

Town of Perry
Minutes of Town Board Meeting
Tuesday, August 8, 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 Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Royce Nelson, Norbert Haag, Linda Bluschke, Ed Sutter, Richard Steffes, Gerhard Luetschwager, Mike Samuel.

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

2. Announcements. WI DNR will provide streambank maintenance on Kittleson Valley Creek.
3. Comments by Town residents – non-agenda items. Linda Bluschke requested the status of the current legal case. Chairman Roger Kittleson reported the judge's decision has not been received.
Ed Sutter presented the Mt. Horeb Fire Dept. report – the construction loan has been secured and groundbreaking is scheduled in October for the new public safety building.
4. Land Use: Richard Steffes, 670 State Hwy 78 – site plan, residence. Richard Steffes explained the planned project. Deputy Clerk Stephanie Zwettler presented the Land Use Committee's recommendation to approve the project.
Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the building permit application to replace the current mobile home with a new home at 670 State Hwy. 78 as presented. Motion carried.
5. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: deposits included Clerks Institute scholarship, building permit applications.
6. Roads, Equipment, Facilities:
 - a. Truck contract; delivery schedule, loan documents. Patrolman Royce Nelson indicated the new equipment will be installed on the new truck by Oct. 1.
 - b. Garage heating unit replacement contract. The Board reviewed heater options. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the purchase and installation of one 100 BTU heater and fresh air intake at the Town Garage as proposed by Terry Miller Heating and Cooling, LLC – total \$2,990.00. Motion carried.
 - c. Road repairs - Perry Center Road – culvert and shoulder erosion repair. Norbert Haag reported Diggers Hotline marked the area. Chairman Roger Kittleson will contact the adjoining landowner to explain the shoulder repair work planned.

Patrolman Royce Nelson reported culvert work was completed on Spring Valley Rd., Sutter Rd., and Clay Hill Rod. The Blanchardville Fire Dept. will be contacted to arrange culvert flushing services.

Chairman Roger Kittleson will contact Scott Construction to discuss road repair scheduling.

Clerk Mary Price will submit the TRIP grant application for repairs on Spring Valley Rd.

- d. Recycling – report, possible citation for construction debris. Clerk Mary Price sent the new recycling sign information to Mueller Graphics for a quote.

Patrolman Royce Nelson will meet with Community Officer Dep. Moore to review construction debris found on private property on Docken Rd.

- e. Town Hall – bat management. Mike Samuel presented bat exclusion information. The Board reviewed information received from WI DNR.

- 7. Town of Blue Mounds – liquor license transfer, WI DOR update. Clerk Mary Price reported Atty. Mark Rooney will present a recommendation after a new proposed statute is reviewed.

- 8. Parks and Open Space Committee – The Board thanked the committee for donated brochure display stands. The Board reviewed the committee's recommendations for the Hauge Historic District Park.

- a. Certificate of Appropriateness application – 1' x 1' x 2' ID markers. Ken Hefty moved and Mick Klein Kennedy seconded a motion to submit a Certificate of Appropriateness application to the Historic Preservation Commission for small, 1' x 1' x 2' park identification markers to be placed in the Hauge Historic District Park near the north, west and south fence lines of the historic site. Motion carried.

- b. Request trimming assistance from Friends of the Parks of Perry. Ken Hefty moved and Mick Klein Kennedy seconded a motion to recommend to the Friends of the Parks of Perry that free tree trimming and brush cutting services be offered to the Perry Hauge Log Church Preservation Association. Motion carried.

- c. Refer paver/marker information to Fundraising Committee for implementation. Ken Hefty moved and Mick Klein Kennedy seconded a motion to refer paver and marker information received from Pechmann Memorials, Inc. and the Town of Verona to the Fundraising Committee for use in the memorial circle. Motion carried.

- d. CTH Z highway crossing sign liability. The Town Board reviewed the memorandum received from Attys. Mark Rooney and Jason Anderson for the proposed highway crossing sign in the Hauge Historic District Park. The

memorandum will be sent to the Parks and Open Space Committee for review and discussion.

9. Minutes of Previous Meetings – July 11, 2017. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meeting held on July 11, 2017 as presented. Motion carried.

Clerk's report. Clerk Mary Price reported WISVote maintenance continues; zoning questions and Land Use application process info. to applicants; committee questions; Board of Review held and reports filed with WI DOR; open records requests and questions researched; York Valley Rd. curve sign repair; holding tank permit signed and notarized.

Deputy Clerk's report. Deputy Clerk Stephanie Zwettler graduated from the WI Municipal Clerks and Treasurers Institute in July, 2017 following three years' attendance. She presented a compilation of the information presented at the Institute.

10. Pay Bills due. The Board reviewed the invoice presented for payment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.

11. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:45PM.

Mary L. Price, Town Clerk
