

Town of Perry
Minutes of Town Board Meeting
Tuesday, December 9, 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: Mike Drew, Mike Gebben, Doug Nelson, Ken Bartz, Alice Yaeger, Ed Sutter.

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

2. Convene Closed Session, WI Stat. 19.85 – Employee Compensation reviews. Mick Klein Kennedy moved and Ken Hefty approved a motion to convene closed session for the purpose of employee compensation review per WI Stat. 19.85. Roll call vote: Roger Kittleson, Yes; Ken Hefty, Yes; Mick Klein Kennedy, Yes. Motion carried. The closed session convened at 7:35 PM.

3. Reconvene Open Session. Set employee 2015 compensation.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene open session. Roll call vote: Roger Kittleson, Yes; Ken Hefty, Yes; Mick Klein Kennedy, Yes. Motion carried. The open session reconvened at 7:50 PM.

Set employee 2015 compensation.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to change the compensation effective January 1, 2015 for Patrolman Fritz Mani to \$ 24.80 per hour; match the Patrolman's 3% contribution to the Town's Simple IRA; six (6) sick days per year with 50% vested to be reimbursed at the end of employment; fifteen (15) vacation days per year; up to \$125.00 clothing allowance per year; seven (7) holidays per year – New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Friday following Thanksgiving Day, and Christmas Day; and to allow up to 240 hours of compensatory time. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to change the compensation for 1st Assistant Patrolman to \$ 21.95 per hour effective January 1, 2015. Motion carried. Ken Hefty – abstain.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to set the compensation for the 2nd Assistant Patrolman at \$21.00 per hour, effective January 1, 2015. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to change the compensation for Recycling Attendants to \$ 17.85 per hour for the Lead Recycling Attendant, and \$ 8.25 per hour for the Recycling Assistant Attendant, effective January 1, 2015, and at least one attendant will be present at the Recycling Center during opening hours. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Chairman to contact Gary Baumgartner and Dean Sutter to

determine their interest in serving the Town as 2nd Assistant Patrolmen at \$21.00 per hour. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Clerk to send the Town's thanks to Royce Nelson for his service as 2nd Assistant Patrolman for five years. Motion carried.

4. Announcements. Chairman Roger Kittleson announced the electrician installed and synchronized the outside lighting on the Town Hall.
5. Comments by Town residents – non-agenda items. Ed Sutter presented the Mt. Horeb Fire Department meeting minutes and updates.
6. Rural Insurance coverage review – Randy Adler, agent. Clerk Mary Price reported Rural Insurance agent Randy Adler was not available to attend this meeting and requested to postpone his review to the January, 2015 Town Board meeting.
7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report, including receipts of the Shared Revenues, fire collection fees, septic maintenance fees, recycled metal revenue. The tax bills have been prepared and will be mailed by Dec. 15 to comply with WI statutes. The Board reviewed the tax bill insert and recommendation to include sources for more information on the Town's website.
8. Mt. Horeb Fire Dept. – Rural water supply driveway marking. Ed Sutter explained the proposed program to add markers to fire number posts to indicate driveways over 1,000 feet. Additional information will be developed by the Mt. Horeb Fire Dept. for review.
9. New Glarus EMS 2015 contract. The Board reviewed the contract. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2015 New Glarus EMS contract as presented to provide EMS services at the rate of \$18.41 per resident in the New Glarus EMS district. Motion carried.
10. Accurate Appraisal, LLC contract. The Board reviewed the contract. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the contract as presented by Accurate Appraisal, LLC contract to provide assessment services in 2015 through 2018 at \$8,500.00 per year, and to include a revaluation in 2015. Motion carried.
11. Roads, Equipment, Facilities:
Ken Hefty reported that a 4-wheel drive plow truck is available for sale by the Town of Blue Mounds at \$23,000.00. The Town Patrolman advised that an additional plow truck is not needed at this time.

Clerk Mary Price presented the fire inspector's report that included the recommendation for replacement fire extinguishers at the Town garage and at the Town Hall.

Single Use roads referendum discussion. The Board reviewed the previous discussions. Clerk Mary Price presented information received from other Towns, surveyors, *Mt. Horeb Mail* legal notices rep., Dane Co. Register of Deeds, attorney fees estimates, WI Transportation Aids, and Government Accountability Board.

Alice Yaeger and Roger Kittleson presented historical information describing the process used by the landowners and the Town to establish Town roads and the Town's commitment to maintain Town roads.

Doug Nelson and Mike Gebbon requested additional information.

The Town Board will consider additional information and a referendum question at the Jan., 2015 meeting.

12. Fundraising Coordinating Committee report and recommendations. Committee Chair Doug Nelson presented updates - \$234,385.00 has been pledged to date; \$55,280.00 received to date; prospective donors; requested an appeal letter and pledge form be included in the tax bill mailings.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Pledge Form and Background Information and include this information in the 2014 tax bill mailings. Motion carried.

13. Parks and Open Space Committee – vacancy, report and recommendations. Mick Klein Kennedy reported volunteers will be contacted to determine their interest in serving, and the committee chair will be contacted to determine the status of the committee's assignments.

14. Deteriorating Properties – update. Chairman Roger Kittleson will contact the owner for an update on the status of this property.

15. Recycling Ordinance amendment – atty. review. Clerk Mary Price presented recommendations received from Atty. Mark Rooney. An updated draft will be presented to the Town Board at the Jan. 2015 meeting.

16. Dane Co. Towns Association report. District rep. Mick Klein Kennedy reported the Dane Co. Towns Association held a successful Town outreach meeting on Nov. 12th; Dec. 10th a membership meeting will include discussion on the Resource Protection Corridor, CARPC, IOH, and DaneCom.

17. Minutes of Previous Meetings – November 11, 2014. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on November 11, 2014 as published. Motion carried.

Clerk's report. Clerk Mary Price reported the DS200 election machine has been replaced at no charge due to faulty wiring; Nov. 4 election final reports were submitted; Dane Co. Zoning info. provided to residents; Recycling Center citation options; Budget Hearing; mill rate worksheet submitted; Recycling Ordinance amendment review; tax bill insert development; Dane Co. parking options in right-of-way; Town garage septic report submitted.

18. Set January 2015 Town Caucus date. Mick Klein Kennedy moved and Ken Hefty seconded a motion to hold the 2015 Town Caucus on Thursday, January 8, 2015 beginning at 7:30 PM. Motion carried.

Ed Sutter indicated that he might be available to chair the caucus.

19. Adopt 2015 Budget. Mick Klein Kennedy moved and Ken Hefty seconded a motion to adopt the 2015 Town Budget. Motion carried.

20. 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.

21. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:35PM.

Respectfully submitted,
Mary L. Price, Town Clerk
