

Town of Perry
Minutes of Town Board Meeting
Thursday, November 15, 2018
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order following the public hearing at 7:55 PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Ed Sutter, Royce Nelson, Bill Smith, Kathy Smith, Linda Bluschke, Margaret Berg, Ken Bartz, Vicky Bartz, Susan Kiry, Tracy Morland.
2. Announcements. Clerk Mary Price presented Community Officer Dep. Chris Kauer's report – speed and stop sign enforcement in Daleyville.
Demographic Services Center reports the final estimate of the January 1, 2018 Town of Perry population is 737.
3. Comments by Town residents – non-agenda items. Kay Watson advised several street name signs are illegible and should be replaced; and Town should review church parking lot plowing policy.
4. Roads, Equipment, Facilities:
 - a. Docken Road repairs. Scott Construction will be contacted for 2019 contract, to be billed to residential construction contractor.
 - b. Lee Valley Road – Rustic Road designation. At the Feb. 2019 Town Board meeting, comments and options presented at the public hearings will be reviewed.
 - c. Perry Center Road bridge – hydraulic analysis. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve Task Order 18-01 submitted by Strand Associates for the Perry Center Road bridge hydraulic analysis. The survey will be performed in 2018 and billed in 2019. Motion carried.
 - d. Daley Road – mapping, easements, legal description update. – no additional info. available at this time.
 - e. Clay Hill Road – repair agreement – review status. Road Maintenance Damage Agreement signed by cell tower contractor was received. Cell tower to be delivered Nov. 26 to Iowa Co. landowner via Clay Hill Road.
 - f. Spring Valley Road – TRIP grant status. Clerk Mary Price presented info. from Dane Co. Hwy. Dept. Contractor's paid invoice must be presented with the TRIP grant reimbursement application. The contract will be reviewed at the Dec. Town Board meeting.
 - g. Recycling Center service contract – reviewed contract termination options and payment status.
 - h. Salt delivery status – sale to Town of Primrose. Clerk Mary Price reported final salt load was delivered to the Town of Primrose. The invoice was forwarded and paid by the Town of Primrose.
 - i. Any other updates – roads, equipment, facilities. Patrolman Royce Nelson reported status of truck repairs; equipment in the Town's right of way will be inspected.

Alliant Energy presented underground burial plan on several Town roads. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the underground burial plan as submitted by Alliant Energy. Motion carried.

5. Land Use: John Ranum, 1059 CTH H, review preliminary CSM. Deputy Clerk Stephanie Zwettler reported a zoning application will be submitted for Land Use review.
6. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – zoning application fees, insurance claim were deposited.
7. Parks and Open Space Committee – report, recommendations. Clerk Mary Price presented the committee's report – approved sign received and installed at Historic District Park.
8. 2019 Budget – review and adopt. Mick Klein Kennedy moved and Ken Hefty seconded a motion to adopt the 2019 Town Budget as presented. Motion carried.
9. Insurance – professional liability coverage, review proposal. Clerk Mary Price reported additional information was requested for the proposal and the Town's attorney provided the information. The agent will provide a proposal to be considered at the Dec. Town Board meeting.
10. Open records request – status and update. Clerk Mary Price reported a response to the current open records request was sent by the Town's attorney in this matter.
11. Minutes of Previous Meetings – Oct. 9 and Oct. 25, 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 Oct. 9 and Oct. 25, 2018 as presented. Motion carried.
12. 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.
13. Closed and Open Session. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene a closed session under WI Stat. 19.85(1)(g) to receive legal counsel's report and concerning strategy. Roll call vote: Ken Hefty, Yes; Mick Klein Kennedy, Yes and Roger Kittleson, Yes. Motion carried. Mick Klein Kennedy moved and Ken Hefty seconded a motion to reconvene to open session. Roll call vote: Ken Hefty, Yes; Mick Klein Kennedy, Yes and Roger Kittleson, Yes. Motion carried.

14. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:30 PM.

Mary L. Price, Town Clerk

_____.

_____.

_____.