

Town of Perry
Minutes of Town Board Meeting
Tuesday, March 12, 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: Brad Gilbertson, Royce Nelson, Doug King, Bill Smith, Ed Sutter, Mary Ann Nelson.

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

2. Announcements. Clerk Mary Price announced a Town event – *Coffee with a Cop* – a listening session with our Dane Co. Sheriff Dept. Community Officer on Tuesday, May 14, 2019, 7:00PM – 8:00PM. The monthly Town Board meeting will begin at 8:00PM on May 14, 2019.

3. Comments by Town residents – non-agenda items. Doug King indicated photos of Dane Co. Sheriff's Dept. deputies patrolling the Hauge Historic District Park and site are available.

Doug King thanked the Town's road crew for excellent plowing, salting and sanding work on Town roads during this challenging winter season.

Ed Sutter presented the Mt. Horeb Fire Dept. updates – the Dept. is negotiating the sale of the old building; has moved into the new building; a new truck and a new ambulance might be acquired next year.

4. Land Use: Brad Gilbertson, 783 Drammen Valley Rd. – accessory bldg. permit. Ken Hefty presented the Land Use Committee's recommendations. Brad Gilbertson submitted an updated site plan. The Town Board discussed construction activity in Oct. 2018. Chairman Roger Kittleson reported his discussions with the applicant. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the accessory building permit and to grant a variance for construction on Choice soil based on proximity to other agricultural buildings. Motion carried.

The applicant was advised to obtain a permit from the Dane Co. Zoning Dept.

5. Roads, Equipment, Facilities:

- a. Daley Road – mapping, easements, legal description update. Clerk Mary Price reported a discussion with Atty. Mark Rooney on Feb. 21, 2019. A revised CSM has not been submitted by the surveyor.
- b. Clay Hill Road – repair agreement – review status. Mick Klein Kennedy reported Bug Tussle, the tower installer, plans to deliver the tower by March 25, 2019.
- c. Spring Valley Road – TRIP grant status. Clerk Mary Price reported the remaining required documents were received and will be submitted.

- d. Recycling Center – review proposed service contract. Clerk Mary Price indicated additional servicing problems were reported to the vendor and to Atty. Mark Rooney for contract review.
- e. Tire Collection fees – review and revise, recycling service. Tire collection fees and recycling options will be reviewed at the April, 2019 Town Board meeting.
- f. Lee Valley Rd. – speed study update. Clerk Mary Price requested a speed study and information from Dane Co. Hwy. Dept. Bill Smith advised a speed study is not needed and also advised the Town should not install additional signs on Lee Valley Road. Kay Watson indicated the Dane Co. Sheriff's Dept. can be contacted to enforce speeding violations, particularly in Daleyville.
- g. Plowing policies – private drives; other parking lots. The Town Board reviewed the current policy to plow private drives as requested by residents on an emergency basis and to bill for the service. Clerk Mary Price and Patrolman Royce Nelson explained the circumstances and billings for five requests during this season.

Kay Watson asked if the Town's attorney has developed a response to her question presented in Nov., 2018 – Is it legal to use taxpayers' funds to maintain private parking lots?

Chairman Roger Kittleson explained that additional information will be presented for discussion at the Annual Meeting, April 16, 2019.

Dan Watson suggested single use roads should be abandoned. Chairman Roger Kittleson reviewed several Town studies to continue and the costs to abandon single use roads. This information will be presented again at the Annual Meeting.

Chairman Roger Kittleson reported illegible street signs were repainted and will be reviewed again during the Town Board's Road Tour.

- h. Any other updates – roads, equipment, facilities.

The Town Board will review the bridge inspection report and structural analysis during the Road Tour; options for a Town safety plan will be developed; additional truck repairs will be billed next month.

Kay Watson suggested a historic sign on the Drammen Valley Road bridge should be preserved when the bridge is replaced.

- 6. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: a health reimbursement payment was processed; received the cell tower lease payment; payments for plowing invoices were received.
- 7. Liquor License – license sale to adjoining Town – research/update. Clerk Mary Price sent a request to Atty. Mark Rooney to calculate the Town's available liquor licenses; Chairman Roger Kittleson explained the request from the Town of Blue Mounds to purchase a liquor license from the Town but might not be required if WI law is not changed.
- 8. Friends of the Parks of Perry – Heritage Circle paver recommendations. Mick Klein Kennedy announced the Friends' annual meeting will be held on June 15, 2019; the current newsletter and paver applications are available.

9. Parks and Open Space Committee – report. Parks and Open Space Committee Chair Doug King presented the committee's report – 21 items will be discussed at upcoming committee meetings; 57 items have been completed and 10 items are tabled for further information and possible actions; paver message criteria recommendations will be developed; approved signs will be installed with help from the Friends; Park visitors are using the picnic table.

The Town Board reviewed the park brochures revised to advise donors that all donations are used for the Hauge Historic District Park (not for the Hauge Log Church). The report and brochures for distribution were accepted by unanimous consent without objection.

10. Insurance – annual renewals; health insurance options. The Town Board reviewed the proposed renewal quote for the Town's liability insurance submitted by the Town's insurance agent. Ken Hefty moved and Mick Klein Kennedy seconded a motion to bind the Town's liability insurance through Euclid Public Sector Insurance – annual premium - \$9,854.00. Motion carried.
11. Dane Co. Towns Association – update. Supervisor Mick Klein Kennedy submitted suggested agenda items for further discussion by the Dane Co. Towns Association – liability insurance for towns; employee health insurance options.
12. Minutes of Previous Meetings – February 19, 2019 Town Board meeting. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on February 19, 2019 as presented. Motion carried.
13. Pay Bills due. The Board reviewed the invoices presented for payment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
14. Adjournment. Ken Hefty moved and Mick Klein Kennedy moved and Ken Hefty seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:35PM.

Mary L. Price, Town Clerk
