

Town of Perry

Minutes of Town Board Meeting

Thursday, April 23, 2020

Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35 PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Ken Bartz, Linda Bluschke, Mark Eastman, Robert Slinde.

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

2. Convene Closed Session, WI Stat. 19.85(1)(c) – Consider employment, promotion, compensation or performance evaluation data of public employee – Town Road Patrolman. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene a closed session to consider Town Road Patrolman applicants. Roll call vote: Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried.
3. Reconvene Open Session. Ken Hefty moved and Mick Klein Kennedy a motion to reconvene an open session to consider Town Road Patrolman applicants. Roll call vote: Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried.
4. Drammen Valley Rd. bridge replacement project – Operational Planning Meeting options; Public Involvement Plan; The Board reviewed potential schedules and methods to meet with WI DOT and Strand Associates for an Operational Planning Meeting. The revised Public Involvement Plan was signed.
5. Perry Center Rd. bridge replacement project – Project Manuel review, project scheduling. Supervisor Mick Klein Kennedy reviewed the Project Manuel submitted by Strand Associates. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Project Manuel as presented. Motion carried.
6. Docken Rd. billing options for damages. The Board reviewed comments from the attorney and other options. A draft letter to the landowner will be presented at the May, 2020 Town Board meeting for approval.  
Dirt and gravel delivery approval. Deputy Clerk Stephanie Zwettler presented landowners' questions concerning gravel and dirt delivery options on Docken Road. The Board reviewed the WI statutes for seasonal weight limits and billing options for damages to the road. The landowners will be informed.

7. Driveway review – Andrew Leuzinger, 377 CTH H. Deputy Clerk Stephanie Zwettler presented information received from Dane Co. Zoning. No further Town action is required.
8. PSC Broadband Expansion Grant – awards appeal. The Board reviewed the PSC Broadband Expansion Grant award decision and appeal process. Mick Klein Kennedy moved and Ken Hefty seconded a motion to file an appeal to the award decision by April 30, 2020. Motion carried.
9. Roads, Equipment, Facilities: Set Road Tour. Mick Klein Kennedy moved and Ken Hefty seconded a motion to conduct the annual Road Tour on Wednesday, April 29, 2020 beginning at the Town Garage at 8:00AM. Motion carried.  
Recycling Center facilities options will be reviewed at the May, 2020 Town Board meeting.
10. Review Knowles-Nelson Stewardship grant application. Mick Klein Kennedy presented the Knowles-Nelson Stewardship grant application options as recommended by the Parks and Open Space Committee. The Town Board reviewed both options and proposed facilities. Ken Hefty moved and Mick Klein Kennedy seconded a motion to submit the Knowles-Nelson Stewardship grant application for both options by May 1, 2020. Motion carried.  
Linda Bluschke requested additional information about the grant process.
11. Electronic Funds Transfer policy for employees' wages. The Town Board reviewed payment options for employee wages. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve electronic funds transfers for employee wages. Motion carried.
12. Adjourn. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:35 PM.

Mary L. Price, Clerk.

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