

Town of Perry
Minutes of Town Board Meeting
Tuesday, October 8, 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, Dave Walker, Ron Hittesdorf, Kay Watson, Duane Iverson, Royce Nelson.

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 a deceased Town resident and one of the Town's assessors.

2. Comments by Town residents – non-agenda items. Kay Watson requested status of water tests. Clerk Mary Price reported the hydrologist will provide test results.

Kay Watson recognized Supervisor Mick Klein Kennedy for his extraordinary efforts to maintain the parks in Perry.

3. Land Use:

- a. Tom Stoehr, 9707 Lee Valley Rd. – accessory building. Ken Hefty presented the Land Use Committee's review and recommendation. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the building permit application for an accessory building as submitted by Tom Stoehr. Motion carried.

- b. Clay Hill Rd. – driveway modification, cell tower review and site access. The Town Board reviewed a draft response to landowner. Deputy Clerk Stephanie Zwettler reported a driveway permit application has not been received.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the response, as prepared, and send the Town's response to the landowner via certified mail and a copy to the cell tower contractor via email. Motion carried.

- c. Permit application form revision. Ken Hefty reported the revision to the Permit application form – estimated value – is recommended by the Land Use Committee. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve revision to the Permit application form – to included estimated value. Motion carried.

4. Roads, Equipment, Facilities:

- a. Perry Center Road bridge – soil boring contract. Dave Walker, Strand Associates, presented information for soil boring contracts. The Town Board reviewed the proposals submitted for soil borings. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the contract submitted by Professional Service Industries, Inc. for soil boring work for the Perry Center Road bridge replacement. Motion carried.

- b. Drammen Valley Rd. bridge. Dave Walker, Strand Associates, reported the design engineering contract will be submitted to WI DOT for review and approval in November.
- c. Spring Valley Rd. – billing update. Clerk Mary Price reported the billing for repairs to Spring Valley Road has not been paid.
- d. Docken Rd. – billing update. Clerk Mary Price reported the billing for repairs to Docken Road has not been paid. The Town Board directed the Clerk to send the billing again via certified mail and email.
- e. Daley Road – name resolution, CSM review. The Town Board reviewed options and information from Dane Co. Zoning staff and surveyor, the Town's attorney, the landowner and the adjoining landowner, the landowner's surveyor and other resources.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to rename Daley Road to Ivydale Drive. Motion carried.

- f. Directional signs on Town roads; Speed signs on Town, county and state roads. The Town Board signed a *Thank you* card to be forwarded to WI DOT staff in recognition of recent sign changes and additions on Hwy. 78.

Mick Klein Kennedy reported discussions with WI DOT – double yellow lines on Hwy. 78 will be reviewed when lines are re-painted; Dane Co. Hwy. Dept. approved new "Pedestrian Crossing" signs on CTH Z; Dane Co. Hwy. Dept. will conduct a speed study on CTH A entering Daleyville at STH 78.

Patrolman Royce Nelson reported nine signs were replaced on Town roads due to vandalism. Dane Co. Deputy Kauer, Community Officer, conducted an investigation and submitted a report.

- g. Recycling Center. Duane Iverson, adjoining landowner, requested a review for a new fence and a new gate.
- h. Disposition of Town Hall steeple bell and Town safe. Clerk Mary Price reported a request for donation information was submitted to the Mt. Horeb Area Historical Society. The Town Board reported comments received residents advising preservation of the steeple bell at the Town Hall.
- i. TRIP and MLS grant applications. Clerk Mary Price reported the TRIP grant application was submitted prior to the deadline. Supervisor Mick Klein Kennedy agreed to attend the grant meeting on Oct. 23 at the Dane Co. Hwy. Dept. office.

Clerk Mary Price attended the MLS grant application webinar and presented information. Dave Walker, Strand Associates, presented additional information. The MLS grant application and requirements will be reviewed at the November, 2019 Town Board meeting.

- j. WISLR - Local Roads certification. The Town Board reviewed the Local Roads list and map to be certified and submitted. Daley Road was renamed to Ivydale Drive and recorded on the road list and map. The Local Roads map was signed and will be submitted. The PASER ratings will be submitted after Patrolman's review.

- k. Snowplowing service contracts – private lots. Ed Sutter, representative from Holy Redeemer parish, reported three vendors were contacted but did not bid, and requested snowplowing services from the Town. Ron Hittesdorf, representing Perry Lutheran Church, reported five vendors were contacted but did not bid, and requested snowplowing services from the Town. The Town Board reviewed a draft contract for snowplowing services on private lots. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Town's contract for snowplowing services as submitted. Motion carried. The Town Board distributed the contract to the representatives for review and acceptances.
 - l. Daleyville Tornado Siren – grant applic. update. Clerk Mary Price reported information received from USDA – Dodgeville office – loans are available to the Town but grants are not available due to the Town's Median Household Income. Other options – vendor quotes, a used siren, financing for a new siren, etc. – will be reviewed.
 - m. Any other updates – roads, equipment, facilities. Mick Klein Kennedy moved and Ken Hefty seconded a motion to reimburse the Patrolman for a damaged compactor. Motion carried. Clerk Mary Price reported DT1873 – Salt Shed Inspection report – was submitted. Patrolman Royce Nelson reported damage to Perry Center Road due to gravel hauled from a reopened quarry. Conditional Use Permit and other zoning information will be requested from Dane Co. Zoning.
5. Mt. Horeb Fire Dept. - annual meeting, 2020 operating and debt service budget. Chairman Roger Kittleson and Supervisor Mick Klein Kennedy attended the Mt. Horeb Fire Dept. annual meeting and approved the 2020 operating budget. The debt service update was presented.
 6. New Glarus Fire Dept. – 2020 operating budget, fire truck purchase. The 2020 operating budget has not been received. The fire truck purchase invoice will be reviewed with the Dept. representative prior to payment in 2020.
 7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – Transportation Aids were received.
 8. Friends of the Parks of Perry – Heritage Circle paver nominations. Mick Klein Kennedy indicated more nominations have been received and information and the order form will be added to the Town's website.
 9. Historic Preservation Commission – report, recommendations. The Historic Preservation Commission held a meeting on Sept. 26. Applications for additional signs at the Hauge Historic District Park were approved as submitted.

10. Dane Co. Towns Association – update. Mick Klein Kennedy reported the Dane Co. Towns Association recommended amendments to the new zoning code to include Conditional Use Permit requirements for animal units allowed on small parcels.
11. 2020 Budget. The Town Board reviewed the draft 2020 budget and determined that a levy limit resolution is not needed. Ken Hefty moved and Mick Klein Kennedy seconded a motion to hold the 2020 Budget Hearing on Tuesday, November 12, 2019 at 7:30 PM, followed by a special meeting of the electors to adopt the 2019 levy. Motion carried. The Town Board will hold their monthly meeting on Thursday, November 14 at 7:30 PM.
12. Minutes of Previous Meetings – September 10, September 17, 2019 Town Board meetings. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on September 10 and September 17, 2019 as presented. Motion carried.
13. 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.
14. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:45 PM.

Mary L. Price, Town Clerk
www.perry-wi.gov
