

Town of Perry
Minutes of Town Board Meeting
Tuesday, July 14, 2020
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:45 PM, following the combined Land Use Committee and Town Board meeting. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer – Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Mark Eastman, Ed Sutter, Jay Wendt, Mike Long, Dean Vogel, Gary Baumgartner, Bird Cupps, via phone - Phoebe Blackman, Doug King, Keith Behrend.

Moment of Silence. Chairman Roger Kittleson requested a Moment of Silence for Blanche Foster, mother of Patricia Jeglum, former Town Treasurer.

2. Declaration of Emergency – renew, ratify. The Town Board reviewed the Dane Co. Executive's renewed Declaration of Emergency. Ken Hefty moved and Mick Klein Kennedy seconded a motion to extend and ratify the Town's Declaration of Emergency through October 14, 2020. Motion carried.
3. Announcements. Clerk Mary Price presented updates from Public Health of Madison and Dane County.
4. Comments by Town residents – non-agenda items. Mark Eastman, Town representative for Mt. Horeb Fire Dept., reported the July and August monthly meetings are cancelled. At the last Mt. Horeb Fire Dept. meeting, Ed Sutter's 40 years of service was recognized. The Town Board thanked Ed for his service representing the Town.
5. Roads, Equipment, Facilities:
 - a. Perry Center Rd. bridge replacement – Patrolman Mark Eastman reported the culvert has been installed and the landscaping is completed. Atty. Mark Rooney is processing easements for recording.
 - b. Drammen Valley Road bridge replacement. Keith Behrend, Strand Associates, presented pavement recommendations with the Pavement Design report and the Hazardous Materials Summary, a proposal for the Public Involvement process, and advised a contract amendment for acquisitions.
 - c. Spring Valley Road – Perry Center Road - TRIP grant – bid process. The Town Board reviewed the TRIP grant criteria and project agreement. Bids will be solicited for opening at the October 13, 2020 Town Board meeting.
 - d. Docken Road repairs – update. Clerk Mary Price reported full payment has been received.
 - e. 2021 Snow Removal contracts. The Town Board reviewed the draft 2020-2021 snow removal contract. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve 2020-2021 Snow Removal Contract. Motion carried.

- f. Premier Co-op – 2021 LP contract. The Town Board reviewed the proposed LP contract and 2020 LP usage. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Premier Co-op 2021 LP contract for 1,200 gallons @ 1.099/gal., prepaid - \$1318.80. Motion carried.
6. Recycling Center – facilities. The Town Board reviewed the Waste Management proposal for an additional trash dumpster and extension of the current contract. By consensus the proposal was rejected.
7. Land Use: Greg Oimoen, 11082 Clay Hill Rd., driveway constr. permit for cell tower. The Town Board reviewed the comments presented at the site view and the combined July 14, 2020 Land Use and Town Board meeting. Jay Wendt requested clarification on the culvert resizing and driveway modifications to comply with the Driveway Ordinance.
Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the driveway construction permit contingent on modifications to comply with the Driveway Ordinance radius requirement and culvert resizing, and amended Dane Co. Erosion Control permit. Motion carried. The permit can be issued after the Town's inspection.
8. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: receipts for building inspections, DOT Transportation Aids, Docken Rd. repairs, MFL yields.
9. Dane Co. Board Redistricting Process; Redistricting Commission. The Town Board reviewed the redistricting process information received from Dane Co.
10. Friends of the Parks of Perry – updates, paver fundraising project, Town's nominees. The Town Board will review the nominations received to date at the next Town Board meeting.
11. Parks and Open Space Committee – report, recommendations. Committee Chair Doug King advised the Town Board to review the report submitted at the next Town Board meeting with additional information.
12. Historic Preservation Commission – Certificate of Appropriateness update. Clerk Mary Price reported the Commission plans to meet in August or Sept.
13. Minutes of Previous Meetings – June 9 and June 23, 2020 meetings. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on June 9 and June 23, 2020 as presented. Motion carried.
14. Elections – equipment, supplies, other reports. WEC Cares subgrant certification. Clerk Mary Price presented recommendations to enhance teleconference options for meetings subsidized with the Cares grant and the Routes to Recovery

grant. Mick Klein Kennedy moved and Ken Hefty seconded a motion to acquire a polycom for meetings, certify the WEC Cares subgrant, and obtain further research for wireless service to the Town Hall. Motion carried.

15. Pay Bills due. The Town Board reviewed the invoices presented for payment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to pay the bills. Motion carried.

16. Closed and Open Session. Mick Klein Kennedy moved and Ken Hefty seconded to convene closed session to discuss strategy in Dane Co. Circuit Court case 15CV0065 DSG and Appeal No. 2017AP2352 under WI § 19.85(1)(g) and WI §19.85(1)(b) and (c)- personnel. Roll call vote: Ken Hefty, yes; Mick Klein Kennedy, yes; Roger Kittleson, yes. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to reconvene to open session. Roll call vote: Ken Hefty, yes; Mick Klein Kennedy, yes; Roger Kittleson, yes. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to change Recycling Attendant Kelton Kelly's compensation to \$15.25 per hour. Motion carried.

17. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:40 PM.

Mary L. Price, Town Clerk

