

Town of Perry
Minutes of Town Board Meeting
Monday, August 13, 2018
Perry Town Hall

1. Call to order. Supervisor Ken Hefty called the meeting to order at 7:45PM. Supervisor Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Royce Nelson, Mary Ann Nelson, Alice Yaeger, Doug King, Glenn Schwoerer, Mark Nortman, Ed Sutter, Sue Kiry.

Pledge of Allegiance. Supervisor Ken Hefty led the Pledge of Allegiance.

2. Announcements. Clerk Mary Price announced the Dane Co. Sheriff has appointed Deputy Christopher Kauer to serve the Town as Community Officer; the polls will be open in the Town Hall on election day Tuesday, Aug. 14 – 7:00AM – 8:00PM; Doug King donated the annual domain renewal for the Hauge District Park; the 2018 Board of Review final session will be held on Monday, Aug. 20 – 7:00PM – 9:00PM.

Senior Outreach Rep. Mary Ann Nelson presented the semi-annual report – the SW Dane Outreach provided nutrition services to 144 Town residents.

Chairman Roger Kittleson arrived and assumed the chair at 8:00PM.

3. Comments by Town residents – non-agenda items. Ed Sutter and Mary Ann Nelson requested information about tree removal in the Town's right-of-way near the Holy Redeemer church sign.

Ed Sutter presented the monthly Mt. Horeb Fire Dept. report – the department plans to move into the new building by year end.

4. Roads, Equipment, Facilities:

- a. Docken Road repairs. Patrolman Royce Nelson presented a damage update for Docken Road due to new construction. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize two or three loads of road patch from Iowa County to repair Docken Road. Repair costs to be billed to the contractor. Motion carried.

- b. Town Transportation Resolution – to support road funding. The Town Board reviewed the resolution requested by the WI Towns Association. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the 2018 Town of Perry Transportation Resolution to urge the Governor and Legislature to *Just Fix It* and agree upon a long term, sustainable solution to adequately fund Wisconsin's transportation system. Motion carried.

- c. Perry Center Rd. bridge – hydraulic engineering. Patrolman Royce Nelson met with Engineer Dave Walker at the site. A bid will be prepared for hydraulic engineering work.

- d. Drammen Valley Rd. bridge replacement – WisDOT Municipal Agreement. Clerk Mary Price reported the Municipal Agreement has not been received from WisDOT.

- e. Salt shed repairs – contract, insurance claim. Patrolman Royce Nelson reported discussions with the insurance adjustor who is reviewing the Town's claim. The Town's agent will be contacted for more info.
- f. Tractor warranty. Patrolman Royce Nelson reported a proposed tractor warranty will be submitted by McFarlane for consideration at the next meeting.
- g. Recycling Center – service contract. The current contract will be reviewed with the vendor and secure dumpster lid latches will be included.
- h. Town policy – managing trees, etc., in Town's right-of-way. The Town Board reviewed a draft policy. Additions and revisions will be presented at the next meeting.

5. Land Use:

- a. Nortman Enterprises, LLC – site plan and driveway approval – approx. 10830 CTH A/ Daley Road. Ken Hefty presented the Land Use Committee's comments and recommendation. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the site plan, driveway construction and zoning change from A-2 to RH-1 for a 2 acre lot as presented by Nortman Enterprises, LLC. Motion carried.
- b. Daley Road – mapping, easements, legal description update. Clerk Mary Price reported information has been sent to the Town's attorney and surveyor.
- c. Dane Co. Zoning Ord. Chap. 10 – approval process for changes to proposed zoning districts. Ken Hefty and Deputy Clerk Stephanie Zwettler presented the Land Use Committee's recommendation and form to approve proposed zoning changes. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the process and the form to change zoning districts as proposed by the Dane Co. Zoning Ord. Chap. 10 revisions. Motion carried.
- d. Town parcels – proposed zoning districts. Ken Hefty and Deputy Clerk Stephanie Zwettler presented the Land Use Committee's recommendation. Ken Hefty moved and Mick Klein Kennedy seconded a motion to change the Town-owned parcels to the Natural Resource Conservancy zoning district in the Dane Co. Zoning Ord. Chap. 10 revisions. Motion carried.

6. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – computer aid and 2% fire dues were received.

7. Parks and Open Space Committee – report, recommendations. Doug King, committee chair, presented the committee's recommendations developed at the July 25, 2018 committee meeting. He reviewed an explanatory letter and the Town's 2003 resolution submitted to the Town Board. Mick Klein Kennedy moved and Ken Hefty seconded a motion to forward a copy of the Supplementary Information letter and a copy of the Town's 2003 resolution to

the Historic Preservation Commission for consideration as an addendum to the Certificate of Appropriateness pending applications. Motion carried.

The need for a Daleyville Park sign was discussed. Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize the Daleyville Park directional sign purchase and installation. Motion carried.

The Friends of the Parks of Perry have offered to manage the Heritage Circle construction oversight and paver nominations. Ken Hefty moved and Mick Klein Kennedy seconded a motion to accept the Friends commitment for the Heritage Circle construction oversight and paver nomination process. Motion carried. The paver nominations will be reviewed by the Friends and submitted to the Town Board for approval. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the committee's recommendation that the Town Board assume the responsibility for reviewing and approving the list of nominees and proposed messages to appear on the Heritage Circle pavers. Motion carried.

The committee's recommendations for Certificates of Appropriateness applications were reviewed. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the applications for Certificates of Appropriateness for a Parking Area sign; directional sign for the combination shaded picnic area, Observation Point, Log Church; Park identification and directional arrow sign in the Hauge Historic District Park. Motion carried.

Additional Parks and Open Space Committee recommendations and requests were presented to the Board and accepted by unanimous consent without objection to change the name of the Memorial Circle to the Heritage Circle; use the Vermarco font on Heritage Circle pavers; add "quantities of each size are limited" to the paver order form; test surveillance technology in the Historic District Park; add a brochure holder to the park's SE Informational Marker; use promotor logos on park brochures and informational markers; grade down and seed the dirt pile and remove trip hazards in the park; use engraved metal instead of cast metal for the park's Historical Marker, and add the words "promote its use for the education, pleasure and welfare of all people now and into the future" [Board Resolution July 31, 2003] to the marker.

8. Minutes of Previous Meetings – July 17, 2018 Town Board meetings. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on July 17, 2018 as published. Motion carried.
9. 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.
10. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:05 PM.

Mary L. Price, Town Clerk

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