

Town of Perry
Minutes of Town Board Meeting
Tuesday, September 17, 2019

1. Call to order. Chairman Roger Kittleson called the meeting to order at the Kellercrest Farm, 1141 CTH JG at 7:30AM. Supervisors Ken Hefty and Mick Klein Kennedy and Patrolman Royce Nelson were present. Also in attendance: Patrolman Royce Nelson, Mark Keller.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to recess the meeting to 8:30AM at the Town Hall. Motion carried. The meeting recessed at 8:05AM.

Chairman Roger Kittleson reconvened the meeting at the Town Hall at 8:30AM. Supervisors Ken Hefty and Mick Klein Kennedy and Clerk Mary Price were present. Also in attendance: Keith Behrend, Strand Associates, Mark Westerveld, WI DOT, and Patrolman Royce Nelson.

2. Roads, Equipment, Facilities:

- a. Spring Valley Rd. – review damage and billing. The Town Board reviewed road damage and proposed billing. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the billing with 50% reduction. Motion carried.
- b. Drammen Valley Rd. bridge - – scope of design engineering services. Keith Behrend, Strand Associates, presented the scoping proposal including contract information, funding and budgeting, meeting schedules, and potential project adjustments. Mark Westerveld, WI DOT, provided clarifications for the approval process, amendment process, right-of-way acquisition process if needed, and meeting requirements. Construction will be scheduled in July, 2022.
- c. Daley Road name resolution, Nortman Enterprises CSM. The Town Board reviewed the Dane Co. Surveyor's opinion. Mick Klein Kennedy moved and Ken Hefty seconded a motion to appeal the Dane Co. Surveyor's opinion to the Dane Co. Zoning and Land Regulation Committee. Motion carried.
- d. Directional signs on Town roads; Speed signs on Town, county and state roads. Supervisor Mick Klein Kennedy will meet with Dane Co. Highway Deputy Commissioner Pam Dunphy on Sept. 18 to review signage needs.
- e. TRIP road repair grant application. The Town Board reviewed road repair needs. Ken Hefty moved and Mick Klein Kennedy seconded a motion to apply for a TRIP grant to repair approx. 866 feet on Spring Valley Road and approx. 456 feet Perry Center Road. Motion carried.

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

Mary L. Price, Town Clerk

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