

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, December 10, 2013  
Perry Town Hall, 10084 CTH A, 7:30 PM

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: Ken Bartz, Fritz Mani, Andrew Judd, Jeremy Plautz, Mike Drew, Howard Kietzke, Sonja Leutschwager, Gerhard Leutschwager, Duane Iverson, Doug Nelson, Dennis Sherven, Atty. Mark Steichen via teleconference.

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 7:40 PM.

3. Reconvene Open Session. Set employee 2014 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 8:10 PM.

Set employee 2014 compensation.

Mick Klein Kennedy moved and Ken Hefty approved a motion to change the compensation effective January 1, 2014 for Patrolman Fritz Mani to \$ 24.30 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 approved a motion to change the compensation for Assistant Patrolmen to \$ 21.45 per hour effective January 1, 2014. Motion carried. Ken Hefty – abstain.

Mick Klein Kennedy moved and Ken Hefty approved a motion to change the compensation for Recycling Attendants to \$ 17.50 per hour for the Lead Recycling Attendant, and \$ 8.00 per hour for the Recycling Assistant Attendant, effective January 1, 2014, and at least one attendant will be present at the Recycling Center during opening hours. Motion carried.

4. Comments by Town residents – non-agenda items. Ken Hefty reported the ad hoc committee to study single use roads will convene soon.
5. Announcements. Howard Kietzke announced a caroling session to be held at the Hauge Log Church on December 22, 2013 and all are welcome.

6. Land Use:

- a. Andrew Judd, approx. 9572 Overland Rd., site plan for residence, driveway, rezone 2 acres from A-1Ex to RH-1.

Ken Hefty presented the Land Use Committee's recommendation to approve the application submitted by Andrew Judd. The Board reviewed the site plan revised to move the rezone area from Choice soil.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the revised site plan, building permit, driveway construction permit, and zoning change for 2 acres from A-1Ex to RH-1 submitted by Andrew Judd for a parcel at approx. 9572 Overland Rd and to approve a deed restriction to indicate that no density units remain on parcel 050601180820. Motion carried.

- b. Dennis or Kathleen Sherven, 693 Hwy. 78 – rezone 5 acres to RH-2. Ken Hefty presented the recommendation from the Land Use Committee to approve the rezone application with a deed restriction.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the zoning change submitted by Dennis Sherven to rezone five acres from A-1Ex to RH-2 with a deed restriction recording no further development will be allowed on steep soils in this parcel. Motion carried.

- c. Duane Iverson for Jeremy Plautz, approx. 10800 Clay Hill Rd. – site plan for residence, driveway, rezone 3 acres from A-1Ex.

Ken Hefty presented the Land Use Committee's recommendation to approve the site plan and rezone to RH-2. Jeremy Plautz presented additional information.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the site plan for a residence, driveway construction and zoning change from A-1Ex to RH-2 for three acres in parcel 050608341030. Motion carried.

- d. Building Ord. – swimming pools and recreational structures update. Ken Hefty presented the Land Use Committee's recommendation to add in ground swimming pools to the Building Ordinance. The Board will hold a public hearing on Tuesday, Jan. 14, 2014 to consider this amendment.

7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly reports and announced that the tax bills will be prepared by the Dane Co. Treasurer approx. Dec. 11. Tax payment information will be included with the tax bills and further information will be posted on the Town's website.

8. Adopt 2014 Town Budget; EMS Levy Limit shift resolution. Clerk Mary Price reported information to shift a portion of the EMS liability insurance to the Town's levy was received after the Town's electors approved the levy.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the 2014 Town Budget. Motion carried.

9. Assessor - 2014 contract, non-compliance notice. Clerk Mary Price presented information received from the assessor and the Dept. of Revenue. The assessor will submit a contract for services at the next meeting.
10. New Glarus EMS 2014 contract. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the New Glarus EMS 2014 contract as submitted. Motion carried.
11. Roads, Equipment, Facilities – cell tower lease - possible buyout bidding process. Clerk Mary Price presented information received from a company interested in reviewing the Town's cell tower lease, and possible buyout options.  
Ken Hefty moved and Mick Klein Kennedy seconded a motion to direct the Clerk to prepare a bid package and to send the bid package to potential bidders. Motion carried. Bids will be reviewed at the Feb. 2014 Town Board meeting.
12. Deteriorating Properties options. The Board reviewed the Town's options for a review and possible actions on deteriorating properties as presented by Atty. Mark Rooney. Mick Klein Kennedy moved and Ken Hefty seconded a motion to place this discussion onto the 2014 Annual Meeting agenda for further discussion. Motion carried.
13. Senior Outreach representative appointment. Chairman Roger Kittleson appointed Mary Ann Nelson as the Town's representative on the Senior Outreach Board. Mick Klein Kennedy moved and Ken Hefty seconded a motion to confirm this appointment and to thank Mary Ann Nelson for her willingness to serve the Town in this capacity. Motion carried.
14. Parks and Open Space committee – appointments, legal cases, park updates.  
Committee member Ken Bartz reported the committee recommends the Hauge Parkway as the Hauge Historic District Park's entrance; a park entrance sign and a park rules sign be placed at the park's entrance.  
Supervisor Mick Klein Kennedy advised a complete park plan should be developed and submitted to the Historic Commission for a Certificate of Appropriateness.  
Clerk Mary Price presented the legal cases update: Voss vs. Town settlement will be submitted to the court after final review by the Town; DSG vs. Perry (2008cv2048) – letter received questioning field road completion.
15. Fundraising Coordinating Committee report, appointments, methods, processes.  
Clerk Mary Price announced photographer Vicki France's permission to use four Hauge site images for fundraising activities.

Committee chair Doug Nelson presented recommended members to serve on the committee.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to appoint the Fundraising Coordinating Committee – Doug Nelson, chair; committee members Gamze' Ligler, Don Mueller, Larry Price and Gary Boley. Motion carried.

Committee chair Doug Nelson reported plans developed by the committee for fundraising to retire the Town's park debt, and presented an international fundraising letter with attachments prepared by the Madison Group. The Board reviewed Version 18 of the international fundraising letter.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the international fundraising letter and attachments. Motion carried.

Howard Kietzke explained the Preservation Association's need to develop an endowment fund for ongoing maintenance of the site; and requested an update on the status of the intellectual property opinion letter. Clerk Mary Price provided the statutory references from the Town's attorneys that exempt the letter until the Town Board releases it.

16. Dane Co. Towns Association report. Mick Klein Kennedy reported the Dane Co. Towns Association distributed information on non-conforming mineral extraction sites and a proposed Dane Co. ordinance amendment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Clerk to obtain a map of all mineral extraction sites in the Town. Motion carried.

17. Non-metallic mining operations. The Board reviewed the recommendation from the WI Towns Association relating to nonmetallic mining SB349.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve a resolution to oppose the passage of SB349 which would prohibit local governments from regulating nonmetallic mining through the use of "police power type" ordinances enacted under village powers in an effort to protect the public health and safety of town residents and result in other limitations on local control, and to send this resolution to state legislators. Motion carried.

18. Audio recordings for website. The Board discussed comments received from residents, potential costs, additional workload, and the perceived need for audio recordings.

19. Election Officials – appointments for 2014–2015 term; minimum number resolution.

Chairman Roger Kittleson reported that no nominations for election officials were received from any political parties.

The Board reviewed a list of nominees to be considered.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to appoint Alice Yaeger, Chief Election Inspector and Robert Yaeger, Ann Windsor, Ken Bartz, Vickie Bartz, Stephanie Zwettler, Doug Nelson, Linda Nelson, Joyce

Powers, Carol Gaberell, Nancy Parsley, Barbara Lange, Lynette Gebben, and Sonja Leutschwager to serve as Election Inspectors and Alternates for the term January 1, 2014 through December 31, 2015. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve per WI §7.32, the minimum number of election officials required to work at the polling place during a town election is three (3). However, the Clerk may assign additional poll workers as needed. The number of poll workers assigned shall always be an odd number. Motion carried.

20. Minutes of Previous Meetings – Nov. 12, 2013. Ken Hefty moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on November 12, 2013 as published. Motion carried. Mick Klein Kennedy abstained.

Clerk Mary Price attended election equipment training conducted by Dane Co., completed and submitted the mill rate worksheet, municipal levy limit worksheet, statement of taxes, tax roll certification, tax roll verification for DOR and Dane Co., CDBG final report, PASER worksheet, committee info., legal cases research, land use applications, special Town meeting and budget hearing.

21. 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 as presented. Motion carried.

22. Closed and Open Sessions. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session to confer with legal counsel concerning strategy under WI Stat. 19.85(1)(g). Roll vote: Mick Klein Kennedy – Yes; Ken Hefty – Yes; Roger Kittleson – Yes. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene to open session. Roll vote: Mick Klein Kennedy – Yes; Ken Hefty – Yes; Roger Kittleson – Yes. Motion carried.

23. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:35 PM.

Respectfully submitted,  
Mary L. Price, Town Clerk

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