## Minutes of Annual Meeting Of the Electors Town of Perry Perry Town Hall Tuesday, April 16, 2019

 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: Ken Bartz, Vicki Bartz, Monica Boutelle, Kelli Fisher, Carl Fredericks, Michele Kittleson, Wayne Knudtson, Gerhard Luetschwager, Royce Nelson, Larry Price, Becky Rehl, Stanley Severson, Bill Smith, Ed Sutter, Willis Volden, Dan Watson, Kay Watson, Alan Weinberg, Alice Yaeger, Barrett Williams, Sue Kiry, Atty. Mark Rooney.

Chairman Roger Kittleson led the Pledge of Allegiance.

- Minutes of the Prior Annual Meeting April 17, 2018. Town residents reviewed the minutes of the annual meeting held on April 17, 2018. Alice Yaeger moved and Willis Volden seconded a motion to approve the minutes of the Town meeting held on April 17, 2018 as published. Voice vote: 30 Yes, 0 No, 0 Abstain. Motion carried.
- 3. Review Financial Report for the year ending Dec. 31, 2018. Clerk Mary Price presented the financial report for the year ending December 31, 2018. Chairman Roger Kittleson reported ongoing negotiations to resolve recycling and trash vendor services.
- 4. Annual Reports Committees, special projects, updates, etc. Clerk Mary Price presented updated brochures prepared by the Parks and Open Space Committee: (1) the Town's new 2019 Hauge Historic District Park Visitor Brochure with updated logos of supporting organizations on the front and the new legal notice on the back; (2) the just published Dane County Parks Map now officially designating the Historic District Park; (3) the just published DNR Public Lands Map now officially designating the Historic District Park.

Mary Ann Nelson, Senior Outreach representative, presented the annual accomplishments and services report – meals served, medical clients, case management clients, tax

return preparation assistance, RSVP partner, Stepping On class, memorial bench donated by Johan and Ruth Hoff.

5. Local Roads report – maintenance, plowing policies, speed study, single use roads, Rustic Road designation.

Atty. Mark Rooney presented information, cases and opinions describing snow plowing services provided by municipalities, contract requirements, public purpose criteria for private driveways and private parking lots.

Town residents presented observations, requested information about the Town's plowing policies; advised changes; presented vendor rates, availability, etc.; advised a survey to determine residents' concerns and support.

The Town Board, Patrolman and Clerk explained current invoicing for plowing services, salt and sand usage, equipment requirements, labor time and rates.

Mick Klein Kennedy moved and Larry Price seconded a motion to advise the Town Board to research and develop alternate resources and options to what services the Town has historically provided.

- Reach out to other Towns to find out what they do.
- Evaluate what community value some private lots have.
  - a. Events open to the public.
  - b. Emergency services facilitation.
- Evaluate actual costs.
- Reach out to concerned Town Residents to get feedback, communicate information gathered.
- Reach out to the local Churches to get feedback, communicate information gathered.
- Evaluate what part donations might play in covering costs or creating contracts.
- Survey private maintenance companies to get their feedback.
- Review Atty. Mark Rooney's advice.

Voice vote: 30 Yes, 0 No, 0 Abstain. Motion carried.

Clerk Mary Price reported costs and requirements to abandon single use roads – est. 4 miles @ est. \$60,000.00 cost.

Chairman Roger Kittleson provided an update on Lee Valley Road speed study and Rustic Road status. Bill Smith advised the speed study should be cancelled. Patrolman Royce Nelson reported tree to be trimmed with owners' permission to increase visibility. Bill Smith moved and Larry Price seconded a

motion to advise the Town Board to cancel the Dane Co. Hwy. Dept. speed study. Voice vote: 29 Yes, 1 No, 0 Abstain. Motion carried.

Willis Volden requested culvert ordering and billing information.

- Barrett Williams presented information and recommendations to resolve drivers trespassing in his driveway to use as a turnaround due to misinformation on highway signs. The Town Board will contact Dane Co. Highway Department for methods to correct the signs. The Town Board will review Town road signs to be replaced including Drammen Valley Road signs.
- Ken Hefty and Ken Bartz reported drivers' confusion due to signs at Hwy 78 and CTH A in Daleyville. Dane Co. Highway Dept. will be consulted.
- 6. Dane Co. Zoning Ordinance Chapter 10 revisions. Supervisor Ken Hefty presented the status of the Chapter 10 zoning revisions, the Town's adoption options, other effects and requirements. Ken Hefty moved and Monica Boutelle seconded a motion to advise the Town to remain in Dane Co. Zoning. Voice vote: 30 Yes, 0 No, 0 Abstain. Motion carried.
- 7. Friends of the Parks of Perry Heritage Circle presentation. Mick Klein Kennedy, Friends of the Parks of Perry President, explained the background and current status of the Heritage Circle paver project; engraving criteria to be developed by the Parks and Open Space Committee for approval by the Town Board; and ordering and nominating information.
- 8. Any other business lawfully presented per WI § 60.11. Chairman Roger Kittleson reported the status of legal case pending in the WI Supreme Court; Clerk Mary Price reminded residents about two upcoming events Coffee with a Cop on May 14, 2019 beginning at 7:00PM; Clark Street Community School astronomy class field trip to Hauge Historic District Park on April 23, 2019 at 9:00PM.
- 9. Adjourn. Monica Boutelle moved and Mary Ann Nelson seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:45 PM.