

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, January 12, 2016  
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35 PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler, and Clerk Mary Price were present. Also in attendance: Gerhard Luetschwager, Linda Bluschke, Howard Kietzke, Rick Fredrickson, Atty. Mark Steichen via teleconf.

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

A Moment of Silence was observed for Patrolman Fritz Mani.

2. Announcements.

Chairman Roger Kittleson presented information about the Town Hall break-in on Friday, Dec. 18, 2015, and similar area break-ins.

Chairman Kittleson announced a court hearing scheduled on Jan. 27 for the current legal case.

Chairman Kittleson attended the Blanchardville Fire Dept. annual meeting.

Clerk Mary Price announced proposed changes to the Managed Forest Program, if approved by the state, will yield additional Town revenue.

Clerk Mary Price reported updates from Dane Co. on the DaneCom program.

Supervisor Mick Klein Kennedy reported snowmobile tracks observed in the Hauge Historic District Park and a dead possum found placed on a park bench.

3. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report, updates on tax payments; DOT Transportation Aids received, tire collection fees;

4. Roads, Equipment, Facilities: Town Hall electrical repairs;

- a. Town Hall inspection – WI Dept. of Safety reports – mold, electrical.

Clerk Mary Price reported an update received from Anthony Tadysak, Dept. of Safety Electrical Program – his report, including the original complaint, will be sent to the Town soon. The Dept.'s legal staff will send the report and the Industrial Hygienist's mold report and original complaint might be included.

- b. Former Town garage site – well status. Clerk Mary Price presented a progress report from Seymour Environmental Services.

- c. Recycling Center – waste hauler contract. Clerk Mary Price will contact Waste Management for more information and an updated contract.

- d. The Town Board reviewed a draft newspaper ad for the patrolman's position. Ken Hefty moved and Mick Klein Kennedy seconded a motion to direct the Clerk to place a newspaper ad to recruit a patrolman – resumes to be mailed to the Chairman by Feb. 5, 2016. Motion carried.

The Town Board thanked Ken Hefty for his supervision and work on the roads and at the Town garage.

The Town Board will place a Tribute of Thanks in the next issue of the *Mt. Horeb Mail* to recognize the help and support received.

5. Fundraising Coordinating Committee report. Clerk Mary Price presented an update on fundraising progress and donations received. The Committee will present a recommendation for an additional principal loan payment at the Feb. 2016 Town Board meeting.
6. Hauge Historic District Park Committee report. Committee Chair Mick Klein Kennedy reported the committee's activities – the next meeting will be held on Thursday, Jan. 21 at 6:00PM.
7. Historic Preservation – Commission report – Per a message from the chairman, the Commission will meet Jan. 21 or Jan. 28.

Schedule public hearing. Ken Hefty moved and Mick Klein Kennedy seconded a motion to schedule a public hearing to consider an amendment to Historic Preservation Plan for the Perry Hauge Log Church National Historic District on Tuesday, February 9, 2016 at 7:30PM. Motion carried.

8. Deteriorating Properties – update. Chairman Roger Kittleson reported the dilapidated house at 1135 Hwy 78 and its demolition debris has been removed by the owner before Dec. 31, 2015.
9. Blanchardville Fire/EMS contract. The Board reviewed the 2016 Blanchardville Fire Dept. contract and EMS contract. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2016 Blanchardville Fire Dept. contract - \$8,898.00, and EMS contract - \$1,327.00 as presented. Motion carried.
10. Dane Co. Towns Association membership. The Board reviewed recent DCTA activities. Membership will be discussed when renewal notice is received.
11. Board of Review training. The Board reviewed training options. Roger Kittleson moved and Ken Hefty seconded a motion to authorized Mick Klein Kennedy to attend the 2016 Board of Review training session on Feb. 5, 2016. Motion carried.

12. Minutes of Previous Meetings – Dec. 1, Dec. 8, 2015. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve minutes of the Town Board meetings held on Dec. 1 and Dec. 8, 2015 as published. Motion carried.

Clerk's report. Clerk Mary Price reported election preparations – ballot order, oaths, absentee ballot applications, equipment survey, public test date; PASER report filed; attorney discussions – order to raze, website disclaimer statement, briefs and hearing notice; bank line of credit renewal info.; mowing, salt, fence view invoices; tax reports and amendment to DOR, Dane Co. Treas.; responses to tax bill questions; Community Deputy reports; New Glarus School District taxpayer info.; insurance reports; 2015 changes to Assessor.

Website. Deputy Clerk Stephanie Zwettler presented a progress report on the Town's website redesign.

13. Election officials – review rates. Clerk Mary Price explained the current pay rates for Election officials. Ken Hefty moved and Mick Klein Kennedy seconded a motion to rescind the Dec. 8, 2015 motion to change the Election officials payrates. Motion carried. Ken Hefty moved and Mick Klein Kennedy seconded a motion to change the payrates for Election officials – Chief Election Inspector to \$14.60 per hour, and Election Inspectors to \$12.50 per hour. Motion carried.

14. 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.

15. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG vs. Town of Perry. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session under WI Stat. 19.85(1)(g). Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes. Mick Klein Kennedy moved and Ken Hefty seconded a motion to reconvene to open session. Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes.

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

Mary L. Price, Town Clerk

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