

Town of Perry
Minutes of Town Board Meeting
Thursday, November 10, 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: Mary Ann Nelson, Royce Nelson, Linda Bluschke, Margaret Berg, John Wiggins, Brad Grundahl, Karen Grundahl, Doug King, Duane Iverson, Brooke Bechen, Dan Watson, Kay Watson, Alice Yaeger, Ed Sutter, Gary Baumgartner, Gerhard Luetschwager.

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

2. Announcements. Clerk Mary Price presented DaneCom updates and election statistics.
3. Comments by Town residents – non-agenda items. Duane Iverson requested guidance for Town and county requirements to replace a sign at the Perry Lutheran church.
Linda Bluschke requested draft minutes for the Parks and Open Space committee meetings be added to the website when available for posting.
4. Roads, Equipment, Facilities:
 - a. Road maintenance – review Lawson Products. Patrolman Royce Nelson will present Lawson Products info. at the next meeting.
Sutter Road was seeded to prevent further erosion.
 - b. Town garage repairs. Chairman Kittleson will review necessary repairs.
 - c. Truck and Tractor bids. The Board reviewed the bid schedule and specs. Requirements, current truck maintenance schedule. Ken Hefty moved and Mick Klein Kennedy seconded a motion to develop specs. for snowplow, truck, tractor and loader bids. Motion carried.
 - d. Recycling Center – violations and enforcement. Recycling Center attendant Kay Watson explained chronic problems encountered at the Recycling Center – abusive language, garbage left after hours, burned couches dumped, tires, etc. The Town Board will review fencing options and advised trespassing reports should be filed with the Dane Co. Sheriff's Dept. Recycling Ordinance enforcement options, fines, etc. will be reviewed.
5. Mt. Horeb Fire Dept. – referendum report. Representative Ed Sutter reported referenda results in other Towns in the joint fire district. The Town's referendum will be discussed and authorization will be considered at the Special Meeting of the Electors on Nov. 15, 2016.
6. New Glarus EMS – 3 year contract. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the three year contract as presented by New

Glarus Area Emergency Medical Service, Inc. at \$18.78 per person in the area served. Motion carried.

7. Treasurer's report. Treasurer Stephanie Zwettler presented the monthly report detailing activity in each account.
8. Historic Preservation Commission – report, recommendations, updates:
 - a. Perry Hauge Log Church Preservation Association – application for Certificate of Appropriateness for fencing. Brad Grundahl reported the Perry Hauge Log Church Preservation Association responded to his request on behalf of the Commission. The Association's response indicated an unwillingness to meet with the Commission or to reconsider an application for a Certificate of Appropriateness for the split rail fence recently installed. The Commission will meet on November 14, 2016 to discuss options.
 - b. Funding – legal counsel, State Historical Society consultations. Doug King offered to provide a list of consultants and historic preservation attorneys for the Commission's review. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve funding, if needed. Motion withdrawn.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to support a Commission decision to obtain pro bono legal counsel and historic preservation consultation. Motion carried.

Alice Yaeger clarified that the historic site is open to the public, and reported visitors were confronted by a site neighbor. The visitors climbed over the new split rail fence to enter the park.
 - c. Presentation – Doug King presented a gift from the Madison Group - a replica of Commodore Oliver Hazard Perry's battle flag, "Don't Give Up The Ship" – to recognize the Town's commitment to preserving the views and vistas from the Hauge Log Church Historic Site, including the unobstructed view of the Blue Mounds from the church building.
9. Parks and Open Space Committee report – Park entrance sign. Committee member Gerhard Luetschwager reported the scheduled meeting was cancelled. Supervisor Mick Klein Kennedy contacted Dane Co. Zoning for clarification of rules for signs. Dane Co. Zoning indicated a sign permit is not required in a public park as the sign is used for community information. The Friends will install posts for the approved sign. Informational markers have been installed. Ken Bartz has resigned from the committee due to health concerns. The Town Board thanked him for his service to the Town.
10. Dane Co. Towns Assn. membership. Representative Alex Elkins will be contacted for an update at the Dec. meeting.

11. Fly Dane 2017 – review program and est. cost. The Board reviewed the program. Participation will be based on additional information and cost estimates.
12. Minutes of Previous Meetings – October 11, 2016. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on October 11, 2016 as presented. Motion carried.
Clerk's report: November 8, 2016 election activity and reports; website updates; legal case assistance; land use questions re: signs.
Statewide Voter Registration System update. Dane Co. Clerk's office will process voter registration information until year end. Deputy Clerk Stephanie Zwettler has agreed to maintain the SVRS for the Town. A dedicated laptop computer is required to maintain this confidential information. Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize the purchase of a laptop computer dedicated for the Town's records, up to \$500.00. Motion carried.
13. Pay Bills due. The Board reviewed bills presented for payment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
14. 2017 Town Budget – review draft. The Town Board reviewed the draft 2017 budget to be presented at the budget hearing on November 15, 2016.
15. Adjournment. Supervisor Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:15 PM.

Mary L. Price, Town Clerk
