

Town of Perry
Minutes of Public Hearing and Town Board Meeting
Thursday, March 15, 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: Ed Sutter, Royce Nelson, David Jelle, William Erickson, Alex Elkins, Doug King, Doug Nelson, Martha Gibson, Dale Judd, Linda Nelson.

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. Land Use:

- a. Public Hearing - William Erickson, 1076 Hwy 78 – Conditional Use Permit for residential use. The Town Board held a public hearing for comments on the Conditional Use Permit application submitted by William Erickson. William Erickson provided septic and mound system information. Chairman Kittleson closed the public hearing. The Town Board considered the application.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to correct the Town's Density Unit inventory and to approve one density unit for the non-conforming parcels 0506-17221382 and 0506-17221597, Outlot 18 and 19. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Conditional Use Permit application as submitted by William Erickson for a single family residence in parcels 0506-17221382 and 050617221597, currently zoned C-1. Motion carried.

- b. Dane Co. Zoning Ordinance – Chapter 10 – review revisions, Annual Meeting presentation. Ken Hefty presented questions and proposed changes discussed at the Land Use Committee meeting. The Committee will continue their review at the next meeting. A special Town meeting may be held in June or July, 2018 to review the changes to the Town's zoning districts proposed by Dane County.

3. DCTA discussion meeting – report, discussion, possible combined meeting. Comments were presented to review the value of DCTA membership, a review of past DCTA practices, current and proposed DCTA priorities, etc. A combined meeting might be scheduled in April, 2018 to develop a district agenda.

4. Comments by Town residents – non-agenda items. David Jelle, Doug Nelson and Linda Nelson presented concerns about speeding on Lee Valley Road and recommended a reduced speed limit, additional patrolling by Dane Co. Sheriff's Dept., and additional signs and speed bumps. Options will be researched and presented at the April, 2018 Town Board meeting.
Ed Sutter presented the monthly Mt. Horeb Fire Dept. report.
5. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report. Annual and additional principal payments were processed for Board of Commissioners of Public Lands park loans. The Friends of the Parks of Perry grant for an additional principal payment on the park loan was received.
6. Roads, Equipment, Facilities:
 - a. Road signs. Mick Klein Kennedy moved and Ken Hefty seconded a motion to acquire and install four "Cattle Crossing" signs on Lee Valley Road. Motion carried.
 - b. Set annual Road Tour. The annual Road Tour will be conducted on Thursday, March 22, 2018 beginning at 8:00AM at the Town garage.
 - c. Garage chimney repair. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve chimney repair work at the Town garage as proposed by Terry Miller Heating.
 - d. Manure spill on Town road. The Town Board reviewed information and actions to resolve an accidental manure spill on a Town road.
 - e. Sale of air compressor. Ken Hefty moved and Mick Klein Kennedy seconded a motion to accept the highest bid for the Town's used air compressor - \$200.00. Motion carried.
7. Historic Preservation Commission report and recommendations. Commission Chair Doug Nelson presented the Commission's determinations – hours of operations sign, emergency info. sign, boundary markers to be installed in the Hauge Historic District Park do not require Certificates of Appropriateness; new site information sign installed by the Perry Hauge Log Church Preservation Association does not require a formal Commission decision and notification is requested.
8. Parks and Open Space Committee – report and recommendations. Committee Chair Doug King presented the committee's project status report and recommendations for the Hauge Historic District Park.
Memorial Circle plan – the Friends of the Parks of Perry and the Fundraising Committee and the Hauge Log Church Preservation Association are requested to submit recommendations for recognition pavers to be included in the Memorial Circle.
Picnic table, hiking trail markers, two Leopold benches: Ken Hefty moved and Mick Klein Kennedy seconded a motion to acquire and install a low profile, plain board picnic table in the crabapple tree grove; to acquire

and install hiking trail markers on east and west side of County Z, as shown on the Park Plan map; to acquire and install two Leopold benches at the halfway points of the hiking trail loops and notify the Historic Preservation Commission; and to accept a Friends of the Parks of Perry donation to subsidize these purchases. Motion carried.

9. Fundraising Coordinating Committee report. Committee Chair Doug Nelson reported a \$6,000.00 grant from the Friends of the Parks of Perry was received for an additional principal payment on the park loan; new pledges will be pursued; new grants will be received after the current legal case is resolved.
10. Minutes of Previous Meetings – February 13, 2018 – combined Land Use and Town Board meeting; Town Board meeting. Roger Kittleson moved and Ken Hefty seconded a motion to approve the minutes of the combined Land Use Committee and Town Board meeting held on February 13, 2018 as presented. Motion carried.
Roger Kittleson moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meeting held on February 13, 2018 as presented. Motion carried.
Roger Kittleson reported the Town's general liability insurance binder was signed and submitted to renew the coverage through February 18, 2019.
11. 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.
12. Closed session - WI Stat. 19.85(1)(c) empl. evaluation data discussion. Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene a closed session per WI Stat. 19.85(1)(c). Roll call vote: Roger Kittleson – Yes; Ken Hefty – Yes; Mick Klein Kennedy – Yes; Motion carried.
Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene to open session. Roll call vote: Roger Kittleson – Yes; Ken Hefty – Yes; Mick Klein Kennedy – Yes; Motion carried.
13. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:40PM.

Mary L. Price, Town Clerk
