Clerk Mary Price reported information received from Ed Sutter prior to the meeting – additional information will be discussed at the next Fire Dept. meeting to determine methods to mark long driveways.
11. Deteriorating Properties – updates. Chairman Roger Kittleson will contact the owner to determine the demolition schedule.
12. Open Records requirements – poll list. Clerk Mary Price presented determinations and information received from Atty. Mark Hazelbaker, Dane Co. Towns Assoc. and Atty. Carol Nawrocke, WI Towns Assoc. – “...the public records laws expressly requires that records be accessible and limits the fees that can be charged to access such records. A town ordinance cannot conflict with state law.”
13. Dane Co. Emergency Management – Natural Hazards Mitigation Plan. The Town Board reviewed the Dane Co. Emergency Management’s request to participate in the Natural Hazards Mitigation Plan. Roger Kittleson moved and Ken Hefty seconded a motion to appoint Clerk Mary Price as primary contact and Supervisor Mick Klein Kennedy as alternate contact, with mileage and per diem reimbursement. Motion carried.
14. Dane Co. Towns Association report. Mick Klein Kennedy reported the Dane Co. Towns Association is considering IOH requirements, DaneCom, and other issues. Mick announced that he will not seek a second term as District representative.
15. 2015 Board of Review – appoint alternates. The Board reviewed the 2015 Board of Review process. Mick Klein Kennedy moved and Ken Hefty seconded a motion to appoint Stephanie Zwettler, Michele Kittleson, Ed Sutter and Larry Price to serve as alternates at the 2015 Board of Review. Motion carried.

16. Minutes of Previous Meetings – March 10, 2015. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on March 10, 2015, as published. Motion carried.

Clerk’s report. Clerk Mary Price reported Land Use questions; pre- and post-election day activities; annual reports submitted to DOR and DNR; annual meeting reports.

WMCA membership and scholarship. The Board reviewed the benefits of membership in the Wisconsin Municipal Clerks Association and the 2015 Institute scholarship application. Supervisor Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the scholarship application for Treasurer/Deputy Clerk Stephanie Zwettler to attend the 2015 Municipal Clerks & Treasurers Institute at UW-Green Bay. Motion carried.

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

18. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:15 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
