

Town of Perry
DRAFT Minutes of Town Board Meeting
Tuesday, January 8, 2019
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Sue Kiry, Royce Nelson, Brad Gilbertson, Ed Sutter.

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

Moment of Silence. Chairman Roger Kittleson requested a moment of silence in remembrance of Sierra Tanner, a Daleyville resident.

2. Announcements. Clerk Mary Price presented the status of the current legal case – the Circuit Court of Appeals upheld the circuit court judgment in the Town's favor, dismissing DSG's claims.
Dane Co. Zoning – Chapter 10 amendment status. The Dane County Board will consider amendments to Chapter 10 at the Jan. 17, 2019 County Board meeting.
Sue Kiry announced Dr. Jennifer Schaefer will join the UW Medical Clinic staff in Mt. Horeb on April 1, 2019.
3. Comments by Town residents – non-agenda items. Brad Gilbertson requested information for the building permit application process for an accessory building.
Ed Sutter presented the monthly Mt. Horeb Fire Dept. report – plans to open new station on Feb. 1; pending sale of old station to the Village; engine replacement plans.
4. Roads, Equipment, Facilities:
 - a. Daley Road – mapping, easements, legal description update. Surveyor John Halverson is preparing the CSM for signature, including updated legal descriptions and consulting Atty. Mark Rooney for review.
 - b. Clay Hill Road – repair agreement – review status. Patrolman Royce Nelson reported that the cell tower has not been delivered to Clay Hill Road.
 - c. Spring Valley Road – TRIP grant status. The Board reviewed the Scott Construction invoice for payment. The TRIP grant application will be completed following payment.
 - d. Recycling Center – service contract – review status. Clerk Mary Price presented Waste Management contract information. Atty. Mark Rooney will review.

Supervisor Mick Klein Kennedy presented comments and requests from the Recycling Center attendants. The Board agreed to post a sign at the Recycling Center and on the website – “Gate closes at 11:55AM”

The Recycling Center on call order for staffing, as needed:

1st - Patrolman Royce Nelson; 2nd – Chairman Roger Kittleson; 3rd – Supervisor Mick Klein Kennedy.

- e. Tire Collection fees – review and revise. Fees will be reviewed at the Feb., 2019 Town Board meeting.
- f. Town Road signs – replacement schedule. Patrolman Royce Nelson reported road signs were painted in December and will be reviewed on the Road Tour.
- g. Any other updates – roads, equipment, facilities.

Town Garage dusk-to-dawn light - The Town Board reviewed options to replace the dusk-to-dawn light at the Town Garage to comply with the Dark Sky Ordinance.

Weight Restrictions Forum - Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve attendance at the Weight Restrictions Education Forum for Patrolman Royce Nelson and Supervisor Ken Hefty. Motion carried.

Storage Container permit - Clerk Mary Price reported information received from Dane Co. Zoning Inspector about storage containers used for ag. purposes.

CDL licensing requirements – Supervisor Ken Hefty presented CDL information received from WI DMV, Wisconsin Towns Association, and WI Administrative Code § Trans 102.23(7) “...in Wisconsin, the following drivers are not required to hold a CDL: ...Back-up (substitute or replacement) snowplow drivers (includes snow or ice removal by plowing, salting or sanding) for local units of government (defined as a county, city, village, town, school district, county utility district, sanitary district, metropolitan sewerage district, or other public body created by or pursuant to state law) are not required to hold a CDL if they meet all of the following: Are an employee of a local unit of government with a population of 3,000 or fewer. Hold a valid Class D license. Are operating within the boundaries of the local unit of government. Is one of the following: Substituting for or replacing, a regular employee who ordinarily operates the vehicle. An additional employee because a snow emergency exists as determined by the local unit of government.”

Clerk Mary Price confirmed all Town drivers are currently listed on the Town's insurance.

- 5. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: tax collections, Transportation Aids, tire collection fees, dog licenses were processed.

6. Insurance – professional liability coverage, review proposal. The Town's insurance agent is researching coverage options.
7. Open records request – status and update. Clerk Mary Price explained the standing open records request on file for legal cases.
8. Minutes of Previous Meetings –December 13, 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 December 13, 2018 as presented. Motion carried.
9. 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.
10. Closed and Open Session. Convene Closed Session, WI Stat. 19.85(1)(b) and (c) – Employee compensation. Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene a closed session per WI § 19.85(1)(b) and (c) – employee compensation. Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes. The closed session convened at 9:05PM.
Reconvene Open Session. Open Session. Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene an open session. Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes. The open session reconvened at 9:40PM.
11. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:45PM.

Mary L. Price, Town Clerk

