

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, May 13, 2014  
Perry Town Hall  
following 2014 Board of Review first session -7:30PM

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: John Wiggins, Alice Yaeger, Brad Grundahl, Karen Grundahl, Mike Drew, Duane Iverson, Gerhard Luetschwager, Sonja Luetschwager, Doug Nelson, Ken Bartz, Norbert Haag, Hildegard Browning, Ed Sutter, Atty. Mark Steichen via teleconf.

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

2. Announcements. Clerk Mary Price provided contact information for Dane Co. Planning and Development and Register of Deeds during remodeling of the City-County Bldg. May – Sept., 2014.

3. Land Use:

- a. Hildegard and Barrett Browning, 9664 Lee Valley Rd., bldg. permit - detached garage. Ken Hefty presented the Land Use Committee's recommendation and observations. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the building permit application for a detached garage as presented by Hildegard and Barrett Browning, 9664 Lee Valley Road. Motion carried.
- b. Dennis Sherven, 689 State Hwy 78 – review CSM. Clerk Mary Price reported the Town's approval was submitted to Dane Co. May 5, 2014 per Surveyor Thom Grenlie's request.
- c. Duane Iverson, Jeremy Plautz, 10800 Clay Hill Rd. – review CSM. CSM. Clerk Mary Price reported the Town's approval was submitted to Dane Co. April 4, 2014 per Surveyor Thom Grenlie's request.
- d. Building Ordinance amendment – inground swimming pools. Ken Hefty presented the Land Use Committee's recommended amendment to the Building Ordinance and recommended changes to the Application Guide and Permit Application. Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Land Use Committee to hold a public hearing for the proposed ordinance amendment at the Committee's June 3, 2014 meeting. Motion carried.
- e. Land Use Committee appointments. Chairman Roger Kittleson appointed Dean Vogel as chairman of the Land Use Committee and appointed Ken Hefty to serve on the Committee for terms to expire April, 2016. Mick Klein

Kennedy moved and Roger Kittleson seconded a motion to confirm these appointments. Motion carried. [Abstained – Ken Hefty]

4. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – Lottery credit was received; Alliant Energy bill was resolved; dog licenses processed; quarterly Transportation Aids was received.
5. Roads, Equipment, Facilities: Ken Hefty presented additional information about the Western Star truck maintenance. The Board requested additional bid information to replace the garage floor drain.
  - a. Open Road Bids; Chairman Roger Kittleson opened sealed bids submitted for 2014 wedging, sealcoating, and crackfilling work on the Town's roads.
    - Sealcoat bids:
      - Scott Construction - \$23,680.00.
      - Struck & Irwin Paving - \$32,085.00.
      - Fahrner Asphalt Sealers - \$27,574.00.
    - Wedging bids:
      - Scott Construction - \$63.54/ton.
      - Payne & Dolan, Inc. - \$62.50/ton.
    - Crackfilling bids:
      - Bartelt Enterprises, Inc. - \$4,452.76.
      - Fahrner Asphalt Sealers - \$4,837.50.
  - b. Single Use Road options; Clerk Mary Price presented a preliminary calculation of the single use road effects on road aid subsidies. The Board will review a report prepared by former Supervisor Larry Price at the June, 2014 meeting.
  - c. DSG - Gehl Notice of Claim - \$288,246.00 for replacement field road. Chairman Roger Kittleson presented a Notice of Claim submitted by DSG – David Gehl. The Town's attorney and the Town's insurance carrier are reviewing the Claim.
6. Fundraising Coordinating Committee report. Committee Chair Doug Nelson presented the Fundraising Coordinating Committee's recent activities. Pledges now total over \$212,000.00 and donations over \$20,000.00 are currently available for additional principal payments to retire the Town's debt incurred to create the Hauge Historic District Park. The Committee will meet in early June to discuss grant options, fundraising activities, etc.

Doug Nelson expressed his concern with a misstatement and a distorted position attributed to him in a recent Perry Hauge Log Church Preservation Association letter to their members. Chairman Roger Kittleson conveyed the Town's appreciation and support for Doug Nelson's fundraising efforts and leadership. Clerk Mary Price reported an inaccurate statement attributed to her in the same Association letter.

7. Cell Tower Lease. The Board reviewed the authorization by the electors at the 2014 Annual Meeting to sell the Town's cell tower lease. Ken Hefty moved and Mick Klein Kennedy seconded a motion to direct Clerk Mary Price to solicit bids to sell the Town's cell tower lease for consideration at the June, 2014 Town Board meeting. Motion carried.
8. Deteriorating Properties – consider options. The Board reviewed comments received at the 2014 Annual Meeting. Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct Atty. Mark Rooney and Building Inspector Todd Parkos to review the structure at 1135 State Hwy. 78 and develop recommendations. Motion carried.
9. Parks and Open Space – park updates, fence donation. Chairman Roger Kittleson reported a section of the barrier fence and the a small section of the barbed wire fence removed from the Hauge Historic District Park were donated to the Mt. Horeb Area Historical Society.  
Mick Klein Kennedy reported trail maintenance continues at the Hauge Historic District Park and hay might be for sale soon. Notices will be posted.
10. Mt. Horeb Fire Department representative appointment. Ed Sutter agreed to continue to serve as the Town's representative at the Mt. Horeb Fire Department.
11. Dane Co. Towns Association report. District Representative Mick Klein Kennedy invited all to the Dane Co. Towns Association Annual Meeting on April 21, 2014. Agenda items will include further discussions of proposed Dane Co. ordinance amendments, mineral extraction operations requirements, etc.
12. Open Book and Board of Review - 2014 dates. Ken Hefty moved and Mick Klein Kennedy seconded a motion to hold the 2014 Open Book session on Tuesday, June 17<sup>th</sup> 5:00 PM – 7:00 PM and the next full session of the Board of Review on Wednesday, July 2<sup>nd</sup> 7:30PM – 9:30PM. Motion carried.
13. Minutes of Previous Meetings – April 3 and April 16, 2014. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on April 3, 2014 and the Town Board meeting held on April 16, 2014 as published. 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 Sessions. Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene to closed session to confer with legal counsel concerning strategy under WI Stat. 19.85(1)(g). Roll vote: Mick Klein Kennedy – Yes; Ken Hefty – Yes; Roger Kittleson – Yes. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene to open session. Roll vote: Mick Klein Kennedy – Yes; Ken Hefty – Yes; Roger Kittleson – Yes. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct Atty. Mark Steichen to prepare a draft response to the DSG – Gehl Claim for the Town Board’s review. Motion carried.

16. 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

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