Town of Perry Town Board Meeting Monday, March 9, 2020 Perry Town Hall

- 1. Call to order. Supervisor Ken Hefty called the meeting to order at 7:30 PM. Supervisor Mick Klein Kennedy and Treasurer and Deputy Clerk Stephanie Zwettler were present. Chairman Roger Kittleson attended the meeting via telephone. Also present: Jonny Blevins, Royce Nelson, Sue Studz, Jay Wendt.
 - Pledge of Allegiance. Supervisor Ken Hefty led the Pledge of Allegiance.
- 2. Announcements. Supervisor Mick Klein Kennedy reported the results of the WI Supreme Court decision DSG Evergreen Limited Partnership, LLC vs Town of Perry.
- 3. Land Use: a. Greg Oimoen, 11082 Clay Hill Rd., driveway construction for cell tower. Jay Wendt presented the erosion control permit obtained from Dane County Water Resources Dept. Supervisor Mick Klein Kennedy cited a potential conflict with the Iowa County Mobile Tower Siting Permit Ordinance, (Section XV), noting that the Town of Perry does not have jurisdiction over the cell tower site. The Town Board also discussed emergency service as a potential concern and seeking legal opinion. Chairman Roger Kittleson moved and Mick Klein Kennedy seconded the motion to renew the motion to table action on the driveway construction permit. Motion carried.
 - b. Brad and Laura Tisch, 175 Drammen Valley Rd. permit for frost fan. Ken Hefty presented the Land Use Committee's review and recommendation. Mick Klein Kennedy moved and Roger Kittleson seconded the motion to approve the building permit application for a frost fan. Motion carried.
 - c. Scott and Colleen Kittleson, 10073 CTH A accessory building permit. Ken Hefty presented the Land Use Committee's review and recommendations. Mick Klein Kennedy moved and Roger Kittleson seconded the motion to approve the accessory building permit and proposed driveway. Motion carried.
 - d. Susan Studz, 815 Jacobson Rd. site plan for replacement residence. Ken Hefty presented the Land Use Committee's report and recommendation for approval after applicant revised the site location off steep soil. Susan Studz provided clarification on the driveway, site and septic. Mick Klein Kennedy moved and Roger Kittleson seconded the motion to approve the revised site plan and driveway to replace the original residence, and transfer the density unit to the replacement residence when completed. Motion carried.
- 4. Roads, Equipment, Facilities:
 - a. Perry Center Rd. bridge replacement easements, engineering contract. Deputy Clerk Stephanie Zwettler reports that the easements were sent to Attorney Mark Rooney for review. Roger Kittleson moved and Mick Klein Kennedy seconded the motion to authorize Ken Hefty to sign the engineering contract at the Town Board Meeting scheduled for March 16.

- b. Drammen Valley Road bridge replacement update. Deputy Clerk Stephanie Zwettler reported there was no update from the Department of Transportation.
- c. Docken Road repairs billing update. The update from Attorney Shank was presented. Roger Kittleson moved and Mick Klein Kennedy seconded the motion to draft a letter to the property owners to make them aware of the pending legal situation with the builder, Aldo Partners, LLC. Motion carried.
- d. Recycling Center operations. Mick Klein Kennedy discussed his meeting with the Recycling Attendant and his request for assistance. Roger Kittleson moved and Mick Klein Kennedy seconded the motion to begin advertising for a second Recycling Attendant in the Mount Horeb Mail. Motion carried.
- e. TRIP grant application revisions. Mick Klein Kennedy moved and Roger Kittleson moved to postpone discussion until the Town Board meeting on March 16. Motion carried.
- f. Dane Co. Hwy. Dept. Capital Improvement Plan. Roger Kittleson moved and Mick Klein Kennedy seconded the motion to postpone discussion until the next Town Board meeting on March 16. Motion carried.
- g. Any other updates roads, equipment, facilities. Patrolman Royce Nelson reported a potential issue with the buried water pressure tank. He would like to have the oil flushed on the Western Star. The sign that was damaged from the loggers on Lee Valley has been replaced.
- 5. Develop joint agreement proposal for cell tower siting notification in adjoining municipalities. The Town Board discussed seeking legal opinion before developing a proposal. Mick Klein Kennedy moved and Roger Kittleson seconded the motion to postpone action until the April Town Board meeting. Motion carried.
- 6. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: building application fees received; dog license fees deposited; payroll withholding taxes paid.
- 7. WI Commission on Rural Prosperity appoint Town committee to develop Town's report to Commission. Mick Klein Kennedy moved and Roger Kittleson seconded the motion to postpone until the April meeting. Motion carried.
- 8. Friends of the Parks of Perry paver fundraising project report, Town's nominees. Mick Klein Kennedy reported the sale of additional pavers. The Town Board will review nominations at the April meeting.
- 9. Parks and Open Space Committee report, recommendations. The Town Board reviewed the presented committee report and will have further discussion at the April meeting.

- 10. Dane Co. Towns Association dues, discussions. Mick Klein Kennedy reported the recent meeting and discussion on cell tower siting. The Town Board discussed membership dues. Mick Klein Kennedy moved and Roger Kittleson seconded the motion to approve 2020 membership with Dane County Towns Association. Motion carried.
- 11. Minutes of Previous Meetings meetings. Mick Klein Kennedy moved and Roger Kittleson seconded the motion to approve the minutes from the Town Board meeting held on February 11, 2020 as published. Motion carried.
- 12. Elections security report, grant update, equipment storage, other reports. Updates were postponed until the Town Board meeting on March 16.
- 13. 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.
- 14. Adjournment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:00 PM.

Respectfully submitted, Stephanie Zwettler, Deputy Clerk