

Town of Perry
Minutes of Town Board Meeting
Tuesday, January 9, 2018
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, Alice Yaeger, Bill Erickson, Ed Sutter.

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

2. Announcements. Chairman Roger Kittleson was not able to attend the Blanchardville Fire Dept. annual meeting. More information will be sent to the Town.

Ed Sutter presented updates from the Mt. Horeb Fire Dept.

3. Land Use: William Erickson, 1076 Hwy 78, CUP informal discussion. Bill Erickson presented preliminary plans to convert part of his Daleyville parcel to a residence. Requirements for a CUP, septic, setbacks, zoning, etc. were discussed.

4. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – tax collections were processed; WI DOT transportation aids were received; cell tower lease received at new rate.

5. Roads, Equipment, Facilities:

- a. Recycling Center – dumping trash after posted hours, possible citation. The Board reviewed follow-up efforts to contact residents about after-hours trash deliveries and enforcement options.

- b. Revolution Plastics update – ag. plastic recycling. The Town Board reviewed information received and will consider possible dumpsters for ag. plastic recycling when updates are available.

- c. Air Compressor, truck chains. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to purchase an air compressor recommended and reviewed by Supervisor Ken Hefty, up to \$2,000.00. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to purchase two sets of heavy duty truck chains as quoted by Don's Tire - \$340.00. Motion carried.

- d. Garage ridge vent – roof repairs – Cleary Bldg. quote. The Town Board reviewed the quote submitted by Cleary Bldg. to repair the roof ridge vents on the town garage. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the garage roof repairs as proposed by Cleary Bldg. - \$3,700.00. Motion carried.

- e. Mine safety recertification. The Town Board reviewed mine recertification requirements and class options.

- f. Parking on Town roads – Patrolman Royce Nelson reported a resident on Evergreen Rd. requested snow removal; a vehicle parked in the Town right-of-way on Evergreen Rd. prevented snow removal. Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Clerk to send a letter to the 10778 Evergreen Rd. property owner concerning snow removal and parking rules. Motion carried.

6. DNR/PECFA case closure – former Town garage site. Engineer Seymour will complete and submit additional information required for closure.
7. Historic Preservation Commission report. The Commission plans to convene a meeting in January, 2018.
8. Parks and Open Space Committee – report and recommendations, brush pile. The Committee will convene a meeting in January, 2018. The Town Board discussed options to distribute a brush pile.
9. Fundraising Coordinating Committee report. Additional Principal payment/grant. Clerk Mary Price reported a grant of \$6,000.00 will be received from the Friends of the Parks of Perry for an additional principal payment on the park loan. Mick Klein Kennedy moved and Ken Hefty seconded a motion to accept the generous grant from the Friends and to use the grant for an additional principal payment on the Commission of Public Lands Trust loan in March, 2018. Motion carried.
10. Board of Review training. Chairman Roger Kittleson will attend the Feb. 16, 2018 Board of Review training presented by the WI Towns Association.
11. Minutes of Previous Meetings – December 12, 2017. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on December 12, 2017 as presented. Motion carried.
Clerk’s report. Election preparations for absentee voters, Feb. 20 primary, etc.
12. 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.
13. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:15 PM.

Mary L. Price, Town Clerk
