

Town of Perry
Minutes of Town Board Meeting
Tuesday, July 9, 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: Ed Sutter, Dave Walker, Linda Bluschke, Margaret Berg, Mary Ann Nelson, Doug King, Sue Kiry, Royce Nelson, Dan Watson, Christine Milovani, Mary Kay Palmer.

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

Moment of Silence. Chairman Roger Kittleson requested a moment of silence to honor recently deceased Town residents.

2. Comments by Town residents – non-agenda items. Ed Sutter presented Mt. Horeb Fire Dept. updates and distributed April, May and June, 2019 Department minutes.
3. Land Use:
 - a. Doug and Margie King, 991 Perry Center Rd. – zoning change, deed notice. Ken Hefty presented the Land Use Committee's report and recommendation to record the density unit calculation on a deed notice for parcel 0506-151-9500-3. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve a density unit deed notice for parcel 0506-151-9500-3 prepared by Atty. Mark Rooney and recorded with the Dane Co. Register of Deeds. Motion carried.
 - b. Daley Road easement, Nortman Enterprises CSM. Clerk Mary Price reported the revised CSM is not completed at this time.
 - c. Basak residence, 596 CTH H, deck/porch addition. Mick Klein Kennedy presented the building permit application for a deck/porch addition. Ken Hefty moved and Roger Kittleson seconded a motion to approve the building permit as presented. Motion carried.
 - d. Building Ordinance amendment recommendation. Ken Hefty presented the Land Use Committee's recommendation to reject the proposed Building Ordinance amendment. The Town Board reviewed and supported the Committee's basis for the recommendation – the existing Building Ordinance enforces current policies to protect views and vistas in the Town.
4. Roads, Equipment, Facilities:
 - a. Recycling Center – attendant positions. Chairman Roger Kittleson announced an applicant will be interviewed later in the meeting.
 - b. Clay Hill Rd. – cell tower review and site access. The Town Board reviewed information submitted by Dan Marshall, received from Iowa County, the Town of Brigham, Bug Tussel Wireless LLC, Dane Co. Zoning, and the Town's

Driveway Ordinance. Supervisor Mick Klein Kennedy provided additional information. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize Atty. Mark Rooney to prepare a letter to the landowner to explain the provisions in the Town's Driveway Ordinance that require approval for driveway modifications, application submission process, and Dane Co. Zoning's erosion control application process. Motion carried.

- c. Perry Center Rd. bridge – Strand contract – Phase 2. Dave Walker, engineer, presented the proposed Strand Associates contract for Phase 2 of the Perry Center Rd. bridge replacement. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Strand Associates contract for Phase 2 services - \$21,500.00, as submitted. Motion carried.
- d. Drammen Valley Rd. bridge – DOT, design, engineer selection process. Clerk Mary Price reported the next steps to select a design engineer. Ads were placed in the newspaper, the Town's website, and *NextDoor Perry*. Engineering firms from the DOT list of eligible consultants were contacted by mail and email. The Town Board, acting as the Selection Committee, will conduct engineering design interviews on Tuesday, July 23, 2019 7:00 – 10:00PM, by appointment.
- e. Directional signs on Town roads; Speed signs on Town, county and state roads. Supervisor Mick Klein Kennedy and Christine Milovani presented information and requirements for speed display sign options to warn drivers on Highway 78 at the north end of Daleyville. Supervisor Mick Klein Kennedy reported grants available through DOT and will obtain more grant and vendor information for presentation at the next meeting.
- f. Premier Co-op – 2019-2020 LP contract. The Town Board reviewed the LP contract proposed by Premier Co-op and the 2018 LP consumption. Ken Hefty moved and Mick Klein Kennedy seconded a motion to purchase 1,200 propane gals. @ 1.249/gal. as proposed by Premier Co-op for the 2019-2020 season. Motion carried.
- g. Any other updates – roads, equipment, facilities. Patrolman Royce Nelson reported truck repairs required; sealcoating will be scheduled soon; culverts were delivered as ordered.

- 5. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – the 20% Managed Forest yield tax is due to Dane Co.; Transportation Aids quarterly payment received; building inspection fees received.

Mt. Horeb Area Fire District former building sale proceeds. Clerk Mary Price reported the Mt. Horeb Area Fire District will renegotiate permanent USDA financing based on the final construction costs for the new building. Debt service requirements will be sent to the towns. Ken Hefty moved and Mick Klein

Kennedy seconded a motion to transfer the proceeds received following the sale of the former building - \$26,671.40 – to the Town's State Bank of Cross Plains account. Motion carried.

6. Friends of the Parks of Perry – Heritage Circle paver recommendations. Friends' President Mick Klein Kennedy reported discussions held at the Friends' annual meeting, Parks and Open Space Committee requests referred to the Friends, and announced a mailing is planned to Town residents to explain the paver program. Additional information is needed for an Alliant Energy grant for the Daleyville Park playground equipment
7. Parks and Open Space Committee – report, recommendations. Doug King, Committee chair, presented the Committee's report and recommendations: signs were received and installed as approved; recommended a gravel parking area when the Heritage Circle is constructed; photos will be submitted for approval to replace current photos used in the Park Visitor Brochure; recommended change references to the cemetery from "its" (the Park) to "church's" in the Park Visitor Brochure. Ken Hefty moved and Mick Klein Kennedy seconded a motion to change references to the cemetery from "its" (the Park) to "church's" in the Park Visitor Brochure. Motion carried.
Supervisor Mick Klein Kennedy reported information received from Pam Dunphy, Dane Co. Highway Dept., for the recommended "Pedestrians Ahead" proposed sign - . there is nothing in the FMUTCD (Federally Mandated Uniform Traffic Code Directive) code covering a situation for a "Pedestrians Ahead" warning sign. Therefore the County can't have a sign covering a "Carte Blanche" situation i.e. "Pedestrians Ahead" for any highway. Additional information will be presented.
8. Minutes of Previous Meetings – June 11, 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 June 11, 2019 as presented. Motion carried.
9. Appoint Board of Review alternates. Mick Klein Kennedy moved and Ken Hefty seconded a motion to appoint Michele Kittleson and Larry Price to serve as alternates on the 2019 Board of Review. Motion carried.
10. 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.
11. Closed and Open Session. Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene a closed session per WI §19.85(1)(b) and (c)- personnel. Roll call: Mick Klein Kennedy, Yes; Ken Hefty, Yes; Roger Kittleson, Yes. Motion carried. Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene the

open session. Roll call: Mick Klein Kennedy, Yes; Ken Hefty, Yes; Roger Kittleson, Yes. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to hire Gene Kempfer as the Assistant Recycling Center Attendant on a temporary basis at the hourly rate of \$15.00 per hour. Motion carried.

12. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:30 PM.

Mary L. Price, Town Clerk.
