

Town of Perry
Minutes of Town Board Meeting
Thursday, April 6, 2017
Perry Town Hall, 10084 CTH A

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: Royce Nelson, Ed Sutter, Linda Bluschke, Margaret Berg, Gerhard Luetschwager, Doug King.

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

Moment of Silence – in memory of Ruth Karen Hoff, former Town Senior Outreach representative.

2. Announcements. Clerk Mary Price announced Doug King donated the Historic District Park and the Friends of the Parks of Perry domain names, registered through Register4Less and renewed for one year.

The Madison Group LLC will donate a supply of the brochure, *The Story of the Hauge Log Church National Historic Site and the Little Town That Fought To Protect It*, to the Vesterheim Norwegian- American Heritage Museum in Decorah, Iowa.

The Town Board gratefully accepted these donations.

3. Comments by Town residents – non-agenda items. Linda Bluschke reported the Hauge site opened to the public on April 1; and requested the status of the current legal case.
Ed Sutter presented the Mt. Horeb F. D. report.

4. Treasurer's Report. Stephanie Zwettler presented the monthly report – payments received included Transportation Aids and election recount reimbursement. The Lottery Credit is expected from the Dane Co. Treasurer by April 15.

5. Land Use Committee – appointments. Chairman Roger Kittleson reappointed Dean Vogel to a three year term and Ken Hefty to a two year term on the Land Use Committee. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to confirm these appointments. Motion carried.

6. Dane Co. Ordinance Amendment – OA83 – Sub. 1 – electronic signs. The Board reviewed the ordinance amendment as substituted. Clerk Mary Price reported the substituted amendment was referred to the Dane Co. ZLR Comprehensive Revision of Chapter 10 subcommittee.

7. Roads, Equipment, Facilities:

- a. Road repair bids – scheduling bids. Clerk Mary Price reported bid letters were sent to potential bidders on April 4 and two notices will appear in the *Mt. Horeb Mail*. Bids are due by May 9, 2017.
- b. Evergreen Trail culvert replacement update. Patrolman Royce Nelson reported the culvert will be delivered for installation on Evergreen Trail during the week of April 24.
- c. Truck and tractor contracts; delivery schedule, loan documents. Patrolman Royce Nelson reported the new tractor and loader will be delivered April 7, 2017. Clerk Mary Price arranged the loan proceeds transfer for the payment.
- d. Drammen Valley Road bridge – load signs update. Patrolman Royce Nelson reported new load signs are installed and have been reported to Dane Co. Hwy. Dept. to comply.
- e. 2017-18 Salt contract. The Board reviewed 2016-2017 usage. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the 2017 municipal agreement to purchase sodium chloride on WISDOT bid – Guaranteed Early Fill – 110 tons and Vendor Reserve – 22 tons. Motion carried.
- f. Recycling Center – additional seasonal hours. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve additional seasonal open hours at the Recycling Center – 6:00PM – 8:00PM on the first and third Tuesdays beginning May 2 and ending September 5, 2017. Motion carried.
- g. Bolt bin quotes. The Board reviewed quotes submitted to stock the bolt bin. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize up to \$380.00 to re-stock the bolt bin. Motion carried.

8. Parks and Open Space Committee – Doug King presented the Parks and Open Space Committee's recommendations:

a. Hauge Historic District Park fundraising - Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the fundraising concepts as recommended and refer these concepts to the Fundraising Coordinating Committee for implementation. Motion carried.

b. memorial circle fundraising, pavers, markers - Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the recommended criteria for Certificate of Appropriateness application for the memorial circle, pavers and markers in the Hauge Historic District. Motion carried.

c. tree removal - Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize tree removal at the Hauge Historic District Park with assistance from the Friends of the Parks of Perry and under the Town's supervision. Motion carried.

d. crossing and hiking trail signs - Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize signs in the Hauge Historic District and the

Daleyville Park as approved by the Dane Co. Hwy. Dept. and WI DOT. Motion carried.

9. Dane Co. Towns Assoc. – AB 109 update. Mick Klein Kennedy presented a report on the status of AB 109.
10. 2017 Board of Review – appoint alternates. Ken Hefty moved and Mick Klein Kennedy seconded a motion to appoint Ed Sutter, Stephanie Zwettler, Michele Kittleson and Larry Price to serve as alternates at the 2017 Board of Review. Motion carried.
11. Minutes of Previous Meetings – March 14, March 25, 2017. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of Town Board meetings held on March 14 and March 25, 2017 as published. Motion carried.
Clerk's report. Clerk Mary Price reported election activities, legal case assistance, zoning questions, ordinance amendment process, Recycling Center additional hours, preparation of annual meeting reports.
12. Pay Bills due. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
13. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:30PM.

Mary L. Price, Town Clerk
