

Town of Perry
Minutes of Town Board Meeting
Tuesday, May 10, 2016
Perry Town Hall, 10084 CTH A
following 2016 Board of Review first session -7:30PM.

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:45 PM, following the first session of the 2016 Board of Review. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Brad Grundahl, Ed Sutter, Paul Linstroth, Sharon Linstroth, Howard Kietzke, Royce Nelson, Mary Ann Nelson, Phoebe Blackman.

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

Moment of Silence. Chairman Roger Kittleson requested a moment of silence in memory of Mark Wright.

2. Announcements. Clerk Mary Price announced Pedal for Paws, a fundraiser biking event will be held on July 9, 2016 and participants will ride on Perry Center Rd., CTH A, Lee Valley Road and Hwy. 78.

Mary Ann Nelson, Senior Outreach – Town rep., presented the report of 2015 accomplishments to provide services for senior residents in the Town and surrounding area, including over 14,000 meals served, health clinics, social events, exercise classes, cooking classes. Services are announced in the monthly newsletter and are available to all.

3. Comments by Town residents – non-agenda items. Howard Kietzke requested clarification of an annual meeting resolution approving sale of the cell tower lease. Chairman Roger Kittleson explained that no sale is being considered at this time.

Clerk Mary Price reported a warning was issued by the Dane Co. Zoning inspector to a landowner to remove junk. The inspector will issue a citation after May 20, 2016 if the junk is not removed by that date.

4. Land Use: Paul & Sharon Linstroth, 70 Drammen Valley, access. bldg. Land Use committee member Ken Hefty presented the committee's recommendation.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the building permit application for an accessory building as submitted by Paul and Sharon Linstroth. Motion carried.

Committee appointments. Chairman Roger Kittleson appointed Phoebe Blackman to a three year term on the Land Use Committee. Mick Klein Kennedy moved and Ken Hefty seconded a motion to confirm the appointment of Phoebe Blackman to the Land Use Committee, term expiring April, 2019. Motion carried.

5. Roads, Equipment, Facilities:

Award road repair contracts. Supervisor Mick Klein Kennedy presented additional information and bid analysis. Ken Hefty moved and Mick Klein Kennedy seconded a motion to award the 2016 sealcoating contract to Scott Construction totaling \$47,318.00. Motion carried.

Town Hall electrical repairs - WI Dept. of Safety report – electrical. The Board reviewed bids submitted by Oimoen Electric Inc. and Zwiefel Electric . Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve Oimoen Electric Inc.'s bid at \$3,880.00. Motion carried.

Recycling Center – The Board discussed options to enforce Recycling Ordinance for illegal dumping and trespassing; additional Saturday hours are not available at this time; resident requirements.

Patrolman Royce Nelson reported updates on Western truck tires; pole saw repairs; skid loader needs; hitch plate installation; safety class.

Former Town garage site – well status, environmental services update. Clerk Mary Price reported Seymour Environmental has prepared and mailed letters to the adjoining landowners requesting appointments to test their wells.

Road maintenance supplies. Clerk Mary Price presented the revised salt delivery schedule received from DOT. The Board reviewed quotes to weld bucket onto the tractor. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Cates Welding quote to repair the bucket edge on the tractor. Motion carried.

6. Treasurer's report. Treasurer Stephanie Zwettler presented the monthly report – lottery credit was received; permit fees deposited. She will attend annual training presented by Dane Co. Treasurer's office on May 12, 2016.

7. Mt. Horeb Fire Dept. – Commercial Plan Reviews. The Board reviewed the commercial plan review advisory received from the Mt. Horeb Fire Dept. Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the commercial plan review information to Todd Parkos, Bldg. Inspector. Motion carried.

8. Hauge Historic District Park Committee report. Committee Chairman Mick Klein Kennedy presented revisions to the application for a Certificate of Appropriateness as recommended by the committee. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the revisions to the Certificate of Appropriateness application and to submit the application to the Historic Preservation Commission for approval. Motion carried.

9. Historic Preservation Commission report. Clerk Mary Price reported the Commission held meetings to consider Certificate of Appropriateness applications; an ad was placed in the newspaper and on the Town's website for a vacancy on the Commission.

Commission appointments. Chairman Roger Kittleson appointed Brad Grundahl to fulfill the term on the Commission vacated by Darren Walker. Mick Klein Kennedy moved and Ken Hefty seconded a motion to confirm the appointment of Brad Grundahl to the Historic Preservation Commission, to fulfill the term vacated by Darren Walker, to expire June, 2018. Motion carried.

10. Dane Co. Towns Assn. membership. The Town Board reviewed membership in the Dane Co. Towns Assn. and actions by adjoining Towns.

11. Minutes of Previous Meetings – April 12, 2016. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on April 12, 2016 as published. Motion carried.

Clerk's report – April 5 election reports completed and submitted, Aug. 9 election setup started; 3 open records requests; website design; environmental services correspondence review; driveway inspections; Dane Co. Zoning Inspector reports; cell tower lease questions; Recycling Center notices; building permit questions; electrical bids; DOR Form C completed and submitted; annual meeting reports; annual housing survey; committee appointments info. updated; appraisers questions.

Website. New website on new server will be activated soon.

Insurance. The Board reviewed the proposed Health Reimbursement Account policy prepared by Deputy Clerk Stephanie Zwettler. Additional information and options will be presented at the June, 2016 Town Board meeting.

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. Dane Co. Circuit Court case 15CV0065 DSG vs. Town of Perry. Mick Klein Kennedy moved and Ken Hefty seconded a motion to retain expert witness Gregg Borucki, PE. Motion carried.

14. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:50PM.

Submitted,

Mary L. Price, Town Clerk
