

Minutes of Town of Perry
Town Board Meeting
Thursday, August 13, 2020
Perry 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: Mark Eastman; on teleconference – Scott Slaugh, Keith Behrend, Doug King.

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

Moment of Silence. Chairman Roger Kittleson requested a Moment of Silence for Janice Sies and Larry Syvested.

2. Announcements. Clerk Mary Price presented the Aug. 11, 2020 Primary Election statistics – 160 votes cast = 30% voter turnout; 101 absentee ballots = 64% votes cast; 137 absentee ballots issued = 74% returned.

The Town Board reviewed the request for planned events in 2021 to comply with the National Events Data Call for US DHS. No events are planned in the Town that meet the reporting criteria.

3. Roads, Equipment, Facilities:
 - a. Perry Center Rd. bridge replacement – easements, project update. Road Patrolman Mark Eastman reported a meeting is planned with Strand Associates Engineer Ryan Ruff to review final completion status.
 - b. Drammen Valley Road bridge replacement – public involvement process, 30% Probable Construction Cost Summary, 30% Project Plan. Strand Associates Engineer Keith Behrend reported the public involvement letter was sent to the list of stakeholders and responses are due by Aug. 31; a draft amendment to the contract for plat services will be reviewed at the Sept. 8 Town Board meeting; DNR streambank easements and other requests have been submitted.
 - c. Any other updates – roads, equipment, facilities. Road Patrolman Mark Eastman reported Fahrner Construction plans to begin work in the Town in August; Clay Hill Road warranty repair work will be reviewed for possible additional work; Ken Bartz provided Lee Valley Road cemetery marker info. and Ken Bartz is willing to donate several large granite pieces for markers.

4. Recycling Center – facilities, operations, Waste Management update. Road Patrolman Mark Eastman reported info. from the Recycling driver and Waste Management. Recycling dumpster emptied August 7, 2020 after repeated requests to Waste Management coordinator.

Roger Kittleson indicated renewed interest by a Town resident for curbside pickup service. An update will be presented at the Budget Hearing.

5. Land Use: a. Greg Oimoen, 11082 Clay Hill Rd., driveway constr. permit for cell tower. A revised Dane Co. erosion control permit has not been submitted to the Town.
6. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: payroll payments were deposited directly for employees requesting direct

deposit; computer aid, the election sub-grant, and shared revenues were received.

7. WI Commission on Rural Prosperity – appoint Town committee to develop Town's report to Commission. Supervisor Mick Klein Kennedy reported no response has been received yet.
8. Friends of the Parks of Perry – updates, paver fundraising project, Town's nominees. Friends President Mick Klein Kennedy distributed *Perry Parks News* and paver order forms. Paver ordering info. was sent to Sons of Norway lodges in Mt. Horeb and Stoughton for distribution to their members.

The Town Board reviewed the paver inscription nominations received to date.
Roger Kittleson moved and Ken Hefty seconded a motion to approve the inscription nominations as submitted. Motion carried.
9. Parks and Open Space Committee – report, recommendations. Committee Chair Doug King presented recommendations and reviewed the status of pending items.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to revise the Historic District Park brochure to add – “the Historic Site is closed in Winter.” Motion carried.

Ken Hefty moved and Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize the Parks and Open Space Committee to apply for an Alliant Energy grant for park equipment annually. Motion carried.
10. Historic Preservation Commission – Certificate of Appropriateness update. Clerk Mary Price reported the Commission is scheduling a meeting in August.
11. Dane Co. Towns Association – discussions. The Association is advising redistricting based on population; and developing guidance for Routes to Recovery grant submissions.
12. Minutes of Previous Meetings – July 14, 2020 Town Board and combined meetings. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of meetings held on July 14, 2020 as submitted. Motion carried.
13. Elections – equipment, supplies, other reports. WEC Cares subgrant certification. Clerk Mary Price reported preparations for the Nov. 3, 2020 election.
14. Pay Bills due. The Town Board reviewed the invoices presented for payment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
15. 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 Linda Kosavac's compensation to \$ 15.25 per hour. Motion carried.

16. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:45 PM.

Mary L. Price, Town Clerk
