

Town of Perry
Minutes of Town Board Meeting
Tuesday, August 11, 2015
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 8:05PM, following the joint meeting with the Parks and Open Space Committee. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Mike Drew, Margaret Berg, Ed Sutter, Barrett Browning, Ken Bartz, Lynette Gebben, Linda Bluschke, Jeff Kahl, Howard Kietzke, Don Mueller, Doug King, Sonja Leutschwager, Gerhard Leutschwager.
2. Comments by Town residents – non-agenda items. Ed Sutter, Mt. Horeb Fire Dept. representative, reported approximately 20 in-drives have been identified for long driveway markers; the Dept.'s annual meeting will be held on Sept. 23, 2015.
3. Land Use: Steve and Joy First, 9635 Overland Rd. – access. building plan update. Clerk Mary Price reported Steve and Joy First have withdrawn their site plan for an accessory building and will submit a building permit application at a later date.
4. Treasurer. Treasurer Stephanie Zwettler presented the monthly report, including scholarship to Clerk Institutes was received; Shared Revenues received; grant from Friends of the Parks of Perry Township was received - \$15,500.00.
5. Fundraising Coordinating Committee report. Lynette Gebben, committee member, reported future fundraising projects are being discussed by the committee.
6. Roads, Equipment, Facilities: Town Hall electrical repairs – Supervisor Mick Klein Kennedy reported the ground wire was replaced at the Town Hall; Town Hall inspection – WI Dept. of Safety report – Clerk Mary Price reported the written report has not been received yet; Town Hall GAB inspection report – Clerk Mary Price reported the Town's plan to provide signs, place election equipment and to retain the current ramp was approved by the GAB.
Waste Management contract. The Town Board reviewed the current contract and renewal options. Mick Klein Kennedy moved and Ken Hefty seconded a motion to annually renew the Waste Management contract, per the contract option. Motion carried.
Other updates: the Town Hall septic system will be inspected by Oct. 1 per Public Health maintenance notice; Patrolman Fritz Mani removed weeds on Blue Valley road to improve sight views; Supervisor Mick Klein Kennedy reported Dane Co. Highway Dept. will review erosion control at the Hauge Historic District Park when a new culvert is installed on CTH Z; thanked Patrolman Fritz Mani for tree and brush removal following spring and summer

storms, and for his efforts to remove old fence and posts at the Hauge Historic District Park;

Supervisor Mick Klein Kennedy thanked members of the Friends of the Parks of Perry Township for their ongoing efforts to improve the Hauge Historic District Park, including the members' and Doug King's work to remove substantial portions of old barbed wire, cattle fencing, and wood and steel posts along the western fence line.

7. Fence view request – Hamady/Radke - Section 32 – update. Clerk Mary Price reported Walter Hamady indicated an agreement was reached.
8. Historic Preservation Commission – recommendations. Commission chair Darren Walker will present an update at the Sept., 2015 Town Board meeting.
9. Deteriorating Properties – update. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize Town Chairman Roger Kittleson to contact Charlie Steinhauer to request demolition of his structure at 1135 State Highway 78 by October 1, 2015. Motion carried.
10. Assessor's certification report, revaluation schedule. The Town Board reviewed information received from the WI Dept. of Revenue and Assessor Jim Danielson. Barrett Browning advised the Town Board to review assessment services options.
11. Minutes of Previous Meetings – July 14, 2015 Town Board meetings. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of two Town Board meetings held on July 14, 2015, beginning at 11:00AM and beginning at 7:30PM, as published. Motion carried.

Clerk's report. Clerk Mary Price reported GAB report submitted and approved; building permit questions and site plans resolved; loan prepayment arrangements; legal case research and assistance; long driveway ID system info. to Mt. Horeb Fire Dept.; veterans graves report submitted.

Deputy Clerk's report – WI Municipal Clerks Assoc. meeting. Deputy Clerk Stephanie Zwettler presented a comprehensive summary of the 2015 WI Municipal Clerks and Treasurers Institute. Resources presented at the meeting will be consolidated for the Town's use.

Committee operations draft policy. The Town Board reviewed the draft policy proposed by the Clerk and Deputy Clerk to provide general rules of order for the Town's committees and other appointed groups, based on WI statutes. Mick Klein Kennedy moved and Ken Hefty seconded a motion to adopt the General Rules of Order for Committees policy and to forward the policy to the Town's committees and commission and publish the policy on the Town's website. Motion carried.

12. 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.

13. Review options – malpractice claim. The Town Board reviewed the bases for a potential claim; discussed consultations; the statute of limitations; available legal representation; cost-benefit analysis and the potential for successful results.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Clerk to write a letter to Attorney Glenn Reynolds to inform him that the Town will not pursue a malpractice claim based on the Appeal of Decision by Judge Colas, case 2011AP492. Motion carried.

14. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:05 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
