

Minutes of Annual Meeting of the Electors
Town of Perry
Perry Town Hall
Tuesday, April 17, 2018

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: Brad Grundahl, David Jelle, Doug King, Michele Kittleson, Doug Nelson, Linda Nelson, Mary Ann Nelson, Royce Nelson, Ed Sutter, Alice Yaeger.

Chairman Roger Kittleson led the Pledge of Allegiance.

Chairman Roger Kittleson requested a Moment of Silence for deceased Town residents.

2. Minutes of the Prior Annual Meeting – April 18, 2017. Town residents reviewed the minutes of the 2017 Annual Meeting. Ed Sutter moved and Brad Grundahl seconded a motion to approve the minutes of the annual meeting held on April 18, 2017 as published. Voice vote: 15 Yes; 0 No; 0 Abstain. Motion carried.
3. Review Financial Report for the year ending Dec. 31, 2017. Clerk Mary Price presented the financial report for the year ending December 31, 2017.
4. Annual Reports – Committees, special projects, updates, etc.
Doug Nelson, chair, presented the Historic Preservation Commission's report – all members attended five meetings, discussed questions and approved five Certificates of Appropriateness.
Fundraising Committee chair, Doug Nelson, reported \$18,500.00 was raised in 2017 to retire a portion of the Town's debt.
Doug King, Parks and Open Space Committee chair, reported the committee held 12 meetings and developed plans to complete the Hauge Historic District Park and the Daleyville Park; the Dane County Historical Society recognized the Town for developing the Hauge Historic District Park; Dane

Co. will add the Hauge Park to the Dane Co. Parks and Open Space Plan.

Mary Ann Nelson, SW Dane Senior Outreach - Town rep., presented the report of 2017 accomplishments to provide services for senior residents in the Town and surrounding area, including over 16,000 meals served, health clinics, social events, exercise classes, cooking classes, tax preparation, medical equipment loan program, food pantry, medical POA preparation, etc. Services are announced in the monthly newsletter and are available to all residents over age 60.

Ed Sutter, representative to the Mt. Horeb Fire Dept., presented an update on the new building and disposition of the old building.

5. Speed limits on Town roads – Lee Valley Road and other roads.

Doug and Linda Nelson presented information, options and recommendations to reduce the speed limit on Lee Valley Road.

Patrolman Royce Nelson ordered and will install additional signs on Lee Valley Road.

The Town Board will consider options including Rustic Road criteria, speed studies, additional signage, etc.

6. Dane Co. Zoning Ordinance – Chapter 10 revisions. Deputy Clerk Stephanie Zwettler presented the proposed zoning map, reviewed by the Land Use Committee. Dane Co. Zoning will notify each property owner about zoning changes and a special meeting will be held to discuss the changes with the Dane Co. Zoning Administrator.

7. Any other business lawfully presented per WI § 60.11. None presented.

8. Adjourn. Michele Kittleson moved and Mary Ann Nelson seconded a motion to adjourn. Voice vote: 15 - Yes; 0 - No; 0 - Abstain. Motion carried. The meeting adjourned at 8:55 PM.

By: Mary L. Price, Clerk