## Town of Perry Minutes of Town Board Meeting Thursday, January 9, 2020 Perry Town Hall

 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, Royce Nelson, Mary Anne Nelson, James Gibson, Ryan Ruff.

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

Moment of Silence. Chairman Roger Kittleson requested a Moment of Silence to commemorate recently deceased Town residents.

- Announcements. Clerk Mary Price presented information received from the Wisconsin Election Commission for the Feb. 18 and April 7 elections. Chairman Roger Kittleson reported activities at the Blanchardville Fire Dept. meeting.
- 3. Land Use: Greg Oimoen, 11082 Clay Hill Rd., driveway construction for cell tower. The Board reviewed information and comments presented at the joint meeting with Dane Co. Planning Dept., Town of Brigham residents and the Town Board held on January 7, 2020. Additional information will be requested from Dane Co., Iowa Co., Barneveld Brigham Fire Dept., WI Public Service Commission, etc. Mick Klein Kennedy moved and Ken Hefty seconded a motion to renew the motion to table action on the driveway construction application. Motion carried.
- 4. Roads, Equipment, Facilities:
  - a. Perry Center Rd. bridge replacement project update. Ryan Ruff, Strand Associates presented the updated plan for this project and advised permanent easements to maintain the new bridge; publish bid notices; review project supervision needs; insurance coverage. Bid notices will be published on or before Jan. 28 and bids will be opened Feb. 11, 2020.
  - b. Drammen Valley Road bridge replacement project update. Ryan Ruff, Strand Associates reported WI DOT is reviewing the design engineering estimate.

c. Docken Road repairs – billing update. The Board reviewed the legal representation agreement submitted by Fuhrman –Dodge LLC. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the agreement. Motion carried.

The Board reviewed the collection letter proposed by Atty. J. Schank. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve and send the collection letter and invoice to Aldo Partners, LLC to reimburse the Town for damage to Docken Rd. during construction. Motion carried.

- d. Any other updates roads, equipment, facilities. The Board reviewed supplies and repairs with Patrolman Royce Nelson. Clerk Mary Price reported information sent again to Waste Management to replace and repair dumpsters.
- 5. Public Service Commission Broadband Expansion Grant application comments. The Board reviewed information received from the Public Service Commission and deadlines for comments on broadband expansion grant applications. Ken Hefty moved and Mick Klein Kennedy seconded a motion to file objections to Bug Tussle Wireless and Hilbert Communications, LLC broadband grant applications. Motion carried.
- 6. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: tax collections 9 batches processed; P/R withholding taxes paid; DOT Transportation Aid received increased in 2020.
- 7. Friends of the Parks of Perry paver fundraising project report, Town's nominees. A nomination reminder will be sent to committees. Ken Hefty moved and Roger Kittleson seconded a motion to provide pavers in the Heritage Circle at the Hauge Historic District Park to recognize the service of Town Patrolmen Joe Jordee, Sr., Joe Jordee, Jr., Roger Nelson, Mitch Sutter, Steve Jeglum, Fritz Mani and Royce Nelson. Motion carried.
- 8. Parks and Open Space Committee report. The Board reviewed the Parks and Open Space Committee's project status report and Dane Co. Parks map updated to include the Hauge Historic District Park.
- 9. Dane Co. Towns Association meeting, bylaws amendment. Mick Klein Kennedy reported the Dane Co. Towns Association Dec. 2019 meeting minutes included a

discussion on cell tower applications in the Town of Albion and adjoining the Town of Perry.

- 10. Minutes of Previous Meetings December 3 and December 10, 2019 meetings. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meetings held on December 3 and December 10, 2019 as published. Motion carried.
- 11.Renew Perry-WI.gov domain. The Board reviewed the Town's website domain authorization and renewal. Ken Hefty moved and Mick Klein Kennedy seconded a motion to renew the Town's website domain Perry-WI.gov Motion carried.
- 12. Board of Review training. The Board reviewed the Board of Review training requirements. Clerk Mary Price and Deputy Clerk Stephanie Zwettler will attend the training.
- 13. 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.
- 14. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:15 PM.

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