

Town of Perry  
DRAFT Minutes of Town Board Meeting  
Tuesday, April 9, 2019  
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35 PM. Supervisors Ken Hefty and Clerk Mary Price were present. Treasurer/Deputy Clerk Stephanie Zwettler joined the meeting at 8:10PM. Also in attendance: Royce Nelson, Linda Bluschke, Margaret Berg, Mary Ann Nelson, Diane Erb, David Walker, Dan Watson, Kay Watson, Alice Yaeger.

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

Moment of Silence – Chairman Kittleson requested a Moment of Silence for Daryl Christianson.

2. Announcements. Clerk Mary Price announced voter turnout was 49% at the 4/2/19 election and the Dane Co. Clerk has advised a possible recount in the Supreme Court election; the Town of Springfield will hold a celebration to honor Town Chairman Don Hoffman's retirement after 26 years of service; reminder- Coffee with a Cop will be held on May 14<sup>th</sup> 7 – 8 PM at the Town Hall; the legal case against the Town was accepted by the WI Supreme Court and the Town's attorney will prepare a response brief.
3. Comments by Town residents – non-agenda items. Kay Watson suggested the Town should present the "Stop the Bleed" program for residents.  
Ed Sutter presented the Mt. Horeb Fire Dept. report – the former firehouse has been sold to the Village; a new ambulance has been ordered; an Open House at the new facility will be held on June 17, 2019.
4. Land Use: Diane Erb, bldg. addition permit. Ken Hefty presented the ag. building addition permit application submitted by Diane Erb. Diane Erb explained the project and reported the Dane Co. permit was approved. Ken Hefty moved and Roger Kittleson seconded a motion to approve the ag. building addition permit as submitted by Diane Erb. Motion carried.

Committee appointments. The Town Board reviewed terms expiring. Chairman Roger Kittleson will contact committee members to be reappointed.

5. Roads, Equipment, Facilities:

- a. David Walker, Strand Associates.

- Perry Center Road Bridge – hydraulics analysis. David Walker, Strand Associates engineer, presented the status of the Perry Center Road Bridge replacement project and offered replacement options and suggestions for the next steps for construction planning and Dane Co. Bridge Aid. An engineering contract for Phase 2 will be reviewed at the May, 2019 meeting.

- Drammen Valley Road Bridge – engineering, load analysis. Additional information for scheduling replacement will be reviewed at the May, 2019 meeting.
  - b. Road tour report – road repair bid schedule, culvert & sign replacements. The Board reviewed information discussed at the Road Tour. Road repair bids will be requested for Boley Road - .4 mi.; Jenson Road - .13 mi.; Clay Hill Road – 1.25 mi.; Savanna Road - .79 mi.; and Sandy Rock Road - .81 mi. Bids will be opened at the May 14, 2019 Town Board meeting. Culvert vendors will be contacted for current pricing.
  - c. 2019/2020 Road Salt contract – municipal agreement. The Town Board reviewed the 2019/2020 municipal salt agreement presented by WI DOT and Town salt requirements. Ken Hefty moved and Roger Kittleson seconded a motion to approve the Municipal Agreement to purchase 120 tons of salt and to approve the vendor reserve for 24 tons. Motion carried.
  - d. Daley Road – mapping, easements, legal description update. A preliminary CSM has not been submitted at this time.
  - e. Clay Hill Road – repair agreement – review status. Ken Hefty moved and Roger Kittleson seconded a motion to post weight limits on Clay Hill Road for one month. Motion carried.
  - f. Spring Valley Road – TRIP grant status. Clerk Mary Price reported the TRIP grant to subsidize Spring Valley Road 2018 repairs was received April 2, 2019.
  - g. Recycling Center – additional hours. Ken Hefty moved and Roger Kittleson seconded a motion to approve additional opening hours at the Recycling Center – 6:00PM – 8:00PM, 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays, beginning May 7 and ending September 3, 2019. Motion carried.
  - h. Tire Collection fees – review and revise, recycling service. The Board discussed tire recycling vendor options. Roger Kittleson moved and Ken Hefty seconded a motion to change the tire recycling fees collected – car tire - \$3.00; small truck/implement tire - \$4.00; large truck tire - \$13.00; small tractor tire - \$25.00; large tractor tire - \$30.00.
  - i. Lee Valley Rd. – speed study update. The Board reviewed comments submitted. Additional discussions will be included at the Annual Meeting.
  - j. Plowing policies – parking lots. Clerk Mary Price announced Atty. Mark Rooney will present his opinion at the Annual Meeting. Additional comments will be discussed.
  - k. Any other updates – roads, equipment, facilities. Deputy Clerk Stephanie Zwettler reported background information about the donation of several file cabinets acquired for the Town by Jonathan Ranum through John Deere Credit Co. The Town Board thanked Jonathan Ranum and the Zwettler family for delivering the file cabinets.
6. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – TRIP grant received; septic fees due to Public Health.

7. Liquor License – license sale to adjoining Town – research/update. Clerk Mary Price presented Atty. Mark Rooney's conclusion that the Town must issue a Class B license prior to selling the Town's Reserve Class B license.
8. WI Dept. of Safety and Professional Services – electrical wiring inspection jurisdiction. The Board reviewed information received from WI Dept. of Safety and Professional Services and the Town's Building Inspector Todd Parkos. A proposed ordinance will be presented to the Town Board.
9. Parks and Open Space Committee – report, education request. The Committee plans to meet in April, 2019.

Chairman Roger Kittleson presented a request submitted by Ms. Mary Lorenz, a teacher at the Clark Street Community School in the Middleton-Cross Plains School District, to permit her astronomy class to view the sky with two telescopes from the Hauge Historic District Park parking lot from 9 to 11 PM on April 23, 2019 (or April 24 or April 25, due to more favorable conditions).

The Town Board reviewed the Hauge Historic District Plan and the Hauge Historic District Park regulations, comments presented by Parks and Open Space Committee chair, and determined the proposed use meets the education purposes stated in the Plan and regulations. Ken Hefty moved and Roger Kittleson seconded a motion to approve Ms. Lorenz' request to use the Hauge Historic District Park on April 23, 2019 from 9 to 11 PM or on April 24 or April 25, as described, for educational purposes. Motion carried.
10. Dane Co. Towns Association – update. Membership renewal will be discussed at the May, 2019 Town Board meeting.
11. Minutes of Previous Meetings – March 1, 12, and 21, 2019 Town Board meetings. Ken Hefty moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meetings held on March 1, 12 and 21, 2019 as published. Motion carried.
12. Pay Bills due. The Board reviewed the invoices presented for payment. Ken Hefty moved and Roger Kittleson seconded a motion to pay the bills. Motion carried.
13. Adjournment. Ken Hefty moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:10 PM.

Mary L. Price, Town Clerk.