

Town of Perry
Minutes of Town Board Meeting
Tuesday, May 14, 2019
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 8:15PM, following Coffee with a Cop event and first session of 2019 Board of Review. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Kay Watson, Dan Watson, Andrew Judd, Susan Kiry, Bill Lorenz, Mary Ann Nelson, Valeria Sutter, Ed Sutter, representatives – Fahrner Construction, Scott Construction.

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

Moment of Silence – A moment of silence was observed for Joyce Ranum Johnson.

2. Announcements. Clerk Mary Price announced DNR approved 2019 Recycling Grant - \$1,987.22; Upper Sugar River Ramble boating event on June 2, 2019; Supreme Court case reply brief received, oral arguments to be scheduled.
3. Land Use: Committee appointment confirmations. Chairman Roger Kittleson reported committee members whose terms are expiring have agreed to serve and have been reappointed. Mick Klein Kennedy moved and Ken Hefty seconded a motion to confirm the Chairman's Land Use Committee appointments for a three year term expiring April, 2021 – Phoebe Blackman, Ken Hefty, Gary Baumgartner and Bird Cupps. Motion carried.
 - a. Resolution to Adopt the Comprehensively Revised Dane County Zoning Ord. The Town Board reviewed the process used to revise the Dane Co. Zoning Ordinance, comments at public hearings, zoning map reviews, etc. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adopt the Comprehensively Revised Dane County Zoning Ordinance. Motion carried.

Bill Lorenz requested information on proposed zoning on one parcel – RR4. Dep. Clerk Steph Zwettler will contact Dane Co. Zoning for clarification.
 - b. Daley Road easement, Nortman Enterprises CSM. The Town Board reviewed questions and proposed boundaries on Daley Road. Mick Klein Kennedy moved and Ken Hefty seconded a motion to extend Daley Road to the western boundary adjacent to parcel 0506-181-8200-2. Motion carried.
 - c. Andrew Judd, 9572 Overland Rd. – access. bldg. additions bldg. permits(2). The Town Board reviewed additional information presented by Andrew Judd. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the building permit for additions to the existing accessory building as presented by Andrew Judd, 9572 Overland Rd. Motion carried.
4. Roads, Equipment, Facilities:
 - a. 2019 Town Road repairs –open bids, set award meeting date. Chairman Roger Kittleson opened sealed bids and announced bid information as submitted by Scott Construction – single sealcoat - \$61,984.00; double sealcoat - \$69,831.00; by Fahrner Construction – total - \$68,150.00. Supervisor

Mick Klein Kennedy will prepare an analysis of the road bids submitted. The Town Board will meet on Wednesday, May 29, 2019 at 8:00AM to review and possible award road repair bids.

- b. Perry Center Rd. bridge – culvert/bridge size, Strand contract – Phase 2. The Town Board reviewed Strand's culvert and bridge options. Mick Klein Kennedy moved and Ken Hefty seconded a motion to postpone action on bridge options and to review and discuss further at the May 29, 2019 Town Board meeting. Motion carried.
- c. Drammen Valley Rd. bridge – DOT, design. WI DOT Project Manager Mark Westerveld requested a meeting with the Town Board to discuss planning and required steps to replace the Drammen Valley Rd. bridge. The Town Board will meet with WI DOT Project Manager Mark Westerveld on May 29, 2019.
- d. Culvert replacements, bids, contracts. The Town Board will review culvert bids and culvert replacement schedule at the May 29, 2019 Town Board meeting.
- e. Tire collection contract – Liberty Tire Recycling. The Town Board reviewed the contract submitted by Liberty Tire Recycling for tire hauling services. Ken Hefty moved and Mick Klein Kennedy seconded a motion approve the Liberty Tire Recycling contract as amended. Motion carried.
- f. Daleyville tornado siren – options, grants, etc. Kay Watson presented background information and the Board discussed other warning options. Clerk Mary Price will obtain grant applications.
- g. Plowing policies – review Annual Meeting advisory motion and discussion. The Town Board reviewed advisory motion and other information presented at the 2019 Annual Meeting. Supervisor Mick Klein Kennedy will research options and recommendations for the Town Board's review.
- h. Lee Valley Road speed study, Rustic Road designation – review Annual Meeting advisory motion and discussion. The Town Board reviewed the resolutions and comments presented at the 2019 Annual Meeting. Mick Klein Kennedy moved and Ken Hefty seconded a motion to cancel the 2019 speed study requested for Lee Valley Road. Motion carried.
- i. Highway signs – review Annual Meeting discussion – WI DOT Tourist Oriented Directional Signs (TODS); Hwy. 78 stop signs; street name signs. The Town Board will review questions and options presented at the 2019 Annual Meeting at the Town Board's May 29, 2019 meeting.

5. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly reports. WI DOR transferred personal property taxes - \$722.00.
6. Friends of the Parks of Perry – Heritage Circle paver recommendations. Friends' President Mick Klein Kennedy reported paver information has been sent to Friends members and committees.
7. Parks and Open Space Committee – report, review legal opinion. At the Committee chair's request, discussion of the reports and recommendations will be held at the June, 2019 Town Board meeting. The Town Board reviewed the

libel and slander legal opinion received. Mick Klein Kennedy moved and Ken Hefty seconded a motion to forward the libel and slander legal opinion to the Parks and Open Space Committee for review. Motion carried.

8. Dane Co. Towns Association – update, membership renewal. Supervisor Mick Klein Kennedy will attend the Dane Co. Towns Association annual meeting on May 15, 2019. Ken Hefty moved and Roger Kittleson seconded a motion to renew the Town's membership in the Dane Co. Towns Association. Motion carried.
9. Minutes of Previous Meetings – April 9, 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 April 9, 2019. Motion carried.
10. Open records request – status and update. Clerk Mary Price reported three Open Records requests' responses were sent.
11. Pay Bills due. The Board reviewed invoices presented for payment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
12. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:15 PM.

Mary L. Price, Town Clerk.
