

Town of Perry
Minutes of Town Board Meeting
Tuesday, May 8, 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: Royce Nelson, Collin Jacobson.

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 tire collection days on May 5 and May 12, 2018; Dane Co. Emergency Management teleconf. May 9.

3. Roads, Equipment, Facilities:

- a. Review and award contracts – 2018 road repairs. The Board reviewed the road bid analysis prepared and presented by Supr. Mick Klein Kennedy, and the budget and TRIP grant requirements.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2018 road repair contract to Scott Construction.

Double seal:

Town Hall parking lot - \$2255.00.

Anderson Road – \$5225.00.

Haag Road - \$5059.00.

North Perry Road – Town of Perry's share - \$7508.00.

Single seal:

Gilbertson Road - \$5500.00.

Post Road - \$5517.00.

Keller Road - \$17700.00.

Total - \$48,764.00.

Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve an overlay contract to Scott Construction, partially funded with a TRIP grant – Spring Valley Road - \$54577.50 and additional 600' x 19' with radius at JG intersection - \$7985.55. Motion carried.

- b. Salt shed repairs. The Board reviewed proposed salt shed repair bids and options, and possible insurance claim.
- c. Speed limit signs, other road signs. Patrolman Royce Nelson reports road signs were ordered and will be installed on Lee Valley Road.
- d. Recycling notice – received from Waste Management will be posted on the Town's website and available at the Recycling Center.
- e. Dane Co. Bridge Aid – Ken Hefty moved and Mick Klein Kennedy seconded a motion to apply for Dane Co. Bridge Aid to repair or replace Severson Bridge. Motion carried.

4. Land Use:

- a. Dane Co. Zoning Ordinance – Chapter 10 – revisions update. Deputy Clerk Stephanie Zwettler provided information on the Dane Co. Zoning Ordinance,

Chapter 10 proposed revisions – per Dane Co. Zoning Administrator Brian Standing, parcels will be updated on the revised Draft Zoning Map; a Town meeting will be held in June, 2018, landowners will be contacted via postcard.

b. Large scale farm operation zoning options. The Land Use Committee will review large scale farm operation zoning options and requirements and develop recommendations for ordinance amendments.

5. Treasurer's Report. Treasurer Stephanie Zwettler reported the Lottery Credit settlement was received; she attended Dane Co. Treasurer training; new Deputy Dane Co. Treasurer Kay Lund was hired; Access Dane is updating the site.
6. Parks and Open Space Committee – The Committee will meet Thursday, May 10 at the Hauge Historic District Park; all items approved by the Town Board last month are being reviewed by the Historic Preservation Commission.
7. Dane County Towns Association discussion – report, discussion. The Board reviewed the DCTA Membership Meeting agenda, to be held on May 16, 2018. Mick Klein Kennedy moved and Ken Hefty seconded a motion to renew the Town's DCTA membership. Motion carried.
8. DNR/PECFA case closure – former Town garage site. Clerk Mary Price reported the hydrologist will present a final report at a later date.
9. Minutes of Previous Meetings – April 12, April 17, and April 26, 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 April 12, April 17 and April 26, 2018 as published. Motion carried.

The Town Board commended Clerk Mary Price and Deputy Clerk Stephanie Zwettler during Wisconsin Municipal Clerks Week.

10. 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.
11. 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.
