

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, July 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 and Clerk Mary Price were present. Also in attendance: Barbara Borders, Alice Yaeger, Brooke Bechen, Lynette Gebben, Gerhard Luetschwager, Ed Sutter, Mike Samuel, Nancy Thomas, Brad Tisch, Katie Haag.

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

Moment of Silence. Chairman Roger Kittleson requested a moment of silence for Grant Nyhus, Alyssa Kittleson and the victims in recent national events.

2. Announcements. Clerk Mary Price presented findings by the WI Dept. of Safety and Professional Services – “the building is now in compliance with the Commercial Building Code.”

The 2016 Board of Review will be held on Tuesday, July 26, 2016 7:30PM – 9:30PM.

DaneCom continues user training and radio protocol updates for Nov. 2016 implementation.

3. Comments by Town residents – non-agenda items. Lynette Gebben presented additional information about the Town picnic to be held on Sunday, August 14, 2016 1:00PM – 3:00PM at the Daleyville Park. Further information will be sent to residents by the end of July.

Brad Tisch requested licensing information for hard cider sales. Information will be presented at the Aug. Town Board meeting.

Ed Sutter presented the minutes of the Mt. Horeb Fire Dept. monthly meeting.

4. Land Use:

- a. Brad Tisch, 175 Drammen Valley Rd. – inground swimming pool. Ken Hefty reported comments at the site view and the Land Use Committee's recommendation. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit for an inground swimming pool. Motion carried.

- b. Barbara Borders, 9789 CTH A – land division. Ken Hefty reported comments at the site view and the Land Use Committee's recommendation. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the land division as described on the certified survey map - 80 acres as Lot 2 and includes 1 remaining density unit; 70.3 acres as Lot 1 and includes 2 density units; and require a recorded deed notice to show density unit allocation. Motion carried.

The Town Board reviewed and signed the CSM.

c. Mike Samuels & Nancy Thomas, 440 Hwy 78 – final CSM. The Town Board reviewed and signed the final CSM.

5. Roads, Equipment, Facilities:

a. Town Garage – Open House plans. Mick Klein Kennedy moved and Ken Hefty seconded a motion to hold an Open House at the Town Garage on Saturday, October 8, beginning at 12:30PM.

b. Supervisor Mick Klein Kennedy recognized Patrolman Royce Nelson's work cutting parsnip and Brad Grundahl's work mowing at the Hauge Historic District Park.

c. Ken Hefty reported potential leaks in the Town Garage roof will be monitored.

d. Premier Co-op - prepaid LP contract. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve Premier Co-op prepaid contract for 1500 gals. of LP gas @ 1.049/gal. Motion carried.

e. Former Town garage site – well status, environmental services update. Clerk Mary Price reported phone numbers were provided to the hydrogeologist to contact well owners for testing.

f. Road maintenance supplies – review budget. The Board reviewed equipment maintenance and supplies required to date compared to budget.

g. Road signs – Drives, Lanes, etc. The Board reviewed info. received from Dane Co. Surveyor Dan Frick. Ed Sutter will discuss at the next Mt. Horeb Fire Dept. meeting.

h. Perry Center Rd. culvert – Katie Haag reported a crushed culvert due to ag. vehicle traffic. Supervisor Ken Hefty will review.

6. Treasurer's report. Clerk Mary Price reported Treasurer Stephanie Zwettler is attending the Municipal Clerks/Treasurer Institute in Green Bay. Clerk Mary Price presented the Treasurer's report – received WI DOT Transportation Aids; Fire Dues – to be distributed in August; cell tower lease monthly payment error being resolved.

7. Fundraising Coordinating Committee report – grant for additional principal pmt. Clerk Mary Price presented the report and recommendation received from Doug Nelson, Committee Chair – reminder letters were sent to pledgers and donations were received. Mick Klein Kennedy moved and Ken Hefty seconded a motion to accept a grant and pay an additional principal payment on the Commission of Public Lands loan in the amount of \$8,200.00 in August, 2016. Motion carried.

8. Hauge Historic District Park Committee report. Ad hoc Committee Chairman Mick Klein Kennedy reported the committee held a joint meeting with the Parks and Open Space Committee on June 29. The ad hoc committee has completed its work and the remaining tasks – Certificate of Appropriateness applications for an entry sign and a memorial circle – were transferred to the Parks and Open Space Committee.

Ken Hefty moved and Roger Kittleson seconded a motion to disband the ad hoc Hauge Historic District Park Committee with thanks to the committee for their important work. Motion carried.

9. Parks and Open Space Committee report. Lynette Gebben, committee chair, reported Michele Kittleson has accepted the committee secretary position. The committee will meet to prepare the next Certificate of Appropriateness applications for the Hauge Historic District Park.

10. Mt. Horeb Fire Dept. – debt review for new fire station, referendum resolution. Clerk Mary Price presented information received at the June 30 MHFD meeting for Clerks and prepared for the Town Board's review – loan options, sample resolution, sample referendum, mill rate calculations. The Town Board will discuss options at the next Town Board meeting.

11. Dane Co. Comprehensive Zoning Revision; Dane Co. Towns Assn. membership. Clerk Mary Price announced notifications to withdraw from Dane Co. zoning have been received from the Towns of Blue Mounds, Medina and Westport. The Board reviewed the professional services provided by Dane Co. Planning and Development and the Town's risks to opt out of Dane Co. zoning. Mick Klein Kennedy moved and Ken Hefty seconded a motion to remain in Dane Co. zoning. Motion carried.

Dane Co. Towns Association membership renewal was discussed. An Association representative will be invited to the August Town Board meeting to discuss the association's services to towns.

12. Minutes of Previous Meetings – June 14, 2016. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on June 14, 2016 as published. Motion carried.

Clerk's report – Clerk Mary Price absentee ballots were sent for the August 9 election, election equipment was delivered and picked up at Verona for annual maintenance; 3 open records requests were filled; permit questions, legal case questions, DNR recycling report filed; biennial tax exempt parcels report filed; sales tax exemption application filed; Open Book session; acknowledgment cards prepared; well water testing.

Set Aug. 2016 Town Board meeting date. Mick Klein Kennedy moved and Ken Hefty seconded a motion to hold the monthly Town Board

meeting on Thursday, August 11, 2016, due to election day on August 9.  
Motion carried.

13. 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.

14. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:45 PM.

Mary L. Price, Town Clerk

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