

Minutes of Town of Perry Meeting
Tuesday, July 12, 2011
Perry Town Hall
7:30 PM – following the Public Hearing –
Fire Safety Enforcement Ordinance and Citations Ordinance amendment

1. Call to order. Chairman Pat Downing called the meeting to order at 7:40 PM, following the public hearing. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Ken Bartz, Ed Sutter, Mike and Lynette Gebbons, Rob Owen, Kath Kramer, Laura Morland.
2. Minutes of Previous Meetings – June 14 and June 28, 2011. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on June 14 and June 28, 2011 as published. Motion carried.
3. Financial Report:
 - a. Treasurer’s Report. Treasurer Stephanie Zwettler presented the monthly Treasurer’s report and update that included the Transportation Aids deposit.
 - b. Pay Bills due. The Board reviewed the invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
4. Mt. Horeb Fire Dept. –
 - a. Fire Safety Enforcement Ordinance and Citations Ordinance amendment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adopt the Fire Safety Enforcement Ordinance. Motion carried. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adopt the Citations Ordinance amendment. Motion carried.
 - b. Promissory Note. Ed Sutter presented more information about the Promissory Note required by the bank for the Mt. Horeb Fire Dept., to be signed by each municipality served by the Dept. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Mt. Horeb Fire Dept. Promissory Note. Motion carried.
5. WISPIRG Energy Service Corps/AmeriCorps energy efficiency project. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to postpone action on WISPIRG Energy Service Corps/AmeriCorps energy efficiency project until more information and clarifications can be obtained. Motion carried.

6. Comments by Town residents. Ken Bartz requested clarification on proposed agenda item – metal recycling income to subsidize Perry parks. Chairman Pat Downing indicated that the concept will be discussed at the Budget Hearing.
Ed Sutter requested clarification of the effects of the state budget on Transportation Aids and Shared Revenues.
Ed Sutter presented the monthly report for the Mt. Horeb Fire Dept., including updates on current projects and meeting minutes.
7. Hauge Log Church Historic District Park update; no-burn deed restriction. Clerk Mary Price reported that the revised deed restriction has not been received for signing from Atty. Glenn Reynolds.
8. Committee reports: Parks and Open Space – proposed Plan amendments; Laura Morland, Secretary of the Parks and Open Space Committee presented the background of the process to develop the proposed Parks and Open Space Plan amendments for review.
9. Roads, Equipment, Facilities:
 - a. Open bids to paint Town Hall. The Town Board opened and reviewed bids to paint the Town Hall received from Oranno, Inc. - \$9,070.00 and Painting by Rob Owen - \$11,140.00. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the bid to paint the Town Hall, ramp and handrail as submitted by Rob Owen totaling \$11,340.00. Motion carried.
 - b. Jet Crete bridge. Mick Klein Kennedy reported that he contacted John Brings for an estimate to jet crete the Dramman Valley Rd. bridge and is waiting for a reply.
 - c. Propane contract. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Premier Coop contract to prepay for 1,300 gal. of LP gas at \$1.899/gal. totaling \$2,468.70. Motion carried.
 - d. Possible study – financial aspects maintaining Town roads. Chairman Pat Downing explained the process to maintain Town roads, state subsidies, background information used to convert private driveways to Town roads and process to revert Town roads to private driveways. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to establish a Town Road Study Committee to determine the effects of reduced Transportation Aids, actual costs to maintain Town roads, effects of converting some Town roads to private driveways, etc. Motion carried. Pat Downing moved and Mick Klein Kennedy to appoint Roger Kittleson, Ken Hefty, Art Post, James Gibson and Scott Jelle to the Town Roads Study Committee. Motion carried. 2 yes, 1 abstain.

- e. Cell Tower site clean-up – Clerk Mary Price presented an update on the invoice sent to Minnesota Towers, Inc. to remove dirt pile and reseed area around the cell tower site at the Town garage. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to re-invoice with additional clarifications Minnesota Towers, Inc. \$806.64 for site work. Motion carried.

10. Announcements. Upper Sugar River Association upcoming events and fundraising activities.

11. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:00 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
