

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, June 11, 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: Doug Kin, Randy Hefty, Laura Tisch, Brad Tisch, Margaret Berg, Mary Ann Nelson, Royce Nelson, Linda Bluschke, Dave Pantzlaff.

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

Moment of Silence. A moment of silence was observed to commemorate Joe Jordee, a past Town employee.

2. Announcements. Clerk Mary Price presented open house information for the new Mt. Horeb Area Public Safety Building on Monday, June 17; oral arguments in the Town's current WI Supreme Court case will be presented in Oct., 2019.
3. Comments by Town residents – non-agenda items. Linda Bluschke commented on the Town's draft minutes publication policy for committees.
4. Class A liquor license: Laura Tisch, 175 Drammen Valley Rd. The Town Board reviewed the application. Mick Klein Kennedy moved and Ken Hefty seconded a motion to renew and issue the Class A liquor license to Laura Tisch, 175 Drammen Valley Rd. Motion carried.
5. Land Use:
  - a. Randy and Theresa Hefty, 860 CTH JG – accessory bldg. permit. Ken Hefty presented the Land Use Committee's recommendation to approve the building permit. Randy Hefty presented clarifications on the driveway extension and the building site. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to accessory building permit and proposed driveway extension. Ken Hefty abstained. Motion carried.
  - b. Keller Family Farms, LLC, 1141 CTH JG – zoning changes -A1 Ex to A4 – 32.68 acres; A1Ex to CO-1 – 15.9 acres. Ken Hefty presented the Land Use Committee's recommendations. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the zoning change for 15.9 acres from A1-EX to CO-1 and the zoning change for 32.68 acres from A1-EX to A-4 on parcel 0506-121-9182-0, and to include a notice document be recorded with the

Dane Co. Register of Deeds indicating there are no density units available on these two new parcels. Motion carried.

- c. Daley Road easement, Nortman Enterprises CSM. Clerk Mary Price presented updates received from the surveyor and Atty. Mark Rooney. The revised preliminary CSM will be submitted in July, 2019.
- d. Dane Co. Community Development Block Grant renewal. The Town Board reviewed the Dane Co. Community Development Block Grant renewal process and by consensus accepted the automatic three year renewal in the program.

6. Roads, Equipment, Facilities:

- a. Perry Center Rd. bridge – Strand contract – Phase 2. Per correspondence from Dave Walker, Strand engineer, the Phase 2 contract will be presented to the Town in July, 2019. Clerk Mary Price reported the Petition for County Bridge Aid was submitted on June 3, 2019 to the Dane Co. Highway Dept. Aid requested based on revised estimates.

- b. Drammen Valley Rd. bridge – DOT, design, engineer selection process. Chairman Kittleson welcomed Dave Pantzlaff, Ayres Associates who presented an overview of the engineering services the firm provides.

The Town Board reviewed status of the Drammen Valley Road bridge replacement project. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Selection Committee – Roger Kittleson, Ken Hefty and Mick Klein Kennedy. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct Clerk Mary Price to solicit engineering services information from Strand Associates, Jewell Engineering and Ayres Associates for review at the July, 2019 Town Board meeting. Motion carried.

- c. Highway signs — WI DOT Tourist Oriented Directional Signs (TODS); stop signs; Laura Tisch presented information received from Dane Co. Highway Dept.; confirmed that no signs are allowed on County roads, signs can be approved on Town roads by the Town Board. Laura and Brad Tisch and Patrolman Royce Nelson will develop a recommendation to install a directional sign on a Town road.
- d. Any other updates – roads, equipment, facilities. The Town Board reviewed the cell tower installation status on Clay Hill Rd.; Patrolman Royce Nelson reported painting the Western Star truck; reviewed the culvert replacement scheduled on Docken Road.

7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – received Workers Comp. audit refund, building permit/zoning fees; DNR recycling grant; ag. conversion fees; tire collections.
8. Friends of the Parks of Perry – Heritage Circle paver recommendations. Mick Klein Kennedy announced the Friends of the Parks of Perry will hold the annual meeting on Saturday, June 15, 2019.
9. Parks and Open Space Committee – committee appointments/confirmation, report, recommendations.

Chairman Roger Kittleson appointed Michele Kittleson and Jeff Kahl to serve on the Parks and Open Space Committee. Terms will expire in June, 2022. Mick Klein Kennedy moved and Ken Hefty seconded a motion to confirm the Chairman's appointments. Motion carried.

Doug King, Parks and Open Space Committee chair, presented the Committee's report and recommendations.

By unanimous consent the Town Board approved the committee request to record the minutes of the committee meetings in action format only, and to suspend public distribution of preliminary documents prepared for the committee and Town Board's consideration based on WI §19.31 – 19.39.

The Town Board reviewed the Committee's requests for approvals.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to refer to the Historic Preservation Commission for review and recommendation a request to amend the Hauge Historic District Park Directional Arrow sign to add "Parking Area". Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve Heritage Circle paver message criteria as presented. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to request the Friends of the Parks of Perry to apply for an Alliant Energy Community Grant for playground equipment for the Daleyville Park. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to request a "Pedestrians Ahead" sign from the Dane Co. Highway Dept. for installation on CTH Z, south of the Hauge historic site. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to refer to the Historic Preservation Commission for review and recommendations for signs at the Hauge Historic District Park:

- a. Observation Point/Hiking Trail Visitor Guide Sign.
- b. Shaded Picnic Area Entrance and Exit Signs.
- c. Three flat markers – to honor/recognize park former landowners.

Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to refer to the Land Use Committee for review and recommendation an amendment to the Building Ordinance to protect the view of the Blue Mounds from the Hauge Log Church. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to initiate an agreement with the Perry Hauge Log Church Preservation Association to install a pedestrian gate on the joint boundary. Motion carried. Chairman Roger Kittleson will contact the Association's president.

The Town Board reviewed the Committee's requests for consideration by the Town and the Friends. Requests for additional work by the Friends will be presented at the Friends' annual meeting. Remaining items will be reviewed by the Town Board at the July Town Board meeting.

Linda Bluschke commented on the committee's activities.

10. Historic Preservation Commission – commission appointments/confirmation. Chairman Roger Kittleson appointed Don Mueller, Gary Boley and Renaye Leach to serve on the Historic Preservation Commission. Terms will expire in June, 2022. Mick Klein Kennedy moved and Ken Hefty seconded a motion to confirm the Chairman's appointments. Motion carried.

11. Dane Co. Towns Association – update. Mick Klein Kennedy reported information presented at the Dane Co. Towns Association annual meeting.

12. Minutes of Previous Meetings – May 14 and May 29, 2019 Town Board meeting. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on May 14 and May 29, 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 seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:30PM.

Mary L. Price, Town Clerk  
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