

Town of Perry  
DRAFT Minutes of Town Board Meeting  
Tuesday, October 9, 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: John Ranum, Karen Ranum, Jonathan Ranum, Deanna Ranum, Alice Yaeger, Sue Kiry, Ed Sutter, Mary Ann Nelson, Royce Nelson, Bill Smith, James Gibson.

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

2. Announcements. Clerk Mary Price presented Dane County Emergency Notification System information that will be published on the Town's website.
3. Mt. Horeb Fire Dept. – annual meeting, 2019 operating and debt service budget. Supervisor Mick Klein Kennedy attended the Mt. Horeb Fire Dept. annual meeting and voted to approve the 2019 budget. Ed Sutter reported a new vehicle will be purchased in 2020.

4. Roads, Equipment, Facilities:

- a. WISLR – Local Roads Certification. The Town Board reviewed the WISLR map and listing. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the WI DOT Town Plat Record – Local Roads as presented. Motion carried.
- b. Docken Road repairs. The Town Board reviewed the repair options presented by Scott Construction. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve Docken Road repairs submitted by Scott Construction – double chip seal with 4 ft. bar patch on the Docken Road hill due to construction damage - \$13,000.00 and to invoice Aldo Construction for these repairs. Motion carried.
- c. Lee Valley Road – Rustic Road designation. Chairman Roger Kittleson presented a speed enforcement report received from Community Deputy Christopher Kauer. Mick Klein Kennedy presented information received from Dane Co. Hwy. Dept. Deputy Commissioner Pam Dunphy.  
The Town Board will hold a public hearing on Thursday, November 15, 2018 at 7:30PM to discuss possible Rustic Road designation on Lee Valley Road.
- d. Perry Center Rd. bridge – hydraulic analysis contract. The Town Board reviewed the Agreement for Technical Services submitted by Strand Associates for a hydraulic analysis. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Perry Center Rd. bridge hydraulic analysis by Strand Associates in 2019 - \$13,900.00. Motion carried.
- e. Tractor warranty. The Town Board reviewed additional tractor warranty options as presented by McFarlane Mfg. Co. for the Town's 2015 Massey Ferguson Tractor. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the additional tractor warranty – 24

months or 2000 hours, Ultimate Plan, effective April 27, 2019, premium - \$5,172.00 and \$500.00 deductible. Motion carried.

- f. Salt shed repairs – contract, insurance claim. Chairman Roger Kittleson reported the salt shed repairs were completed as approved. The supplemental insurance claim will be filed for reimbursement.
- g. Recycling Center – service contract. Waste Management has submitted the termination fee required to end the contract. Atty. Mark Rooney will review the termination fee calculation.
- h. Town policy – managing trees, etc., in Town's right-of-way; Deputy Clerk Stephanie Zwettler reviewed edited proposed policy. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Town Road Right of Way Clearing and Tree Policy as proposed. Motion carried.
- i. Daley Road – mapping, easements, legal description update. Atty. Mark Rooney is reviewing the easements to be corrected and recorded.
- j. Clay Hill Road cell tower installation – Bug Tussle and Modern Crane are contracted to install a cell tower via Clay Hill Road. WI DOT will approve the crane route. Ken Hefty moved and Mick Klein Kennedy seconded a motion to post the weight limit on Clay Hill Road at 10 tons. Motion carried.
- k. York Valley Road right of way – The Town Board reviewed photos of farm machinery in the Town's right of way on York Valley Road. A letter will be sent to the property owner requesting the machinery to be removed within one month.

5. Land Use:

- a. James Gibson, 123 Drammen Valley Rd. – zoning amendment. The Town Board reviewed the zoning amendment as proposed by Dane Co. Zoning. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the zoning amendment to require a deed restriction be recorded on parcels 0506-313-9500-7; 0506-313-9000-2 and 0506-313-8500-9 to prohibit further residential development on the remaining A-1 Exclusive Agriculture zoned land. Motion carried.
- b. Patrick McGuire, approx. 1405 Savanna Rd. – site plan for residence, driveway. Ken Hefty presented the Land Use Committee's recommendation to approve the site plan. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the site plan as submitted by Patrick McGuire. Motion carried.
- c. John Ranum, 1059 CTH H, review preliminary CSM. John Ranum presented information to transfer land to the adjoining landowner.
- d. Deed Notice policy recommendation. Ken Hefty presented the Land Use Committee's recommendation to approve the Deed Notice policy as presented. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Deed Notice policy as presented. Motion carried.

6. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – insurance claim received, tractor loan payment processed, Transportation Aids received.
7. Parks and Open Space Committee – report. Chairman Roger Kittleson presented the committee's report and collage of park photos captioned, "No one can save the whole world. But good people can pick something, and do what they can, with what they have, to leave it better than when they found it. One U. S. county among 3,142. One Wisconsin town among 1,259. One small park. Surrounding one small historic landmark. Another tiny knot woven into 36 square miles of the American fabric. The applause of history will remember well, our little noble social purpose. – Prepared by Doug King on behalf of Perry Parks and Open Space Committee. 10-9-2018."
8. 2019 Budget, Levy Limit – resolution, if needed, draft budget, set Nov. budget hearing and special meeting of the electors. The Town Board reviewed the draft 2019 budget and added changes. The proposed levy will not require a resolution to exceed the levy limit. The 2019 Budget Hearing and Special Meeting of the Electors to adopt the levy will be held on Tuesday, November 13, 2018.  
The Town Board meeting will be held on Thursday, November 15, 2018.
9. Insurance – professional liability coverage, review proposal. The Town Board will review the professional liability coverage proposal when submitted by the agent at the next Town Board meeting.
10. Minutes of Previous Meetings – September 11, 2018 Town Board meeting. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meeting held on September 11, 2018 as published. Motion carried.
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. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:35 PM.

Mary L. Price, Town Clerk.

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