

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, February 11, 2020  
Perry Town Hall

1. Call to order. Supervisor Ken Hefty called the meeting to order at 7:35PM. Supervisor Mick Klein Kennedy, Treasurer and Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Chairman Roger Kittleson attended the meeting via telephone. Also present: Ryan Ruff, Johnny Blevins, Alice Yaeger, Royce Nelson, Ed Sutter, Brad Tisch.

Pledge of Allegiance. Supervisor Ken Hefty led the Pledge of Allegiance.

A Moment of Silence was observed for Bob Grender.

2. Announcements. Clerk Mary Price presented information received from Rural Insurance agents. Ed Sutter distributed the Mt. Horeb Fire Department meeting minutes and presented updates.
3. Comments by Town residents – non-agenda items. Alice Yaeger thanked the Town's three Patrolmen for providing excellent snowplowing service to Town residents.
4. Roads, Equipment, Facilities:
  - a. Perry Center Rd. bridge replacement – project update. Ryan Ruff, Strand Associates presented status information for the project – draft easements are ready for the Town's attorney's review; the Dane Co. Erosion Control permit application is completed and will be submitted with the fee; DNR approval was received; construction bidding information will be published in March; review engineering contract options.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to amend the Strand Associates engineering contract to include engineering services on an hourly rate basis as needed, and not to exceed \$18,500.00  
Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to refer the draft access easements to Atty. Mark Rooney for review. Motion carried.
  - b. Drammen Valley Road bridge replacement – update, WI DOT contract. The Board reviewed the engineering contract as approved by WI DOT. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Strand Associates contract to provide engineering services for the Drammen Valley Road bridge replacement project as approved by WI DOT. Motion carried.

- c. Docken Road repairs – billing update. The Board reviewed the construction contractor's response received through the Town's attorney, J. Schank. The Board discussed road damage billing options allowed by WI statutes, road posting options, road maintenance practices, Docken Road aids received via WI DOT Transportation Aids program. Atty. J. Schank will respond to the contractor.
- d. Set Road Tour date. The Board reviewed possible dates for the annual Road Tour. The Road Tour will be held on Tuesday, April 14, 2020 beginning at 8:00AM.
- e. Any other updates – roads, equipment, facilities. Patrolman Royce Nelson presented truck maintenance updates and Recycling Center operations.  
Clerk Mary Price presented 2020 – 2021 bridge inspection information received from Dane Co. Highway Dept. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Dane Co. Highway Dept. to inspect Kittleson Road bridge (B130489) and Lee Valley Road bridge (P130943) in 2020 and 2021 at \$300.00 per bridge. Motion carried.

5. Land Use:

- a. Mike Samuel, 440 State Rd 78 – accessory building. Mike Samuel reviewed his application for an accessory building permit. Ken Hefty presented the Land Use Committee's comments and recommendation to approve. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the building permit application submitted by Mike Samuel, 440 State Rd 78 for an accessory building. Motion carried.
- b. Greg Oimoen, 11082 Clay Hill Rd., driveway construction for cell tower. Clerk Mary Price presented information received via AccessDane, Barneveld-Brigham Fire Department, Dane Co. Zoning Dept., and WI Public Service Commission. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to renew the motion to table action on the driveway construction application. Motion carried.
- c. Brad Tisch, 175 Drammen Valley Road – frost fan. Brad Tisch presented information about a frost fan to be installed, Dane Co. Zoning Dept. permit info., and plans to notify adjoining neighbors.

6. Develop joint agreement proposal for cell tower siting notification in adjoining municipalities. Supervisor Mick Klein Kennedy will discuss this proposal at the Dane Co. Towns Association meeting on Feb. 19, 2020.

7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – tax collections, PILT payments and distributions; Feb. tax settlements with school districts and county.

8. WI Commission on Rural Prosperity – appoint Town committee to develop Town's report to Commission. This proposal will be discussed at the next meeting.
9. Friends of the Parks of Perry – paver fundraising project report, Town's nominees, grant to Town for additional loan principal payment. Mick Klein Kennedy supplied paver nomination application forms at the Town Hall. Additional information will be presented at the Annual Meeting.  
Mick Klein Kennedy moved and Roger Kittleson seconded a motion to accept a grant from the Friends of the Parks of Perry and use this grant for an additional principal payment on the Commission of Public Lands loan due March 15, 2020. Motion carried.
10. Parks and Open Space Committee report. The Town Board reviewed the committee's report on installed signs.
11. Dane Co. Towns Association – dues, bylaws amendment, discussions. Mick Klein Kennedy will attend the next meeting on Feb. 19 and cell tower siting options will be discussed.
12. Minutes of Previous Meetings – January 7 and January 9, 2020 meetings. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on January 7 and January 9, 2020 as presented. Motion carried.
13. Elections - security report, grant update, equipment storage, other reports. Clerk Mary Price reported modem testing, public tests for election equipment, status of election security grant, security requirements. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to use the remainder of the election security grant, approx. \$500.00, to provide a secure area for the Town's election equipment at the Town Hall. Motion carried.
14. Pay Bills due. The Town Board reviewed the invoices present for payment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to pay the bills. Motion carried.
15. Adjournment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:20 PM.

Mary L. Price, Town Clerk.

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