

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, September 11, 2018  
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 8:30PM, following the Rustic Road public hearing. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Alice Yaeger, Laura Morland, Gerhard Leutschwager, Doug Nelson, Ken Bartz, Doug King, Royce Nelson, Sue Kiry, Ed Sutter, Mary Ann Nelson.
2. Announcements. Clerk Mary Price presented the legal case update pending in the WI Court of Appeals; and appreciation letter from Assemblywoman Sondy Pope, acknowledging local roads maintenance resolution.
3. Comments by Town residents – non-agenda items. Doug King thanked the Town for additional road signs.
4. Alliant Energy – rebuild overhead facilities to underground on E. Perry Center Rd. at CTH JG. The Town Board reviewed the proposed rebuild of overhead facilities to underground on E. Perry Center Rd. at CTH JG. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the rebuild as proposed. Motion carried.
5. TDS – applic. Amended State-Issued Certificate of Franchise Authority report. Ken Hefty moved and Mick Klein Kennedy seconded a motion to confirm cable TV information as requested by TDS. Motion carried.
6. Mt. Horeb Fire Dept. – annual meeting, 2019 operating and debt service budget. Ed Sutter presented the monthly report and the proposed 2019 operating budget and debt service budget. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize Town Board members who attend the Mt. Horeb Fire Dept. annual meeting on Sept. 26, 2018 to vote on the Town's behalf. Motion carried.
7. Roads, Equipment, Facilities:
  - a. Docken Road repairs. The Board reviewed the repair contract proposed by Scott Construction. Additional information will be presented.
  - b. Perry Center Rd. bridge – hydraulic engineering. The Town Board reviewed the hydraulic engineering proposal submitted by Strand Associates. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve hydraulic engineering proposal submitted by Strand Associates for services - \$13,600.00. Motion carried.
  - c. Drammen Valley Rd. bridge replacement – WisDOT Municipal Agreement. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the WisDOT Municipal Agreement for the Drammen Valley Rd. bridge replacement. Motion carried.

- d. Lee Valley Road – Rustic Road designation. The Town Board reviewed the comments and petitions presented at the public hearing; reviewed speed study options; temporary speed bumps; signage. Mick Klein Kennedy moved and Ken Hefty seconded a motion to postpone action to obtain additional information and options. Motion carried.
  - e. Salt shed repairs – contract, insurance claim. Clerk Mary Price reported the insurance claim was filed, approved and preliminary payment received.  
Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the salt shed repair proposal submitted by Bruce Baker - \$7,711.91. Motion carried.
  - f. Tractor warranty. The Town Board reviewed tractor warranty options submitted by McFarlane's. Ken Hefty moved and Mick Klein Kennedy seconded a motion to postpone action to obtain additional options. Motion carried.
  - g. Recycling Center – service contract. The Town Board reviewed Waste Management's request for a termination fee. Mick Klein Kennedy moved and Ken Hefty seconded a motion to request a review of the termination fee requirement by Atty. Mark Rooney. Motion carried.
  - h. Town policy – a. managing trees, etc., in Town's right-of-way; The Town Board reviewed comments from Lee Valley Rd. residents; Ken Bartz suggested renting a chipper. The Town's draft tree removal policy will be edited and revised.  
b. tree removal at Holy Redeemer in Town's right-of-way. Ed Sutter and Mary Ann Nelson presented information and requested tree removal in the Town's right of way at Holy Redeemer church for a new sign. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve tree removal at Holy Redeemer. Motion carried.
  - i. Sunset Avenue name change recommendations. The Town Board reviewed name changes suggested for Sunset Avenue.
  - j. Culvert replacement policy. The Town Board reviewed the current culvert replacement policy. Amendments will be presented at the next meeting.
  - k. Daley Road – mapping, easements, legal description update. Clerk Mary Price reported the surveyor is preparing information for the easement and legal description update.
8. Land Use: Brady Gomez, 313 State Hwy 78 – zoning amendment/ deed notice. The Town Board reviewed amendments proposed by Dane Co. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the zoning amendments as proposed. Motion carried.
9. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – tax settlement received; dog licenses paid.

10. Parks and Open Space Committee – report, recommendations. Committee Chair Doug King presented a status report – picnic table installed; two benches will be assembled and installed; three benches for Heritage Circle; new passageway created; directional signs and hiking trail signs ordered; thanked Historic Preservation Commission for approvals.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve Certificate of Appropriateness applications for one hiking trail sign, a “Thank you for visiting sign”, and to defer applications for remaining signs. Motion carried.

Dane Co. Park Commission – discussion and request for park transfer information. Mick Klein Kennedy moved and Ken Hefty seconded a motion to table the discussion and to request for more background information. Motion carried.

11. Historic Preservation Commission – report, recommendations. Commission Chair Doug Nelson reported the commission met on August 27, 2018, approved several Certificates of Appropriateness and tabled some applications. The Commission will reconvene to review tabled items.

12. WI Dept. of Admin. - Preliminary Estimate – population as of Jan. 1, 2018. Clerk Mary Price presented the preliminary population estimate as calculated by the WI Dept. of Administration.

13. Minutes of Previous Meetings – August 13, 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 August 13, 2018 as published. Motion carried.

14. 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.

15. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:45PM.

Mary L. Price, Town Clerk.