

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, June 14, 2016  
Perry Town Hall, 10084 CTH A

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Alice Yaeger, Brad Grundahl, Ed Sutter, Mike Samuel, Nancy Thomas, Jenny Minter, Mike Lamberty, Royce Nelson, Brooke Bechan, Lynette Gebben.

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

2. Announcements. Clerk Mary Price announced the Swiss Spotted Cow bike ride on June 26 through parts of the Town. Chairman Roger Kittleson provided updated info. from the Dane Co. Inspector concerning the junk at a house on Hwy. 78. Clerk Mary Price reported the Blanchardville Fire Dept. was reviewed and commended for managing the 2% Fire Dues payments from WI Dept. of Commerce.
3. Comments by Town residents – non-agenda items. Brad Grundahl suggested adding internet access at the Town Hall.
4. Mt. Horeb Fire Dept. – new fire station presentation, referendum, debt review. Deputy Fire Chief Jenny Minter presented background information and planning for a new public safety building to be shared by the Village of Mt. Horeb Police Dept. and the Mt. Horeb Fire Dept.
5. Land Use: Mike Samuel, 440 Hwy 78 - review CSM. Mike Samuel presented the preliminary CSM for review. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the preliminary CSM as presented. Motion carried.  
Committee appointments. Chairman Roger Kittleson announced committee appointments confirmed May 24, 2016.
6. Roads, Equipment, Facilities: "Fritz Mani Day" plans. The Board reviewed plans to plant a tree at the Town Garage in memory of Fritz Mani on July 9, 2016. Mick Klein Kennedy moved and Ken Hefty seconded a motion to plant a tree and host a "Fritz Mani Day" on July 9, 2016 at the Town Garage for Town residents. Motion carried.  
Town Hall electrical repairs - WI Dept. of Safety report. Mick Klein Kennedy reported electrical repairs were completed per the contract and as ordered by the WI Dept. of Safety. Clerk Mary Price reported the inspector re-inspected the Town Hall on June 9<sup>th</sup> and will submit his conclusion that the Town is now in compliance. The original complaint and the reports will be available in one month.

Former Town garage site – well status, environmental services update. Clerk Mary Price reported the letters were sent to adjoining owners to test their wells.

Road maintenance supplies – pole saw repairs, etc. Patrolman Royce Nelson presented information, quotes and photos of supplies and equipment needed. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the purchase of new blades for the mower. Motion carried. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the purchase of a pole saw from Ritchie Implement. Motion carried.

Miner Training Program – training plan. Mick Klein Kennedy moved and Ken Hefty seconded a motion to adopt the Miner Training Plan. Motion carried.

7. Treasurer's report. Treasurer Stephanie Zwettler presented the monthly report – the Health Reimbursement Account has been opened at the Peoples Community Bank; Recycling grant from WI DNR was received; tire collection fees were deposited following two Tire Collection days at the Recycling Center in May.
8. Fundraising Coordinating Committee report. Clerk Mary Price reported the committee will provide a recommendation for an additional debt principal payment in July.
9. Hauge Historic District Park Committee report. Committee chair Mick Klein Kennedy reported the revised Certificate of Appropriateness was submitted by the committee to the Historic Preservation Commission.
10. Historic Preservation Commission report. – Clerk Mary Price presented the Commission's report received from the chairman. Historic Preservation Plan amendment – “In response to the town board's recent request a for an interpretation of Commission powers and duties on a specific matter, the Commission unanimously concluded that its authority to regulate any impediments of views from church to Blue Mounds was already thoroughly established in multiple provisions of the existing ordinance”.  
Certificates of Appropriateness - Clerk Mary Price presented the Commission's report received from the chairman. “The town's revised Certificate of Appropriateness was approved, with exception of final approval of entry sign and memorial circle, which will each be subject of new applications when Town has finalized all the details of each item. PHLCPA [Perry Hauge Log Church Preservation Association] withdrew its entire application for a certificate of appropriateness without explanation.”  
Commission appointments. Chairman Roger Kittleson announced committee appointments confirmed May 24, 2016.
11. Weed Commissioner appointment. Chairman Roger Kittleson announced the appointment confirmed May 24, 2016.

12. Parks and Open Space Committee appointments. Chairman Roger Kittleson announced committee appointments confirmed May 24, 2016.

The Hauge Historic Park Committee will hold a joint meeting with the Parks and Open Space Committee to review information needed for final approval of the Hauge Historic Park entry sign and memorial circle.

13. Dane Co. Comprehensive Zoning Revision; Dane Co. Towns Assn. membership. The Board reviewed requirements in WI Act 391 and WI Act 211.

14. Wisconsin Towns Association survey. The Board provided information to complete the Wisconsin Town Association Road Maintenance survey.

15. Minutes of Previous Meetings – May 10, 12, 24, 2016. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on May 10, May 12 and May 24, 2016 as presented. Motion carried.

Clerk's report. Clerk Mary Price reported Aug. 9 ballots ordered; election equipment delivered to Verona for maintenance; open records request – 1; Dane Co. Zoning Inspector reports; permit questions – 4; title co. reports – 1; WI Dept. of Safety re-inspection; appraisers questions; Mt. Horeb Fire Dept. meetings; legal case assistance; DNR recycling tonnage reports.

Website. Deputy Clerk Stephanie Zwettler reported the Town's new website is operating and continues to be populated with archival information. Town residents provided good comments on the new website.

16. 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.

17. Dane Co. Circuit Court case 15CV0065 DSG vs. Town of Perry. Chairman Roger Kittleson announced DSG has appointed Atty. Matt Fleming to replace Atty. Walter Erbach who withdrew from the case due to health problems. Judge Neiss is considering a scheduling conference.

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

Mary L. Price, Town Clerk

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