

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, February 9, 2016  
Perry Town Hall, 10084 CTH A  
following public hearing

1. Call to order. Chairman Roger Kittleson called the meeting to order at 8:15PM, following the public hearing. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Howard Kietzke, Alice Yaeger, Sonja Luetschwager, Gerhard Luetschwager, Margaret Berg, Linda Bluschke, Doug King, Mike Drew, Ed Sutter, Darren Walker, Doug Nelson, Jeff Anderson, Rodney Helt, Rick Fredrickson, Atty. Kevin Palmersheim.
2. Announcements. Supervisor Mick Klein Kennedy presented a synopsis of the hearing held by Judge Niess in current legal case and the judge's decision in favor of the Town for a partial summary judgement. A bench trial is scheduled on August 8 and 9, 2016 for the remaining issue.

Clerk Mary Price presented information received from Dane Co. Public Safety Commission announcing the option of texting to the 911 center.

Chairman Roger Kittleson announced the Town Board will conduct interviews for a Patrolman on Feb. 13.
3. Comments by Town residents – non-agenda items. Ed Sutter presented the Mt. Horeb Fire Dept. report; and requested info. on opting out of Dane Co. Zoning.

Mike Drew, *Mt. Horeb Mail* reporter, announced that will be leaving the newspaper after 2 ½ years of reporting, and a new reporter will be assigned to cover the Town of Perry meetings.
4. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly Treasurer's report – tax collections, data transmitted to Dane Co., EFT for cell tower monthly lease.
5. Roads, Equipment, Facilities: Town Patrolman status – Chairman Roger Kittleson reported 11 resumes were received for the patrolman's position and the Town Board will hold additional meetings for interviews, negotiations, etc.

Town Hall electrical repairs – new lights were installed in the Town Hall.

Town Hall inspection – WI Dept. of Safety reports – mold, electrical. – reports, including the original complaints filed, have not been received yet from the legal dept. of the WI Dept. of Safety and are expected soon.

Former Town garage site – well status, environmental services update. Clerk Mary Price reported forms were signed and returned to the hydrogeologist to begin testing.

Recycling Center – waste hauler contract. Clerk Mary Price will contact Waste Management again to obtain a contract.

6. Fundraising Coordinating Committee report and recommendation – additional Commissioners of Public Lands principal payment. Committee chair Doug Nelson reported new pledges received and pledges now total \$260,000.00; recently received over \$41,000.00 in donations; recommend an additional principal payment of \$41,000.00 in March, 2016. Doug Nelson reminded the Town that the loans are reamortized with each additional payment, so the tax levy has peaked for these loans. Ken Hefty moved and Mick Klein Kennedy seconded a motion to accept donations and to pay an additional principal payment on the Commission of Public Lands loan in the amount of \$41,000.00 by March 15, 2016. Motion carried.
  
7. Hauge Historic District Park Committee report. Mick Klein Kennedy, committee chair, reported the committee met twice in January, 2016 and attended the Historic Preservation Commission's meeting Jan. 28, 2016 to present an informal concept for a Certificate of Appropriateness application. The committee will meet in Feb., 2016 to discuss the good comments received from the Commission.
  
8. Historic Preservation Commission report. – Historic Preservation Plan amendment. Doug Nelson, commission member, reported the Commission met in January and reviewed the proposed amendment; reviewed the proposed planning presented by the Hauge Historic District Park Committee. Doug King suggested no action is needed on the Plan amendment at this time.  
Ken Hefty moved and Mick Klein Kennedy seconded a motion to discuss the proposed Hauge Historic Preservation Plan amendment. Motion carried.  
The Board reviewed comments presented at the public hearing.  
Howard Kietzke commented that the Plan provides protections and the proposed amendment is unnecessary.  
Doug Nelson commented that the proposed amendment is more explicit than other parts of the Plan.  
Linda Bluschke cited No. 2, 3, 4, 5 and 7 in the Plan.  
Doug King asked if the Plan protects and maintains the view of Blue Mounds from the historic building as stated in the amendment.  
Mick Klein Kennedy moved and Ken Hefty seconded a motion to postpone action on the proposed amendment to the Hauge Historic Preservation Plan. Motion carried.
  
9. Dane Co. Zoning Chapter 10 ordinance amendment process. The Board reviewed letter received from Sharon Corrigan, Dane Co. Board of Supervisors Chair announcing Resolution 431 to initiate a comprehensive revision of the Dane County zoning ordinance.

10. Minutes of Previous Meetings –Jan. 12, 2016. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on January 12, 2016. Motion carried.

Clerk's report. Clerk Mary Price reported election preparations; website disclaimer; six open records requests; DOR tax reports; insurance reports; zoning info.

Website. Deputy Clerk Stephanie Zwettler reported progress on new website.

Insurance. Clerk Mary Price reported new insurance premiums. Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize Clerk Mary Price to bind 2016 liability and auto insurance through current insurance carrier and agent. Motion carried.

11. 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. Mick Klein Kennedy moved and Ken Hefty seconded a motion to obtain advice from Atty. Mark Rooney on benefits payments due to the patrolman. Motion carried.

12. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:10PM.

Mary L. Price, Town Clerk

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