

Town of Perry
Minutes of Town Board Meeting
Tuesday, October 10, 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: Ed Sutter, Scott Jelle, Kathleen Johnson, Doug King, Doug Nelson, Royce Nelson, Rick Fredrickson, Paul Lindstroth, Sharon Lindstroth.

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

Chairman Roger Kittleson requested a moment of silence for former residents Seraphine Schlimgen and Alice Gjesvold who recently passed.

2. Land Use:
 - a. Kathleen Johnson, 9659 Perry Center Rd., detached garage. Kathleen Johnson presented additional information received from Dane Co. Zoning – no Shoreline permit is required; the site plan is revised for a 1 ½ car garage. Ken Hefty presented the Land Use Committee's recommendation. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the revised building permit application and revised site plan. Motion carried.
 - b. Brady Gomez, site plan, driveway easement, zoning change from A1-EX to RH-1 for 2 acre parcel. Ken Hefty presented the Land Use Committee's report. The Committee postponed consideration of the site plan until a site view can be scheduled.
 - c. Jonathan Hufton, approx. 1201 River Forks Rd., site plan, driveway, zoning change. Ken Hefty presented the Land Use Committee's report. The Committee postponed consideration of the site plan until a soils scientist's report is received and the Dane Co. soils map is revised if necessary.
3. Alliant Energy – electrical lines installed on Thompson Rd. and Anderson Rd. The Town Board reviewed Alliant Energy's proposal to install new electrical lines on Thompson Rd. and Anderson Rd. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Alliant Energy plan as proposed. Motion carried.
4. Dane Co. Hazard Mitigation Plan – Town of Perry Annex resolution. The Town Board reviewed information submitted by Dane Co. to update the natural hazard mitigation plan for FEMA's approval. Mick Klein Kennedy moved and Ken Hefty seconded a motion to adopt the Town of Perry Annex to the Dane County Natural Hazard Mitigation Plan as submitted. Motion carried.

5. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: rec'd transportation aids, truck loan proceeds, permit fees, septic fees.
6. Roads, Equipment, Facilities:
 - a. Truck contract; delivery schedule, loan documents, extended warranty. The Town Board reviewed the delivery schedule for the new truck and extended warranty options. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve lettering on the new truck by Mueller Graphics, est. \$180.00. Motion carried.
 - b. Garage doors – additional repairs. The Town Board reviewed the proposal submitted by R and R Doors to repair the town garage overhead doors. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the garage door repair work as proposed by R and R Doors, \$733.00. Motion carried.
 - c. Construction debris – possible citation. Patrolman Royce Nelson reported construction debris has been removed by the owner.
 - d. Recycling Center – new sign. The Town Board reviewed the template submitted. Ken Hefty moved and Mick Klein Kennedy seconded a motion to purchase a new sign for the Recycling Center as submitted by Mueller Graphics, \$350.00.
 - e. Hwy. 78 & CTH A – reports. The Town Board reviewed reports of speeding and dangerous passing on Hwy 78 and CTH A as submitted to DOT and Dane Co. Sheriff's Dept.
 - f. Drammen Valley Rd. – process to lower speed limit. The Town Board reviewed process to lower speed limits on Town roads as submitted by Dane Co. Hwy. Dept. The Town's Community Officer will be invited the Nov. meeting.
 - g. Town garage – roof repairs. Chairman Roger Kittleson contacted Cleary Bldg. for more information about the garage roof repairs.
7. New Glarus and Blanchardville Fire Depts. – 2018 budgets, culvert flushing services. Scott Jelle, New Glarus Fire Dept. representative, presented the proposed 2018 budget, including a reserve for a 2019 building addition and new truck.

Patrolman Royce Nelson reported the Blanchardville Fire Dept. will return to flush culverts. The Town Board recognized the Blanchardville Fire Dept. service to flush culverts. Ken Hefty moved and Mick Klein Kennedy seconded a motion to donate \$500.00 to the Blanchardville Fire Dept. for culvert services. Motion carried.

8. Mt. Horeb Fire Dept. – annual meeting report, Agreement amendment. The Town Board attended the Mt. Horeb Fire Dept. annual meeting. Ed Sutter presented additional information. The Town Board reviewed the proposed amendment to the Agreement with the Dept. Mick Klein Kennedy moved and Ken Hefty seconded a motion to amend the Town's agreement with the Mt. Horeb Fire Dept. as described in the resolution. Motion carried.
9. Historic Preservation Commission report. Commission Chair Doug Nelson reported the Commission met eleven times in the past eighteen months, most recently on Sept. 11, 2017. The Commission considered three Certificate of Appropriateness applications –
 - a. Submitted by the Perry Hauge Log Church Preservation Association to place two boulders in site's driveway. The Commission tabled the application until additional information or a revision is submitted.
 - b. Submitted by the Town of Perry Hauge Historic District Park for an entrance sign, memorial circle pavers and flat information markers, benches, a picnic table and an informational marker. The Commission approved these components.
 - c. Submitted by the Town of Perry Hauge Historic District Park for small park identification markers (1' x 2') to be placed near the historic site's fence lines. The Commission denied this application.
10. Parks and Open Space Committee – recommendations. Parks and Open Space Committee Chair Doug King thanked the Historic Preservation Commission for its approvals. He presented the committee's resolution thanking the Town Supervisors and Patrolman for clearing trees and brush at the Park opening. He presented the Committee's next recommendations for Town Board approval:
 - a. Historical Marker – revised text. Mick Klein Kennedy moved and Ken Hefty seconded a motion to revise the Historical Marker text to “worldwide” donors. Motion carried.
 - b. New sign installed by Perry Hauge Log Church Preservation Association – Certificate of Appropriateness clarification. Mick Klein Kennedy moved and Ken Hefty seconded a motion to request opinion and recommendation from the Historic Preservation Commission to determine if the newly-installed sign at the historic site requires a Certificate of Appropriateness. Motion carried.
 - c. Pedestrian Crossing sign placement clarification. Mick Klein Kennedy moved and Ken Hefty seconded a motion to obtain advice from the Town's attorney to determine allowable placement of the Pedestrian Crossing sign, concurrence from Dane Co. Hwy. Dept., and to inform the Town's insurer. Motion carried.
 - d. Memorial Circle center stone – test engraving. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve test engraving of Memorial Circle center stone. Motion carried. Mick Klein Kennedy moved and Ken Hefty seconded a motion to obtain verification for

- Norwegian Sun Wheel symbol for Memorial Circle center stone. Motion carried.
- e. Hauge Historic District Park brochure on Town website. Mick Klein Kennedy moved and Ken Hefty seconded a motion to publish the Hauge Historic District Park brochure on the Town's website. Motion carried.
 - f. Tree trimming assistance offered by the Friends of the Parks of Perry. Ken Hefty moved and Roger Kittleson seconded a motion to request the Friends of the Parks of Perry convey tree trimming and brush clearing assistance to the Perry Hauge Log Church Preservation Association. Motion carried.
 - g. Grant applications. Ken Hefty moved and Roger Kittleson seconded a motion to request 2018 grant applications to the DNR Knowles-Nelson Stewardship Fund and Alliant Energy, Inc. be submitted by the Friends of the Parks of Perry. Motion carried.
 - h. Hauge Historic District Park brochure update – add Madison Magazine's Best Sunset designation. Mick Klein Kennedy moved and Ken Hefty seconded a motion to update the Hauge Historic District Park brochure to include "Madison Magazine's Best Place to Watch a Sunset in Suburban Dane County." Motion carried.
 - i. Hauge Historic District Park hours and 911 sign. Mick Klein Kennedy moved and Ken Hefty seconded a motion to refer the proposed Hauge Historic District Park hours and 911 sign to the Historic Preservation Commission for a Certificate of Appropriateness opinion. Motion carried.
 - j. Hauge Historic District Park brochure update – donations address. Mick Klein Kennedy moved and Ken Hefty seconded a motion to update the Hauge Historic District Park brochure to direct donations to, "Friends of the Parks of Perry, Historic District Park Support Fund c/o Larry Price, Treasurer, 1004 State Road 78, Mount Horeb, WI 53572." Motion carried.
 - k. Hauge Historic District Park equipment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to request Friends of the Parks of Perry donations for the following park equipment and to approve the equipment purchases:
 - 1) Leopold benches - \$100.00.
 - 2) Picnic table - \$229.00.
 - 3) Informational marker - \$234.50.
 - 4) Daleyville Park sign - \$60.48.
 - 5) Trail markers - \$214.00.

Motion carried.

Supervisor Mick Klein Kennedy thanked the Parks and Open Space Committee and the Historic Preservation Commission for their work to obtain and approve Certificates of Appropriateness for the Hauge Historic District Park equipment and signs and educational materials.

11. Fundraising Coordinating Committee report. Committee Chair Doug Nelson reported pledges total \$271,000.00 and \$160,000.00 has been received and granted to the Town for additional principal payments on the Hauge Historic District Park financing. A 2017 reminder has been sent to donors. New fundraising efforts will resume following disposition of the current legal case. A Mt. Horeb resident distributed brochures in Norway.
12. Dane Co. Towns Association report; AB-109 resolution; membership. Supervisor Mick Klein Kennedy reports recent Dane Co. Towns Association actions. He plans to attend the next meeting on Oct. 18.
13. Peoples Community Bank – renew line of credit. The Town Board reviewed the terms offered to renew the line of credit proposed by the Peoples Community Bank. Mick Klein Kennedy moved and Ken Hefty seconded a motion to renew the Town's \$150,000.00 line of credit at Peoples Community Bank at 2.09% for a five year term. Motion carried.
14. 2018 preliminary budget, set Budget Hearing date, levy limit resolution, if needed. The Town Board reviewed the preliminary draft budget prepared by Clerk Mary Price and added suggested changes. Mick Klein Kennedy moved and Ken Hefty seconded to hold the Budget Hearing on Thursday, November 16, 2017 at 7:30PM, followed by the special meeting of the electors to consider the 2018 levy. Motion carried.
15. Minutes of Previous Meetings – September 12, 2017. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meeting held on Sept. 12, 2017 as published. Motion carried.
Clerk's report. Clerk Mary Price reported questions were answered and information distributed concerning speed limits, assessments, dog calls, bank loan terms, committee questions, garage heater contract, fire depts. budgets and meetings, health insurance info., TRIP grant application, 2018 budget.
16. Pay Bills due. The Town Board reviewed the invoices presented for payment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
17. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:10 PM.

Mary L. Price, Town Clerk
