

Town of Perry
Minutes of Town Board Meeting
Thursday, April 12, 2018
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/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Alice Yaeger, Ed Sutter, Gerhard Luetschwager, Royce Nelson, Michele Kittleson, Jeff Anderson, Doug King, Dwayne Iverson.

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

Moment of Silence. Chairman Kittleson requested a moment of silence for recently deceased Town residents and former residents.

2. Announcements. Clerk Mary Price announced Dane Co. Emergency Management will conduct a test of electrical emergency management on May 15; the Badger Burrow Tour Rallye will be held on May 5, with 35 cars participating; the Town's Annual Meeting will be held on Tuesday, April 17, 2018.
3. Comments by Town residents – non-agenda items. Alice Yaeger commended the Town Patrolman and the Town Board for excellent service. Ed Sutter presented info. on the pending sale of the current fire house.
4. Land Use:
 - a. Tom Stoehr, approx. 9785 Lee Valley Rd., zoning change from A1-Ex to RH-1 for 3 acre parcel, site plan for residence, driveway. Ken Hefty presented the Land Use Committee's review and recommendation. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the site plan, driveway construction permit, building permits for a residence and garage, and zoning change for 3 acre parcel from A1-Ex to RH-1 as presented in the application submitted by Tom Stoehr. Motion carried.
 - b. Tom Stoehr, 9707 Lee Valley Rd., accessory building permit. Ken Hefty presented the Land Use Committee's report. The building permit application was tabled by the Committee for pending site revisions.
 - c. Ken Hefty, 1418 STH 78, zoning change – 1 acre, from A1-Ex to RH-2. The Town Board reviewed the Land Use Committee's recommendation. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the zoning change for 0.758 acre parcel from A1-Ex to RH-2 due to sale to adjoining landowner. Motion carried.
 - d. Dane Co. Zoning Ordinance – Chapter 10 – review revisions. Ken Hefty and Deputy Clerk Stephanie Zwettler presented the proposed revisions reviewed by the Land Use Committee. Proposed revisions will be submitted to Dane Co. Zoning.

5. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – received Transportation Aids; dog licenses; permit fees.
6. Roads, Equipment, Facilities:
 - a. Review Road Tour. The Town Board reviewed invitations to bid 2018 road repairs. Bids will be opened April 17, 2018.
 - b. Salt shed repairs. The Town Board reviewed the salt shed damage and will discuss further options for repairs at the next meeting.
 - c. Sidewalk repairs. The Town Board reviewed proposal to repair sidewalk due to snowplow damage. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve proposal submitted by Fink's Paving to repair the sidewalk at 1131 State Hwy. 78 - \$850.00. Motion carried.
 - d. Culvert repairs/replacements. The Town Board reviewed the culverts to be repaired or replaced in 2018. Dwayne Iverson presented info. on culvert flushing on Clay Hill Rd. Culvert bids will be opened at the Town Board meeting on April 17, 2018.
 - e. Drammen Valley Road bridge replacement update. Revised information received from Dane Co. Hwy. Dept. was reviewed. A revised application will be submitted to replace the Drammen Valley Road bridge.
 - f. Recycling Center seasonal hours. The Recycling Center attendants have agreed to provide additional opening hours. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve additional seasonal opening hours at the Recycling Center – 6:00PM – 8:00PM on the 1st and 3rd Tuesday of each month, beginning May 1 and ending Sept. 4, 2018. Motion carried.
 - g. Salt contract. The Town Board reviewed the current salt inventory. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the 2018-2019 salt contract as proposed by WI DOT – 110 tons, early fill + 22 tons, vendor reserve. Motion carried.
7. Speed limits on Town roads – report. Clerk Mary Price presented the required process to reduce speed limits on Town roads. Additional information will be discussed at the Annual Meeting.
8. Parks and Open Space Committee – report and recommendations. Doug King, Parks and Open Space Committee Chairman presented the committee's report and recommendations. The committee commended Dep. Clerk Stephanie Zwettler for presenting announcements on the Town's website; presented a framed portion of a 1877 newspaper article mentioning the Town; the Committee's resolution to thank the Friends of the Parks of Perry for their generous purchase of hiking trail signs, a picnic table, and two benches with an anonymous donation for the Hauge Historic District Park; announced the Dane County Historical Society's recognition of the Hauge Historic District Park.

Committee Chairman Doug King presented the Dane Co. Historical Society's Recognition, framed, to the Town Chairman, the first park to be recognized by a historical society in WI and in Dane Co.

The Town Board reviewed the committee's proposals.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve recommendations as presented by the Parks and Open Space Committee - reprint the Hauge Historic District Park Visitor Brochure, up to \$200.00; to request assistance from the Friends of the Parks of Perry to prepare a 2018 DNR Knowles-Nelson Stewardship grant application and a 2018 Alliant Energy grant application for the Daleyville Park playground equipment; approve addition of "Thank You for Coming" to reverse side of Call 911 sign; approve purchase of "Park Patrolled by Dane County Sheriff" sign; approve purchase of "Observation Point" visitor guide sign – signs to be purchased with donations from the Friends of the Parks of Perry, if possible; and Historic Commission to be notified about new signs. Motion carried.

9. DCTA discussion – report, discussion, possible combined meeting. The Dane Co. Towns Association dues notice and updated information will be discussed at the May 8, Town Board meeting.
10. Set Open Book session and schedule Board of Review. Clerk Mary Price reported the Open Book session has not been scheduled by the assessor at this time. The first session of the Board of Review will be held on May 8, 2018, prior to the Town Board meeting.
11. Minutes of Previous Meetings – March 15 and March 22, 2018 Town Board meetings. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meetings held on March 15 and March 22, 2018 as presented. Motion carried.
12. Pay Bills due. The Town Board reviewed the invoices presented for payment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
13. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:35 PM.

Mary L. Price, Town Clerk
