

Town of Perry
Minutes of Town Board Meeting
Tuesday, February 19, 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: John Ranum, Royce Nelson, Ed Sutter, Brad Gilbertson, Mary Ann Nelson.

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

2. Announcements. Clerk Mary Price presented the legal case status report – reply submitted to WI Supreme Court.

Dep. C. Kauer, Community Officer, offered to present “Coffee with a Cop” event to meet with Town residents for discussions and questions. The Town Board agreed to host this event on May 14, beginning at 7:00PM, prior to the regular meeting.

3. Comments by Town residents – non-agenda items. Patrolman Royce Nelson reported possible significant salt and sand thefts by non-residents from Town Garage.

Ed Sutter reported the Village's police dept. moved into the new building and the Mt. Horeb Fire Dept. will move in next week. Negotiations are continuing on the sale of the old building.

4. Land Use:

- a. John Ranum, 1059 CTH H – review/approve CSM. Ken Hefty presented the Land Use Committee's report and recommendation for approval. John Ranum presented the CSM for signatures. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve and sign the CSM. Motion carried.
- b. Brad Gilbertson, 783 Drammen Valley Rd. – accessory bldg. permit. Ken Hefty reported the Land Use Committee postponed action to the next Land Use Committee meeting.
- c. Tyler Hesseling, approx. 1400 Savanna Rd. – site plan for residence. Ken Hefty reported the Land Use Committee's recommendation for site plan approval. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the site plan as presented. Motion carried.
- d. Kymberley Anderson, 10844 CTH A – change Ch. 10 proposed zoning. Ken Hefty presented the Land Use Committee's deliberations and recommendation. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the proposed zoning change from SFR-1 to RR-1. Motion carried.

- e. Dane Co. Zoning Ordinance – Chapter 10 amendment resolution. Deputy Clerk Stephanie Zwettler explained the process to change proposed zoning prior to the ordinance amendment adoption. The Town Board reviewed information from Dane Co. Zoning. The amended zoning ordinance will be presented at the Town's annual meeting and the resolution to adopt the amendments will be reviewed by the Town Board at the May, 2019 monthly meeting.

5. Roads, Equipment, Facilities:

- a. Set Road Tour date. The annual road tour will be held on Thursday, March 21, 2019, beginning at 8:00AM at the Town Garage.
- b. Bridge Inspections report, bridge repair status. The Town Board will review the bridge inspection report during the Road Tour.
- c. Daley Road – mapping, easements, legal description update. Atty. Mark Rooney will be contacted for an update.
- d. Clay Hill Road – repair agreement – review status. Cell tower has not been delivered to landowner.
- e. Spring Valley Road – TRIP grant status. Clerk Mary Price submitted TRIP grant reimbursement request on Feb. 6, 2019 as instructed by Dane Co. Hwy. Dept. Additional information has been requested for grant processing.
- f. Recycling Center – review proposed service contract. The Town Board reviewed two proposed contracts from Waste Management. Atty. Mark Rooney will review termination options. Patrolman Nelson reported garbage hauler scatters trash and does not pick up trash at the Recycling Center; recycling hauler does not pick up recyclables as scheduled.
- g. Tire Collection fees – review and revise, recycling service. Clerk Mary Price and Patrolman Nelson reported several attempts to contact Liberty Tire to schedule recyclable tire pickup service. Supervisor Ken Hefty will contact Premier Co-op for referrals to haulers.
- h. Weight restrictions – report, WTA info. Supervisor Ken Hefty and Patrolman Nelson attended WTA's Road Weights Educational Forum on January 16, 2019 and accumulated information for signage, seasonal weight limits, etc.
- i. Lee Valley Rd. – speed study for Rustic Road designation. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize a speed study on Lee Valley Road by Dane Co. Highway Dept. in June or July, 2019. Motion carried.
- j. Any other updates – roads, equipment, facilities. Patrolman Nelson and Clerk Mary Price provided update on damage to a resident's parked car during plowing, insurance claim status, etc.
Patrolman Nelson reported a new blower was installed in the Town Hall furnace; Western Star truck repairs; salt and sand levels.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to order approx. 20 tons from the salt vendor reserve contract. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to purchase a surveillance camera for installation at the Town's salt shed. Motion carried.

6. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – PILT payment received and distributed; February settlements paid; permits and dog licenses deposited.
7. Friends of the Parks of Perry – grant to Town for additional principle payment. Mick Klein Kennedy presented a grant from the Friends of the Parks of Perry in the amount of \$4,000.00 for an additional principle payment on the Town's park debt. The Town Board gratefully accepted this grant. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve an additional principle payment in the amount of \$4,000.00 on the Commissioners of Public Lands loan 0213215.02 by March 15, 2019. Motion carried.
Mick Klein Kennedy presented the Heritage Circle paver order information. The Town Board will consider paver nominations at future meetings.
8. Parks and Open Space Committee – report, recommendations, grant applications. Mick Klein Kennedy reviewed grants available from the Knowles-Nelson Stewardship Fund and the Environmental Council and advised applying for these grants next year.
9. Insurance – review proposal. Clerk Mary Price reported renewals will be prepared for review at the March Town Board meeting.
10. Dane Co. Towns Association – update. Mick Klein Kennedy will submit agenda items for consideration at the next Dane Co. Towns Association meeting.
11. Wisc. Towns Assoc. – Town Advocacy Council membership. The Town Board reviewed the lobbying group's proposal.
12. Minutes of Previous Meetings – December 12, 2018, January 8, 2019 Town Board meetings. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meeting held on December 12, 2018 as amended and the minutes of the Town Board meeting held on January 8, 2019 as presented. Motion carried.
13. Open records request – status and update. Clerk Mary Price reported an open records request was completed.

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. Closed and Open Session. Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene a closed session under WI §19.85(1)(b) and (c)- personnel. Roll call vote: Ken Hefty, yes; Mick Klein Kennedy, yes; Roger Kittleson, yes. Motion carried. Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene to open session. Roll call vote: Ken Hefty, yes; Mick Klein Kennedy, yes; Roger Kittleson, yes. Motion carried.

16. 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.
