

Town of Perry
Minutes of Town Board Meeting
Thursday, November 14, 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: Duane Iverson, Alice Yaeger, Royce Nelson, Mary Ann Nelson, Doug King, Jeff Volden, Dan Watson, Kay Watson, Dr. Jill Underly, Greg Oimoen, Jay Wendt, Mark Nortmann, Dave Walker, Ron Hittesdorf, John Dunbar.
Pledge of Allegiance. Chairman Roger Kittleson led the Pledge of Allegiance.
Moment of Silence to commemorate victims of Santa Clarita, CA school shootings on Nov. 14, 2019.
2. Announcements: Clerk Mary Price announced 2020 Census information was received from Dane Co. and placed in the Town Hall; WI DOA final population estimate – 735 as of January 1, 2019; WI Supreme Court oral arguments were presented Nov. 4, 2019 and the Town Chair and Supervisor, Clerk and Treasurer and others attended. The WI Supreme Court's decision is expected to be published by the 2020 Annual Town Meeting.
3. Comments by Town residents – non-agenda items. None presented.
4. Pecatonica School District update. Dr. Jill Underly, Pecatonica School District Administrator presented results from the 2019 UW Population Lab., open enrollment options, class sizes, daycare and after school programs, athletic programs, housing shortages; and initiatives – co-teaching, workshops, technology, community services, awards and recognitions.
5. Land Use:
 - a. Clay Hill Rd. – driveway modification, cell tower review and site access. Greg Oimoen presented a map and indicated that the driveway was used to access the residence prior to a house fire. The Town Board reviewed the driveway section of the Land Use Plan and referred to the Driveway Ordinance. Jay Wendt explained upgrades to the driveway prior to the cell tower installation, including breaker run, grading, etc. The Town Board advised Greg Oimoen to submit a driveway construction application to upgrade the existing residential driveway to a commercial driveway to service the cell tower.
 - b. Nortman Enterprises, LLC – CSM, easement release review. Mark Nortmann presented the CSM and revised easement for signing, notarizing and recording. The Town Board reviewed the documents. Since a notary was not available, the documents will be signed at the next meeting.
6. Roads, Equipment, Facilities:
 - a. Perry Center Road bridge – soil boring update. Dave Walker, Strand Associates, indicated the soils boring report is expected from the engineer next week. Plans will be updated next month.
 - b. Drammen Valley Rd. bridge – design engineering contract update. Dave Walker, Strand Associates, reported Keith Behrend, Strand Associates

engineer, met with WI DOT and presented a revised design engineering proposal. WI DOT will review and contact the Town with recommendations.

- c. Drammen Valley Rd. – MLS grant application – review draft. The Town Board reviewed the 2020-2021 Multimodal Local Supplement grant application. Information and clarifications were added to the Narrative section. Mick Klein Kennedy moved and Ken Hefty seconded a motion to submit the 2020-2021 Multimodal Local Supplement grant application as amended. Motion carried.
- d. Spring Valley Rd. repairs – billing update. Clerk Mary Price reported payment was received.
- e. Docken Rd. repairs – billing update. Clerk Mary Price reported payment has not been received for Docken Rd. repairs billed Aug. 16, 2019. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize Clerk Mary Price to contact Atty. Mark Rooney to collect \$16,960.24 for Docken Rd. repairs following Aldo Partners LLC residential construction.
- f. Snow removal service contracts – private lots. The Town Board reviewed a contract submitted for snow removal service. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2019 – 2020 Snow Removal Contract submitted by Perry Lutheran Church ELCA, 1057 State Road 78. Motion carried.
- g. Any other updates – roads, equipment, facilities.

Mt. Horeb Telephone Co. broadband grant application information was presented by John Dunbar. The Town Board will discuss a grant partnership at the Dec., 2019 meeting.

Clerk Mary Price presented information received from the Mt. Horeb Area Historical Society's curator. The Acquisitions committee is willing to accept the Town's steeple bell. The Town Board discussed comments received from residents and others. The Town will retain the bell at this time.

- 7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report. Shared Revenues are scheduled for deposit in November. Dog license fees might be increased by the Dane Co. Board in 2020.
- 8. Friends of the Parks of Perry – Heritage Circle paver nominations. Friends' President Mick Klein Kennedy reported the Friends are accumulating paver nominations for review in January, 2020.
- 9. Parks and Open Space Committee – report, recommendations. Parks and Open Space Committee chairman Doug King presented the committee's completed items report, including – the \$1,000.00 Alliant Energy grant was approved to subsidize playground equipment at the Daleyville Park; all Hauge Historic District Park published materials state "funds solicited are entirely and exclusively for the benefit of the Hauge Historic District Park"; Dane Co. Hwy. Dept. signs – "Pedestrians Ahead" are installed CTH Z; other signs installed –

picnic area signs, exit sign, hiking trail sign, directional arrow sign, "Thank You for Visiting" sign.

The Town Board reviewed the committee's request to add a clarification to the Land Use Plan. The clarification request will be added to future proposed amendments.

The committee held over 50 meetings since 2000 and 12 residents have served on the committee. The committee plans no further meetings in 2019.

10.Dane Co. Towns Association update. Membership and other updates will be discussed at the January, 2020 Town Board meeting.

11.Adopt 2020 Budget. The Town Board reviewed residents' comments and questions at the Budget Hearing and Special Meeting of the Electors held on November 12, 2019. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2020 Town of Perry Budget. Motion carried.

12.WEC Election Security Sub-grant Program – review grant program. The Town Board reviewed the criteria to apply for a WEC grant for system security requirements. Mick Klein Kennedy moved and Ken Hefty seconded a motion to apply for the Election Security Sub-grant Program offered by the Wisconsin Election Commission. Motion carried.

13.Minutes of Previous Meetings – October 8 and October 24, 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 October 8 and October 24, 2019 as published. Motion carried.

14.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.

15.Closed and Open Session, if needed. WI §19.85(1)(b) and (c)- personnel, and then reconvene to open session. The Town Board will convene on Tuesday, December 3, 2019 at 7:30PM for personnel annual reviews.

16.Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:50 PM.

Mary L. Price, Town Clerk.
