

Town of Perry
Draft Minutes of Town Board Meeting
Tuesday, September 8, 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, Ed Sutter, Kattia Jimenez; via teleconference – Ryan Ruff, Doug King, Atty. Kurt Simatic.

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

Moment of Silence. Chairman Roger Kittleson requested a Moment of Silence for Alma Haag.

2. Announcements. Ed Sutter was recognized by the Mt. Horeb Fire Department for forty years of service.
3. Comments by Town residents – non-agenda items. Doug King commended the quality of the polycom service. Doug King observed the Town Patrolman's excellent mowing along the Town roads.
4. Mt. Horeb Fire Dept. – annual meeting, 2020 budget and debt service. Mt. Horeb Fire Dept. representative Mark Eastman presented the proposed 2020 operating budget and adjustments, debt service options and the annual meeting agenda. Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize Town Board members attending the 2020 Mt. Horeb Fire Department annual meeting on September 23, 2020 to vote on the Town's behalf. Motion carried.
5. Roads, Equipment, Facilities:
 - a. Perry Center Rd. bridge replacement – Ryan Ruff, Strand Associates, presented an update on the final bridge work and will coordinate with Patrolman Mark Eastman and G-Pro, the contractor.
 - b. Drammen Valley Road bridge replacement – Clerk Mary Price reported the contract amendment has been submitted to WI DOT for approval.
 - c. Perry Center Rd. – approx. 9658 East. – drainage concerns. The Town Board reviewed observations at the August 17, 2020 meeting at the site. Roger Kittleson will contact the adjoining landowner to discuss options.
 - d. Any other updates – roads, equipment, facilities.

Patrolman Mark Eastman indicated the tires on the tractor are worn and should be replaced. Ken Hefty moved and Mick Klein Kennedy seconded a motion to replace the tractor tires based on the best estimate obtained. Motion carried.

Patrolman Mark Eastman reported Fahrner Asphalt Sealers are scheduled to perform the road repair work by Sept. 15, 2020. Ken Hefty moved and Mick Klein Kennedy seconded a motion to extend the 2020 Fahrner Asphalt Sealers contract to April, 2021 if the road repairs are not completed by Sept. 15, 2020 per the contract. Motion carried.

The Town Board reviewed the proposed TDS service agreement to provide internet service and unlimited long distance service to the Town Hall. Doug King advised bonded twisted pair service should be included. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the TDS Service Agreement as amended. Motion carried.

6. Recycling Center – facilities, operations, Waste Management update. Roger Kittleson reported one garbage dumpster was not emptied during the weekly pick up. Waste Management will be notified.
7. Land Use: a. Greg Oimoen, 11082 Clay Hill Rd., driveway constr. permit for cell tower. Deputy Clerk Stephanie Zwettler reported the erosion control permit has not been received.
8. Board of Review – set session dates, assessor updates. The Town Board reviewed information from WI DOR and the assessor presented by Treasurer Stephanie Zwettler. Mick Klein Kennedy moved and Ken Hefty seconded a motion to hold the next session of the 2020 Board of Review on October 1, 2020, 7:00PM – 9:00PM. Motion carried.
9. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report and also reported the final tax settlement was received from the Dane Co. Treasurer; fire collection fees and building inspection fees were deposited.
10. WI DNR – Managed Forest Law – review master list, expiring and 2021 enrollments. The Town Board reviewed the program master list and other information and no comments will be submitted.
11. WI Commission on Rural Prosperity – appoint Town committee to develop Town's report to Commission. Supervisor Mick Klein Kennedy presented an update received from Linda Nelson. Further info. will be presented at the next meeting.

12. Friends of the Parks of Perry – updates, paver fundraising project, Town's nominees. The Town Board reviewed nominees submitted and developed additional nominees.

13. Parks and Open Space Committee – Committee Chair Doug King presented updates and recommendations and reported signs were installed in the Hauge Historic District Park by Supervisor Mick Klein Kennedy recently.

The Town Board reviewed the proposed draft joint easement agreement response. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the joint easement agreement response as presented. Motion carried.

The Town Board reviewed the committee's request to prepare supplemental information in support of a restroom at the Hauge Historic District Park. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Parks and Open Space Committee's request to prepare supplemental information in support of a restroom at the Hauge Historic District Park for Town Board review and approval. Motion carried.

14. Historic Preservation Commission – Certificate of Appropriateness application. The Town Board reviewed the actions and Certificate of Appropriateness application denial documented in the draft minutes of the Commission meeting held on August 19, 2020.

15. Dane Co. Towns Association – discussions. The Association has surveyed members to determine support for County Board size.

16. Minutes of Previous Meetings – August 13 and August 17, 2020 Town Board and combined meetings. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meetings held on August 13 and August 17, 2020 as presented. Motion carried.

17. Elections and meetings – equipment, supplies, other reports. WEC Cares subgrant certification. Clerk Mary Price presented the schedule for in person absentee ballots; drop-off boxes; grants.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to hold the 2021 Budget Hearing and 2020 Annual Meeting of the Town on Tuesday, November 10, 2020. Motion carried.

18. 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.

19. Closed and Open Session. Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene a closed session under WI § 19.85(1)(g) to confer with legal counsel concerning strategy for Dane Co. Circuit Court case 15CV0065 DSG; Appeal No. 2017AP2352. Roll call: Ken Hefty, yes; Mick Klein Kennedy, yes; Roger Kittleson, yes. Motion carried. Atty. Kurt Simatic joined the closed session via teleconference. Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene the open session. Roll call: Ken Hefty, yes; Mick Klein Kennedy, yes; Roger Kittleson, yes. Motion carried.

20. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:55 PM.

Mary L. Price, Town Clerk

