

Town of Perry
Minutes of Town Board Meeting
Tuesday, May 14, 2013
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:45 PM, following the first session of the 2013 Board of Review. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Linda Nelson, Mike Gebben, Lynnette Gebben, Jenny Young, Brent Radke, David Gehl, Susan Gehl, Gary Wegner, George Sundstrom, Ken Bartz, Virginia Wiggins, Doug Nelson, Kath. Kramer, Howard Kietzke, Alice Yaeger, Sonja Luetschwager, Gerhard Luetschwager, Linda Bluschke, Norbert Haag, Gamze Ligler, Steve Ligler, Carol Watkins, Atty. Mark Steichen via teleconf.

2. Land Use: Beau and Mollie Simms, 1163 STH 78 – deck permit. Mick Klein Kennedy explained project and recused himself from further discussion and voting. Ken Hefty moved and Roger Kittleson seconded a motion to approve the building permit application for a deck as presented by Beau and Mollie Simms, 1163 STH 78. Motion carried. Mick Klein Kennedy abstained.
Wiggins and Heim – 1511 Sutter Rd. - CSM to record zoning change. The Town Board reviewed and signed the CSM presented by Virginia Wiggins, to record the approved zoning change.

3. Comments by Town residents. Ken Bartz suggested items for future agendas – repair or replace the Recycling Center office; install replacement windows in Town Hall; modify exterior flood lights on Town Hall; street signs and stop signs at Hauge Parkway and Daleyville Park; create shelter at Daleyville Park, i.e. Liberty Pole Hill Park in Town of Brooklyn; purchase and remove house at 1135 STH 78 for addition to Daleyville Park.
Alice Yaeger reported that the new door for the Town Hall will be installed by Guy's Home Improvement at no charge.

4. 2013 Town picnic update. Alice Yaeger presented information about the Town Potluck Picnic to be held on Sunday, July 21, 2013 at the Hauge Log Church Historic site. Town residents will be notified by phone calls from volunteers and notices in the *Mt. Horeb Mail* and the Town's signposts. Attendees should bring a dish to pass, lawn chairs and non-alcoholic beverages. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the use of the Hauge Log Church Historic District Park for a Town picnic on July 21, 2013. Motion carried.

5. Treasurer’s Report. Treasurer Stephanie Zwettler presented the monthly report. WI Transportation Aids were received April 1; Treasurer training will be held May 22.

6. Roads, Equipment, Facilities:

- 2013 road repair bids. Chairman Roger Kittleson opened and announced bids received:

Sealcoating	
Fahrner – Bid 1	30,304
Fahrner – Bid 2	29,659
Scott Construction	29,708
Struck & Irwin	26,061
Crackfilling	
Bartelt	2,159
Fahrner	2,620
Crack Filling Service	1.25/lb

Ken Hefty moved and Roger Kittleson seconded a motion to direct Mick Klein Kennedy to compile and analyze the bids submitted for consideration and possible awards at the June 11, 2013 Town Board meeting. Motion carried.

- Bridge repairs. The Board reviewed the County Bridge Aid program. Mick Klein Kennedy moved and Ken Hefty seconded a motion to apply for bridge aid to repair the Drammen Valley Road bridge. Motion carried.
- Culvert replacement policy. The Board reviewed the proposed culvert replacement policy. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the culvert replacement policy for culverts adjoining Town roads – 1st culvert will be installed by the Town and billed to the property owner; the 2nd and subsequent culverts will be maintained and replaced by the Town. Motion carried.
- Single use Town roads. Chairman Roger Kittleson explained the process used to accept, maintain and abandon single use Town roads, and announced the appointment of an ad hoc committee chaired by Ken Hefty to review the current single use Town roads. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to affirm the Single Use Town Road ad hoc committee – Ken Hefty, chairman, and committee members James Gibson, Art Post, Scott Jelle and Steve Ligler. Motion carried.

- PARC grant program. Mick Klein Kennedy explained the Dane County Partners for Recreation and Conservation grant program, and advised planning park projects and to apply in 2014.
- PASER – pavement rating info./report. Clerk Mary Price presented PASER response information and requirements. The Chairman and the Patrolman will complete the report for submission by Dec. 15.

7. Consider 2013 Annual Meeting resolutions:

- picnic equipment for the Daleyville Park. The Board will review with other suggestions at June, 2013 Town Board meeting.
- downloadable audio system for Town meetings. Mick Klein Kennedy moved and Ken Hefty seconded a motion to appoint an ad hoc committee to develop a recommendation for a downloadable audio system for Town meetings. Motion carried.

8. Dane Co. Towns Association member participation. Chairman Roger Kittleson will attend the annual meeting of the Dane Co. Towns Association on May 29, 2013.

9. River Alliance of WI membership. Mick Klein Kennedy moved and Ken Hefty seconded a motion to join River Alliance of Wisconsin. Motion carried.

10. Community Development Block Grant agreement renewal. Clerk Mary Price presented the Community Development Block Grant three-year agreement, automatically renewed unless cancelled.

11. Hauge Log Church Historic District Park updates. Chairman Roger Kittleson announced that although the Town pursued every avenue, the WI Supreme Court has decided not to review the Town's cases. Fundraising to subsidize the Town's costs will begin. Mick Klein Kennedy indicated that donors are prepared to help the Town. Chairman Roger Kittleson announced that the Town Board will convene a closed session to confer with the Town's attorney later in this meeting and explained WI statute 19.85(1)(g) which allows a closed session. David Gehl and Howard Kietzke questioned the basis for a closed session.

12. Minutes of Previous Meetings – April 9 and April 23, 2013. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meetings held on April 9 and April 23, 2013 as published. Motion carried.

Clerk's report. Clerk Mary Price reported final election reports were submitted to the GAB; oaths were administered to the new Town Board; permit applicants were assisted; DNR Recycling Accomplishments report was submitted; 2012 debt report was submitted to the Dane Co. Controller;

Rural Insurance inspection; road repair bids, notices, letters to contractors, received bids; Board of Review notices and minutes were prepared.

E-mail list. Clerk Mary Price presented information to compile a group e-mail list requested recently by residents. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize Clerk Mary Price, Deputy Clerk Stephanie Zwettler and webmaster Craig Bluschke to develop a recommendation for a group e-mail list. Motion carried.

13. 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.

14. Closed and Open Sessions. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene a closed session to confer with legal counsel under WI statute 19.85(1)(g). Roll call vote: Mick Klein Kennedy – Yes; Ken Hefty – Yes; Roger Kittleson – Yes. Motion carried.

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

Ken Hefty moved and Mick Klein Kennedy seconded a motion to direct the Clerk to apply for a loan from the Commissioners of Public Lands and to include estimated litigation costs. Motion carried.

15. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:15 PM.

Respectfully submitted,
Mary L. Price, Town Clerk
