

Town of Perry
Minutes of Town Board Meeting
Tuesday, October 11, 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/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Linda Bluschke, Margaret Berg, Royce Nelson, Myron Nelson, Mary Ann Nelson, Brooke Bechen, Alice Yaeger, Sonja Luetschwager, Gerhard Luetschwager, Doug Nelson, Ed Sutter, Alan Hutchins, Micca Hutchins, Lynette Gebben, Michael Gebben.

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

2. Announcements. Updated information on the proposed Public Safety Building is available from the Mt. Horeb Fire Dept.
3. Land Use: Committee member Ken Hefty presented the committee's recommendations and updates.
 - a. Bird Cupps, 10888 Berg Rd. – site plan, residence. The application is postponed pending additional information.
 - b. Alan Hutchins, 132 Drammen Valley Rd. – accessory bldg.; pool. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the primary building site due to its usage and accessibility of the existing driveway and grant a variance for the presence of choice soil on the basis that the existing homestead was previously rezoned residential. Motion carried. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the pool at the location next to the house and grant a variance for the presence of choice soil on the basis that the existing homestead was previously rezoned residential. Motion carried.
 - c. Mike and Maureen Basak, 606 CTH H – deck. The Board reviewed the application. Ken Hefty moved and Roger Kittleson seconded a motion to approve the building permit application for a deck as presented by Mike and Maureen Basak. Motion carried. Supervisor Klein Kennedy abstained.
4. Roads, Equipment, Facilities:
 - a. Road maintenance – review. Patrolman Royce Nelson reported that the salt shed has been filled for the season; truck and tractor repairs previously approved were completed.
 - b. Town garage – roof repairs. Chairman Roger Kittleson will inspect the roof.
 - c. Local Road Certification. The Board reviewed the Town Plat Record of Local Roads and Streets published by WI DOT. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve Local Roads Certification map and list. Motion carried.
 - d. Former Town garage site – well status, environmental services update. The Board reviewed well sample test results and PECFA update.

5. Mt. Horeb Fire Dept. – annual meeting report, construction plan update. Supervisor Mick Klein Kennedy attended the Mt. Horeb Fire Dept. annual meeting. Town representative Ed Sutter presented updated information. The budget was approved as presented.
6. Treasurer's report. Treasurer Stephanie Zwettler presented the monthly report and indicated Transportation Aids were received from the DOT; attended tax training; tax bill reformatting to report referenda.
7. Historic Preservation Commission. Commission Chairman Doug Nelson reviewed the Commission's meeting schedule and activities year to date.
 - a. Perry Hauge Log Church Preservation Association – application for Certificate of Appropriateness for fencing. The Certificate of Appropriateness application submitted and subsequently withdrawn by the Association will be further discussed at the next Commission meeting to determine if additional consultations will be needed to interpret ordinances and the historic plan. A Commissioner will contact the Association for more information.
 - b. State Historical Society Local History Annual Conference. Commissioners attending the conference will provide a report next month.
8. Fundraising Coordinating Committee report. Committee Chairman Doug Nelson reported pledge reminders will be sent by the end of the year to prepare for the next additional principal payment due in March, 2017. The committee will meet in Jan., 2017 to develop additional fundraising ideas.
9. Parks and Open Space Committee report – Park entrance sign. Committee chair Lynnette Gebben reported the Hauge Historic District Park entrance sign and trail marker, approved with a Certificate of Appropriateness, will be donated and installed by the Friends of the Parks of Perry.

The committee will meet Oct. 13 at the Park to mark trees for a removal bid.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to accept the Hauge Historic District Park entrance sign and trail marker donated by the Friends of the Parks of Perry; and to authorize the Parks and Open Space Committee to obtain tree removal bids, as approved in the Certificate of Appropriateness. Motion carried.

The committee recommends \$1,000.00 should be included in the 2017 Town budget for Hauge Historic District Park improvements.
10. Dane Co. Towns Assn. membership. The Board will review the Town's membership options at the next meeting.

11. Minutes of Previous Meetings – September 13, 2016 – Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting as published. Motion carried.

Set Nov., 2016 Town Board meeting date – Ken Hefty moved and Mick Klein Kennedy seconded a motion to hold the monthly November, 2016 Town Board meeting on Thursday, November 10, 2016, beginning at 7:30PM. Motion carried.

SVRS cost estimates – Clerk Mary Price reported the Village of Mt. Horeb cannot provide SVRS services. Other options will be investigated.

Clerk's report. Absentee ballots were mailed and the absentee ballot log updated in SVRS records; election supplies ordered; website updates reviewed; legal case assistance; DNR Recycling grant application submitted.

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. 2017 Town Budget draft – set budget hearing date. The Board reviewed the draft budget presented by Clerk Mary Price and added adjustments.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to hold the 2017 Town Budget hearing on Tuesday, November 15, 2016, beginning at 7:30PM, followed by the Special Meeting of the Electors to approve the tax levy and other actions. Motion carried.

14. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG vs. Town of Perry. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session under WI Stat. 19.85(1)(g). Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to reconvene to open session. Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes.

15. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:20 PM.

Respectfully submitted,
Mary L. Price, Town Clerk
