

Town of Perry
Minutes of Town Board Meeting
Tuesday, March 14, 2017
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: Steve Salerno, Brooke Bechen, Sonja Luetschwager, Gerhard Luetschwager, Royce Nelson, Mary Ann Nelson, Doug King, Linda Bluschke, Margaret Berg, Arnold Harris, Stefania Harris.

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

Moment of Silence for recent passings of area residents.

2. Announcements. Clerk Mary Price announced the cell tower leasing company transferred to a new lessee and the monthly payment has been received correctly; a new dark sky lighting supplier will be added to the website and info. has been sent to the building inspector.
3. Comments by Town residents – non-agenda items. Doug King added remarks about the new dark sky lighting supplier; distributed the Madison Group's acknowledgment letter commending the clarifications added to the Town's Hauge Historic Plan and ordinance; distributed and announced the Sons of Norway – Stoughton and the new Norwegian Heritage Center has agreed to print and distribute the English and Norwegian versions of "The Story of the Hauge Log Church National Historic Site".
4. Mt. Horeb School District Superintendent Steve Salerno presented information to support the April 4, 2017 referendum – mailed survey results; historical data; conceptual plan; projected costs. Arnold Harris distributed a letter questioning the need for several projects in the plan.
5. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – due to the recent windstorm and lost mail, a stop payment order was placed on a lost check and the check was reissued; grant from the Friends of Perry Parks was received - \$9,000.00, for additional principal payment on one of the Commission of Public Lands loans.
6. Roads, Equipment, Facilities:
 - a. Set Road Tour date. The Board will conduct the annual Road Tour on Saturday, March 25, beginning at 8:00AM at the Town Garage.

- b. Evergreen Trail culvert replacement. The Board reviewed estimates to replace the culvert on Evergreen Trail. Ken Hefty moved and Mick Klein Kennedy seconded a motion to purchase a 40' x 66" x 51" squashed culvert @ \$71.35/LF and lifting lugs from Metal Culverts, Inc. Motion carried.
Ken Hefty moved and Mick Klein Kennedy seconded a motion to award the excavating contract for culvert work on Evergreen Trail to Fink's - \$2,200.00. Motion carried.
 - c. Truck and tractor contracts; delivery schedule, loan documents. Royce Nelson reported the loader for the new tractor has not been delivered yet. The tractor loan documents were signed by the Chairman, Treasurer and Clerk and funding will be available when the tractor/loader is delivered.
 - d. Drammen Valley Road bridge – load signs. Royce Nelson met with Dane Co. Hwy. Dept. to determine load sign requirements for the Drammen Valley Road bridge. Ken Hefty moved and Mick Klein Kennedy seconded a motion to purchase 20 ton signs and posts and post the signs as directed by the Dane Co. Hwy. Dept. and DOT. Motion carried.
 - e. Scrap metal recycling. The Board reviewed options for scrap metal recycling and by consensus decided to retain Dolen Iron, LLC.
 - f. DOT Supervisor training – testing compliance. Supervisor Ken Hefty will attend training provided by Compliance Services, Inc. March 28, 2017 at Barneveld.
 - g. Facilities – internet service has been connected to the Town Garage and a laptop was donated by Town resident Michael Gebben; new cell phone contract is in effect; the Recycling Attendants reported to Supervisors out-of-hours trash dumping. The trash contained ID info. and a letter will be sent to the property owner with the Recycling Ordinance.
7. Historic Preservation Commission report. Clerk Mary Price reported draft minutes of the March 6, 2017 Commission meeting indicate the Certificate of Appropriateness for the fence installed at the historic site was approved.
 8. Parks and Open Space Committee report and recommendations: Committee member Doug King presented information, recommendations and requests from the Parks and Open Space Committee. Mick Klein Kennedy moved and Ken Hefty seconded a motion to combine requests for approval of Certificates of Appropriateness into one application. Motion carried.

- a. entrance signs – Hauge Park - Mick Klein Kennedy moved and Ken Hefty seconded a motion to submit a Certificate of Appropriateness application for a second smaller sign – “Town of Perry” - to be added to the approved sign. Motion carried.
Daleyville Park - Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve further development of the concept of Daleyville Park sign, subject to state and local rules and Town Board approval. Motion carried.
- b. informational marker – Hauge Park – Mick Klein Kennedy moved and Ken Hefty seconded a motion to submit a Certificate of Appropriateness application for changes to the approved informational marker as recommended by the Committee. Motion carried.
- c. burial site survey conducted by Lawrence University – Hauge Historic District. Mick Klein Kennedy moved and Ken Hefty seconded a motion to send a letter of appreciation and support to Lawrence University for the burial site survey in the Hauge Historic District. Motion carried.
- d. east entrance marker – Hauge Park - Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the concept of an east entrance marker for Town Board approval. Motion carried.
- e. picnic table – Hauge Park – Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve a Certificate of Appropriateness application for a picnic table at the memorial circle. Motion carried.
- f. park brochure and brochure holder – Hauge Park - Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the POSC to develop a brochure to be approved by the Town Board. Motion carried. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the purchase of a brochure holder as recommended. Motion carried.
- g. park marketing – Hauge Park – Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the POSC to develop marketing materials, applications and submissions to be approved by the Town Board. Motion carried.
- h. historical marker – Hauge Park - Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the POSC to develop the application for a Wisconsin State Historical Society marker for the Hauge Park. Motion carried.

- i. posting Daleyville park rules – Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve posting park rules at the Daleyville Park. Motion carried.
park rules revision – prohibit drones – Ken Hefty moved and Mick Klein Kennedy seconded a motion to review an amendment the park rules to prohibit drones in Town parks. Motion carried.
- j. memorial circle – names, Town equipment, volunteers – Hauge Park. Ken Hefty moved and Mick Klein Kennedy seconded a motion to suspend the bidding process for memorial circle development and accept volunteer services and use Town resources. Motion carried.

9. Dane Co. Towns Assn. report, renewal. The Town Board reviewed issues discussed at the District meeting held at the Primrose Town Hall. Mick Klein Kennedy reported testimony at the Assembly hearing on AB 109. Clerk Mary Price presented information received from DATCP on the effect and process for farmland preservation certification for Towns opting out of county zoning.

10. Minutes of Previous Meetings – Feb. 14, 2017. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on Feb. 14, 2017 as published. Motion carried.

Clerk's report. Clerk Mary Price reported Feb. 21 primary election reports and WisVote updates were completed; April 4 election absentee ballots are issued, public test is scheduled on March 25; attended legal case trial and assisted atty.; salt/sanding invoices issued; tractor loan documents signed; open records request; credit card setup; zoning questions answered.

Set Town Board meeting date – April, 2017. The next monthly Town Board meeting will be held on Thursday, April 6, 2017.

11. 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.

12. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:45 PM.

Mary L. Price, Town Clerk
