

Town of Perry
Minutes of Town Board Meeting
Tuesday, September 10, 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: Alice Yaeger, Ed Sutter, Sue Kiry, Duane Iverson, Royce Nelson, Dan Watson, Kay Watson, Scott Jelle, Gene Kempfer.

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 and Bahamas hurricane victims.

2. Announcements. Clerk Mary Price announced the WI Supreme Court granted the Town's request to reschedule oral arguments. The new date will be announced when received.

Clerk Mary Price announced Community Officer/Deputy Chris Kauer has returned from military leave and is available to attend meetings, etc.

3. Comments by Town residents – non-agenda items. Kay Watson asked if the salt shed camera was installed. Patrolman Royce Nelson reported the camera was installed several months ago and is operating well.

4. Land Use:

- a. Porter and Carren Martin, 9714 E. Perry Center Rd. – residential addition. Premier Building Solutions' representative was available for clarifications. The Board reviewed the application. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the building permit for a residential addition as submitted by Porter and Carren Martin. Motion carried.

- b. Daley Road easement & name resolution, Nortman Enterprises CSM.

The Board reviewed the draft easement release to remove easements shown on CSM 6538 due to ownership changes. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the easement release as presented. Motion carried.

Duane Iverson presented fence and gate questions that might limit access on Daley Road. Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize Atty. Mark Rooney to prepare a lifetime access agreement between the Town and Duane Iverson on Daley Road between Lot 1 and Lot 2 to comply with WI fence and gate requirements. Motion carried.

The Board reviewed Daley Road Town records, DOT maps, DOT road lists, Dane Co. road names. Ken Hefty moved and Mick Klein Kennedy seconded a motion to affirm the Town's road name designation for Daley Road, the Recycling Center's access road. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the draft Certified Survey Map as presented by Nortman Enterprises, LLC.

5. Roads, Equipment, Facilities:

- a. Clay Hill Rd. – cell tower review and site access. Supervisor Mick Klein Kennedy and Clerk Mary Price reported the cell tower contractor will apply for a driveway modification and the landowner plans to contact the Town Board via letter.
- b. Perry Center Road bridge. Strand Associates has requested soil boring proposals to be reviewed at the next Town Board meeting.
- c. Drammen Valley Rd. bridge. Clerk Mary Price reported the DT1515 form was filed and the WI DOT has approved Strand Associates to provide engineering design services. The Town Board will meet with the engineering firm and the DOT on Tuesday, Sept. 17 at the Town Hall beginning at 8:30AM.
- d. Spring Valley Rd. – review damage calculation and billing. The Town Board reviewed information and proposed billing for Spring Valley Rd. damage. Mick Klein Kennedy moved and Ken Hefty seconded a motion to meet with the landowners on Tuesday, Sept. 17 beginning at 7:30AM to review road damage. Motion carried.
- e. E. Perry Center Road name review. The Town Board reviewed a request to review E. Perry Center Road name. Ken Hefty moved and Mick Klein Kennedy seconded a motion to affirm “E. Perry Center Road” for the town road between Spring Valley Drive and CTH JG. Motion carried.
- f. Directional signs on Town roads; Speed signs on Town, county and state roads. Kay Watson suggested a review of the passing lanes on Hwy. 78 north of Daleyville following the installation of lower speed limit signs. Clerk Mary Price reported traffic slowing on Hwy. 78 south of Daleyville following the installation of lower speed limit signs. Supervisor Mick Klein Kennedy will meet with Dane Co. Deputy Commissioner Pam Dunphy to discuss signs, speed limits, passing lanes, etc. on Sept. 18.
- g. Recycling Center. Clerk Mary Price reported DNR contacted Waste Management to obtain corrected recycling tonnage information for the annual DNR report. Recycling Attendant Gene Kempfer reported recycling compliance, Waste Management pickup service and other issues at the Recycling Center.
- h. Disposition of Town Hall steeple bell. The Town Board reviewed options to sell the Town Hall steeple bell due to resident interest. More information will be presented at the Oct. 2018 meeting.
- i. TRIP grant application. TRIP grant opportunities will be reviewed at the Sept. 17 meeting.
- j. Any other updates – roads, equipment, facilities. Clerk Mary Price will meet with the Mt. Horeb Fire Dept. inspector at the Town Hall on Sept. 12 for routine inspection. Jefferson Fire & Safety, Inc. will inspect and fill fire extinguishers at the Town Hall, Town Garage and Town trucks on Sept. 13.

Patrolman Royce Nelson reported the salt shed and the Recycling Center shed were painted per the contract.

Patrolman Royce Nelson reported information received from Dane Co. Hwy. Dept. concerning a directional sign recently installed in a county road

right-of-way. Supervisor Mick Klein Kennedy will discuss with Dane Co. Dep. Commissioner Pam Dunphy.

6. Mt. Horeb Fire Dept. Mt. Horeb Fire Dept. representative Ed Sutter presented the proposed 2020 operating budget, debt service options and the annual meeting agenda. Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize Town Board members attending the 2019 Mt. Horeb Fire Department annual meeting to vote on the Town's behalf. Motion carried.

Scott Jelle, New Glarus Fire Dept. representative, presented background information for the 2020 operating budget. The proposed budget will be presented at the Oct. meeting.

7. Treasurer's Report. Review omitted taxes calculation and billing. Treasurer Stephanie Zwettler presented the monthly report including the final tax settlement. Treasurer Zwettler met with Dane Co. Treasurer and staff to calculate 2017 and 2018 omitted taxes due based on the assessor's assessed valuation omission. The Town Board reviewed the proposed omitted tax bills. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the omitted tax bills as presented and to authorize sending the omitted tax bills at this time. Motion carried.

8. Friends of the Parks of Perry – Heritage Circle paver nominations. Mick Klein Kennedy reported paver orders and donations are being solicited and received.

9. Minutes of Previous Meetings – August 13, 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 August 13, 2019 as published. Motion carried.

10. Pay Bills due. The Town Board reviewed the invoices presented for payment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.

11. 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.

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