

Town of Perry
Minutes of Town Board Meeting
Tuesday, June 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: Ed Sutter, Alice Yaeger, Alan Hutchins, Micca Hutchins, Brad Tisch, Laura Tisch, Gerhard Leutschwager, Mary Ann Nelson, Kevin Kovacs, Royce Nelson.

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

2. Announcements. Clerk Mary Price announced the briefs have been filed with the Court of Appeals in the most recent legal case and a decision is expected within nine months; the Dane Co. Environmental Council will meet at the Town Hall on June 20, 2018.
3. Comments by Town residents – non-agenda items. Gerhard Leutschwager commended John and Sally Syvstestad, Karen Grundahl and Lynn Bliss for their work to maintain the plantings in the highway triangle in Daleyville. The Town Board concurred.
Ed Sutter presented the monthly Mt. Horeb Fire Dept. report.
4. Alliant Energy – repair work in Town's right-of-way. The Town Board reviewed the repair work proposed for Alliant Energy in Town road right-of-way. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the maintenance work as proposed for Alliant Energy in Town's right-of-way. Motion carried.
5. Class A liquor license:
 - a. Set annual fee per WI §125.(2)(d) - \$50.00 - \$500.00. The Town Board reviewed the WI statute to set the annual liquor license fee. Mick Klein Kennedy moved and Ken Hefty seconded a motion to set the annual liquor license application fee at \$50.00. Motion carried.
 - b. Laura Tisch, 175 Drammen Valley Rd. – Class A liquor license. Brad Tisch presented information and plans to provide wine for sale, imported by Alan and Micca Hutchins, during the apple sales season. Micca Hutchins provided background information about importing wine from small producers in France. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Class A liquor license application as submitted by Laura and Brad Tisch. Motion carried.

6. Roads, Equipment, Facilities:

- a. Salt shed repairs. The Town Board reviewed repairs required on the salt shed. Chairman Kittleson presented the repair materials list. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve salt shed repairs material list and to obtain repair bids for review and approval at the July 10, 2018 Town Board meeting. Motion carried.
- b. Speed limit signs, other road signs. Patrolman Royce Nelson reported traffic control signs were installed on Lee Valley Road, as approved.
- c. Recycling Center – recycling plastics update. Deputy Clerk Stephanie Zwettler prepared posters and brochures for distribution at the Recycling Center, on the Town's website and at the Town Hall. Chairman Roger Kittleson will contact other haulers for bids.
- d. Downed tree removal in Town road right-of-way. Patrolman Royce Nelson explained the current process to remove downed trees in the roadways.
- e. Storage shelves – Town Hall. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the purchase of storage shelves for the Town Hall. Motion carried.
- f. Patrolman's road report: Western Star truck has been recalled for repairs; new truck has been recalled for repairs; sealcoating has been completed except on North Perry Rd. – contractor will return to complete the work; shouldering is completed on Spring Valley Road per TRIP grant work, to be inspected.
- g. Clerk's road report: Drammen Valley Road bridge replacement grant application was approved by WisDOT - \$468,760.00; WisDOT will issue the State Municipal Agreement in July, 2018 and engineering bids can be reviewed then; Perry Center Road bridge aid application was submitted to Dane Co. Hwy. Dept.; Hauge Park mowing contractor requests a rate increase. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the mowing rate for the Hauge Historic District Park at \$90.00/mowing. Motion carried.

7. Land Use:

- a. Skot and Stephanie Zwettler, 9730 CTH A, bldg. addition permit. The Town Board reviewed the application submitted. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the building permit application for a residential addition as submitted by Skot and Stephanie Zwettler. Motion carried.
- b. Kevin & Susan Kovacs, 10152 Spring Valley Dr. – bldg. addition permit. The Town Board reviewed the application and the Dane Co. Zoning permit. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the building permit application for an enclosed deck as submitted by Kevin and Susan Kovacs. Motion carried.

- c. Hope Valley Conservancy, 9674 Lee Valley Rd. – exemption status/conservancy report. Clerk Mary Price presented information received. The use and exempt status will be reviewed with the assessor and the zoning inspector.
 - d. Dane Co. Zoning Ordinance – Chapter 10 – revisions update, C1 proposals. A special meeting of the Town's landowners will be held on June 14, 2018 and proposed revisions will be presented by Dane Co. Senior Planner Brian Standing.
8. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: DNR Recycling Grant was received; tire collections - \$165.00.
9. Parks and Open Space Committee – report, recommendations. The Town Board reviewed the committee's list of accomplishments and pending projects.
10. DCTA discussion – report, discussion, Rural Preservation Forum report. Supervisor Mick Klein Kennedy attended the Rural Preservation Forum presented May 29, 2018 by the Dane Co. Towns Association. Tax credits might be available for lands entered in conservation programs.
11. DNR/PECFA case closure – former Town garage site. The Town's hydrogeologist is submitting final reports to DNR for PECFA case closure.
12. Minutes of Previous Meetings – May 8, 2018 Town Board meeting. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on May 8, 2018 as published. Motion carried.
Clerk Mary Price presented a request to correct the March 15, 2018 Town Board meeting minutes. Ken Hefty moved and Mick Klein Kennedy seconded a motion to amend the minutes of the Town Board meeting held on March 15, 2018 – “to approve one density unit for the non-conforming parcels 0506-17221382 and 0506-17221597, Outlot 18 and 19.” Motion carried.
13. 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.
14. 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.
