

Town of Perry
Minutes of Town Board Meeting
Tuesday, December 13, 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: Royce Nelson, Brooke Bechen, Gerhard Luetschwager, Margaret Berg, Linda Bluschke, Doug King.
2. Convene Closed Session, WI Stat. 19.85(1)(b) and (c) – Employee compensation, commission and committee reviews. Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene closed session for the purpose of employee compensation review per WI Stat. 19.85. Roll call vote: Roger Kittleson, Yes; Ken Hefty, Yes; Mick Klein Kennedy, Yes. Motion carried. The closed session convened at 7:35 PM.
3. Reconvene Open Session, approx. 8:00 PM. Set employee 2017 compensation. Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene open session. Roll call vote: Roger Kittleson, Yes; Ken Hefty, Yes; Mick Klein Kennedy, Yes. Motion carried. The open session reconvened at 8:00 PM.

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

Set employee 2017 compensation.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to change the compensation effective January 1, 2017 for Patrolman Royce Nelson to \$22.25 per hour; match the Patrolman's 3% contribution to the Town's Simple IRA; six (6) sick days per year with 50% vested to be reimbursed at the end of employment; 5 vacation days per year; up to \$125.00 clothing allowance per year; seven (7) holidays per year – New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Friday following Thanksgiving Day, and Christmas Day; and to allow up to 240 hours of compensatory time. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to change the compensation for 1st Assistant Patrolman to \$ 23.20 per hour effective January 1, 2017. Motion carried. Ken Hefty – abstain.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to set the compensation for the 2nd Assistant Patrolman at \$ 22.25 per hour, effective January 1, 2017. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to change the compensation for Recycling Attendants to \$ 18.90 per hour for the Lead Recycling Attendant, and \$ 8.75 per hour for the Recycling Assistant Attendant, effective January 1, 2017, and at least one attendant will be present at the Recycling Center during opening hours. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to increase the per diem rate for the Land Use Committee to \$20.00. Motion carried.

4. Announcements. Clerk Mary Price presented a letter of appreciation for bicycles donated to a non-profit project to distribute used bicycles worldwide.
The Blanchardville Fire Dept. Annual Supper will be held on January 4th.
Clerk Mary Price and Deputy Clerk Stephanie Zwettler reported activities and results of the Nov. 8, 2016 election recount held at the Dane Co. Clerk's office Dec. 1, 2016. Recount election results balanced to machine counts on 11/8/16.
5. Comments by Town residents – non-agenda items. Linda Bluschke reported Steve Grinder's two lost beagle dogs – lost since 12/12/16.
6. Brad Tisch, 175 Drammen Valley Rd. – DOR winery permit, Town winery permit. Clerk Mary Price reported Brad Tisch requested the permit discussion be postponed to the Feb., 2017 Town Board meeting.
7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report and announced tax bills will be mailed on Dec. 15th; the final 2016 Shared Revenues payment was received from the Dept. of Revenue.
8. Roads, Equipment, Facilities:
 - a. Truck and Tractor specifications, bid schedule. The Board reviewed current and proposed specs for a tractor, truck and snowplow equipment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve specifications for a new tractor as proposed. Motion carried.
Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the specifications for a new truck and snowplow equipment as proposed, and to request bids be delivered by January 12, 2017. Motion carried.
 - b. Garage repairs – lights, roof vent. Repairs are in progress.
 - c. Recycling Center – new sign, access control. Patrolman Royce Nelson will review proposed sign and access control with Recycling Attendants and develop recommendations for the Jan. 2017 Town Board meeting.
 - d. Terminex contract – garage. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve a pest control contract as proposed by Terminex – 2017 - \$356.00 per year. Motion carried.
 - e. Former Town garage – The Board reviewed the final report submitted by Seymour Environmental Services, hydrogeologist, to DNR.
9. Mt. Horeb Fire Dept. – authorization for new debt vote at Dec. MHFD meeting. The Board reviewed electors' actions at the Nov. 8, 2016 election and at the Nov. 15, 2016 Special Meeting of the Electors to approve new debt for the proposed Mt. Horeb Fire Dept. Public Safety Building. Mick Klein Kennedy

moved and Ken Hefty seconded a motion to authorize Town Board members or the Town's Mt. Horeb Fire Dept. board representative to cast an approval vote for the new Mt. Horeb Fire Dept. Public Safety Building. Motion carried.

10. Historic Preservation Commission report. Doug King presented a letter received by Dane County Supervisor Pat Downing from the Dane County Office of The Corporation Counsel advising a Certificate of Appropriateness is required for the split rail fence recently installed in the Hauge Historic District Park. The letter will be forwarded to the Historic Preservation Commission.
11. Parks and Open Space Committee – vacancy, report. The Board reviewed the terms and members of the committee. Chairman Roger Kittleson appointed Doug King to fill the committee vacancy – term to expire June, 2017. Mick Klein Kennedy moved and Ken Hefty seconded a motion to confirm the appointment. Motion carried.
12. Blanchardville Fire Dept. and EMS 2017 contract. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2017 Blanchardville Fire Dept. and EMS contracts as presented. Motion carried.
13. Dane Co. Towns Association membership. Supervisor Mick Klein Kennedy presented a report following discussions with Alex Elkins, DCTA district representative. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Town's 2016 Dane Co. Towns Association membership. Motion carried.
14. Review and adopt 2017 Budget. The Board reviewed the 2017 Town budget presented at the Nov. 15, 2016 hearing. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve 2017 Town budget. Motion carried.
15. Set Caucus date – January, 2017. Mick Klein Kennedy moved and Ken Hefty seconded a motion to hold the 2017 Town Caucus on Thursday, January 12, 2017 beginning at 7:30PM. Motion carried.
Mick Klein Kennedy moved and Ken Hefty seconded a motion to hold the next Town Board meeting on Thursday, January 12, 2017, following the Town Caucus. Motion carried.
16. Minutes of Previous Meetings – Nov. 7 and Nov. 10, 2016. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on November 7 and November 10, 2016 as presented. Motion carried.
Clerk's report. Elections reports were filed; recount; WisVote info.; election equipment delivered to Monona for maintenance; legal case deposition

assistance for atty.; rural number/mailbox replacement questions; millrate worksheet, SOT, Certificate of Taxes Levied filed with DOR and Dane Co. Treasurer; public records requests; building permit data.

SVRS update. Clerk Mary Price and Deputy Clerk Stephanie Zwettler reported WisVote information and update from Dane Co. Clerk, equipment needs and insurance quote status. Mick Klein Kennedy moved and Ken Hefty seconded a motion to accept maintenance of the Statewide Voter Registration and WisVote system from the Dane County Clerk and to appoint these duties to the Town's Deputy Clerk. Motion carried.

Poll list review. The Board reviewed and updated the Town's poll list.

17. Pay Bills due. 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 10:10PM.

Respectfully submitted,
Mary L. Price, Town Clerk
