

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, June 10, 2014  
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: Doug King, Norbert Haag, Gerhard Luetschwager, Sonja Luetschwager, Mike Drew, Linda Bluschke, Duane Iverson, Alice Yaeger, Ed Sutter, David Gehl.

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

2. Announcements. Chairman Roger Kittleson thanked Gerhard and Sonja Luetschwager for their work to plant and maintain flowers at the Daleyville Hwy 78 triangle.

Clerk Mary Price announced a binder containing the international letters of support for the Hauge Historic District Park and other information about the park has been prepared and displayed in the Town Hall as requested.

3. Comments by Town residents – non-agenda items.

Doug King thanked the Town Board for adding the Pledge of Allegiance to Town meetings; conveyed good comments received on the Town Board's service; announced Town of Springdale's Dark Sky Ordinance modeled from the Town of Perry's ordinance; advised the Town to reconsider the relationship with the Perry Hauge Log Church Preservation Association; announced his personal \$1,000.00 donation of Hauge Historic District Park brochures and brochure stands for distribution at area Norwegian Lodges.

Linda Bluschke requested a meeting with Town Chairman Roger Kittleson to discuss Perry Hauge Log Church Preservation Association activities.

Ed Sutter presented the Mt. Horeb Fire Department monthly report.

4. Land Use: Building Ordinance amendment – inground swimming pools.

The Board reviewed the amendment following the public hearing held on June 3. Mick Klein Kennedy moved and Ken Hefty seconded a motion to send the amendment to Atty. Mark Rooney for review. Motion carried.

5. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report and included permit fees, dog licenses, worker's comp. insurance refund were received.

6. Roads, Equipment, Facilities:

- a. Recycling – medical waste disposal – possible ordinance amendment. Clerk Mary Price presented a request from the Recycling Center attendants, to amend the Recycling Ordinance to comply with disposal regulations required by the DNR. Ken Hefty moved and Mick Klein Kennedy seconded a motion to direct the Clerk to prepare a proposed amendment to the Recycling Ordinance for medical waste disposal. Motion carried.

- b. Salt shed roofing bids. The Board reviewed the bids received:
  - Todd Schultz Roofing - \$6,200.00.
  - Schmitz Roofing - \$5,200.00.
  - Culpitt Roofing - \$9,637.00 – 11,642.00.Ken Hefty moved and Roger Kittleson seconded a motion to direct Supervisor Mick Klein Kennedy to obtain additional bids to replace the salt shed roof and to prepare a review and recommendation. Motion carried.
- c. Clay Hill Road bridge work. Clerk Mary Price reported bridge work requiring Clay Hill Road to close has not begun. The Town will be notified when the road will be closed.
- d. Dane Co. Bridge Aid. The Board reviewed bridges to be repaired or replaced. Mick Klein Kennedy moved and Ken Hefty seconded a motion to submit a petition for 2015 Dane Co. Bridge Aid to replace the bridge on Perry Center Road, south of Kittleson Road. Motion carried.
- e. Garage floor drain bids. The Board reviewed the bids received to replace the Town garage floor drain:
  - New Glarus Welding - \$800.00 – cast iron; \$300.00 – steel.Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the purchase of cast iron grates for the garage floor drains from New Glarus Welding - \$800.00. Motion carried.
- f. Single Use Road report. Clerk Mary Price presented an analysis of the Town roads, prepared by Larry Price, and the negative economic impact of abandoning single use roads.
- g. Mick Klein Kennedy reported the hay will be harvested from the Hauge Historic District Park per the bid received.
- h. Chairman Roger Kittleson reported the Town's chain saw was stolen from the Recycling Center, and reported to the insurance carrier and the Dane Co. Sheriff's Dept. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize the Patrolman to replace the chain saw. Motion carried.
- i. DSG - Gehl Notice of Claim for replacement field road. Mick Klein Kennedy reported that a meeting was held with Atty. Mark Steichen and Clerk Mary Price to provide information for a draft answer to the claim to be prepared for the Town Board's approval by Atty. Mark Steichen.
  - David Gehl requested clarification on recorded satisfactions for award judgments.

7. Fundraising Coordinating Committee report. Mick Klein Kennedy presented a report for the Fundraising Coordinating Committee Chairman Doug Nelson advising withdrawal of the donation requested from the Sons of Norway Mt. Horeb Lodge. The Board reviewed the request. Mick Klein Kennedy moved and Ken Hefty seconded a motion to send a letter to the Sons of Norway Vennelag 513 to withdraw the Town's request for a donation at this time. Motion carried.

Linda Bluschke requested information concerning international donations; committee minutes; intellectual property questions.

8. Mt. Horeb Fire Department recommendation – EMS Ordinance. The Board reviewed a draft ordinance to restrict private service providers in the Mt. Horeb Fire Department's service area. Representative Ed Sutter advised postponing action until further information is received.

9. Appointments:

- a. Mt. Horeb Fire Department representative appointment. Chairman Roger Kittleson appointed Ed Sutter to represent the Town at the Mt. Horeb Fire Department until April, 2016. Ed Sutter accepted the appointment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to confirm the appointment of Ed Sutter to represent the Town at the Mt. Horeb Fire Dept. until April, 2016. Motion carried.
  - b. Weed Commissioner. Chairman Roger Kittleson appointed Joe Hoff to serve as the Town's Weed Commissioner. Mick Klein Kennedy moved and Ken Hefty seconded a motion to confirm the appointment of Joe Hoff to serve as the Town's Weed Commissioner until June, 2016. Motion carried.
  - c. Parks and Open Space. Chairman Roger Kittleson appointed Don Mueller to serve as Chairman of the Parks and Open Space Committee until June, 2017; and appointed Ken Bartz and Lynette Gebben to serve on the Parks and Open Space Committee until June, 2017. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the appointments to the Parks and Open Space Committee. Motion carried.
  - d. Historic Preservation Commission. Chairman Roger Kittleson appointed Don Mueller to serve on the Historic Preservation Commission until June, 2016. Mick Klein Kennedy moved and Ken Hefty seconded a motion to confirm the appointment of Don Mueller to the Historic Preservation Commission until June, 2016. Motion carried.
10. Cell Tower Lease – review sales options, contracts. Clerk Mary Price reported the process used to obtain sales offers. Six potential bidders were contacted. The Board reviewed bids submitted:

Unison - \$150,000.00.

Landmark Dividend - \$150,000.00.

Lease Advisors - \$140,100.00.

Mick Klein Kennedy moved and Ken Hefty seconded a motion that due to various terms and conditions contained in the offers submitted, to request a review and recommendation from former Supervisor Larry Price. Motion carried.

11. Deteriorating Properties – report. Clerk Mary Price reported Atty. Mark Rooney's advice to contact the property owner and solicit a donation of the parcel to the Town. A draft letter has been sent to Atty. Rooney for review.

12. Parks and Open Space – park updates. Mick Klein Kennedy indicated a need for signs at the entrance to the Hauge Historic District Park. Ken Hefty moved and Roger Kittleson seconded a motion to direct the Parks and Open Space Committee to develop a recommendation for signage, including costs, placement, approvals, etc. at the Hauge Historic District Park. Motion carried.

13. Dane Co. Towns Association report. Mick Klein Kennedy reported activities at the Association's annual meeting and the comments and progress on DaneCom.

14. Minutes of Previous Meetings – May 13 and May 20, 2014. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on May 13, 2014 and the Town Board meeting held on May 20, 2014 as published. Motion carried.

Clerk's report. Clerk Mary Price reported submitted info. to DNR for PILT payments; ordered election ballots for the August primary; single use road report info.; Open Book and assessment roll questions submitted to the assessor; answered Recycling Center questions; sent info. to cell tower bidders; submitted info. for claims.

15. 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.

16. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:35 PM.

Mary L. Price, Town Clerk

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