

Town of Perry
DRAFT Minutes of Town Board Meeting
Tuesday, October 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: Mary Ann Nelson, Mark Eastman, John Van Ooyen, Collin Jacobson, Pat Downing, Doug King and Atty. Kurt Simatic via teleconference.

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

2. Announcements.

Dane Co. and Town of Declarations of Emergency were ratified, thru Dec. 13, 2020.

Senior Outreach six month report was presented.

3. Broadband grant proposal – Mt. Horeb Telephone Co. John Van Ooyen reported the company is reapplying for a PSC broadband grant to improve internet service to 128 households in the Town served by Mt. Horeb Telephone Co. The company is requesting the Town's partnership with a letter of support and an agreement to be reviewed at the November 12, 2020 Town Board meeting. A Broadband Forward ordinance will be reviewed also.

4. Roads, Equipment, Facilities:

- a. Spring Valley Dr., Perry Center Rd. repairs bid opening - TRIP grant.

The Board reviewed bids submitted for 1" single sealcoat by Scott Construction Co. and Fahrner Asphalt Co. The TRIP grant requires double sealcoating. The project will be re-bid in February, 2021.

- b. Perry Center Rd. bridge replacement – project update. Engineer Ryan Ruff will present an update at the next meeting.

- c. Drammen Valley Road bridge replacement. The Board reviewed the list of approved agent to obtain easements for the project. Mick Klein Kennedy moved and Ken Hefty seconded a motion to appoint James McCarthy, Strand Associates to obtain necessary easements for the Drammen Valley Road bridge replacement project. Motion carried.

- d. Perry Center Rd. – approx. 9658 East. – drainage concerns. The Board reviewed the current culverts and drainage process. The landowners will be contacted.

- e. Any other updates – roads, equipment, facilities. Road Patrolman Mark Eastman reported the salt deliveries are complete; the Western Star's cutting edge will be replaced. Supervisor Mick Klein Kennedy received comments about corn obstructing the line of sight on CTH Z. The land renter will be contact and advised to revise planting in the next season.

5. Recycling Center – facilities, operations. Road Patrolman Mark Eastman installed a sign to remind residents to comply with the Town's mask policy.

6. Land Use:

- a. Greg Oimoen, 11082 Clay Hill Rd., driveway constr. permit for cell tower. The Dane Co. erosion control permit has not been received yet. Personal Property assessment was reported to the Town's assessor. This assessment should be reported to the Town of Bringham. The Town's assessor is investigating.
- b. Density unit calculation review – Alvin Bergum and Bertha Bergum, Section 6. Clerk Mary Price presented information received from Dane Co. Property Listing. Further information is needed on a rezoned parcel.

- 7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – Election grant - \$5,000.00 was received; Shared Revenues is expected in Nov.
- 8. Mt. Horeb Fire Dept. – annual meeting, 2020 budget and debt service - report. Supervisor Mick Klein Kennedy and Town Rep. Mark Eastman attended the Mt. Horeb Fire Dept. annual meeting. The proposed budget and debt service were reviewed and approved.
- 9. Board of Review – assessor updates. Clerk Mary Price and Deputy Clerk Stephanie Zwettler reported information reviewed at a teleconference with Accurate Assessors. The next session of the 2020 Board of Review will be held on October 22, 2020 at 7:30PM.
- 10. WI Commission on Rural Prosperity – appoint Town committee to develop Town's report to Commission. No recommendations presented.
- 11. Friends of the Parks of Perry – updates, paver fundraising project, Town's nominees. Friends' President Mick Klein Kennedy reported the paving project will be installed in 2021 and additional paver nominations and orders will be solicited.
- 12. Parks and Open Space Committee – report and recommendations. Committee Chair Doug King reported the committee is preparing supplemental information for the Town Board's review; the DNR grant application was denied and the Town is encouraged to reapply in 2021;
An amendment to the DNR Stewardship Grant contract could be developed and recorded for the three parcels obtained for the Hauge Historic District Park purchased with DNR Stewardship funding.
Mick Klein Kennedy moved and Ken Hefty seconded a motion to obtain a fee estimate from Atty. Mark Rooney for a review of the proposed amendment. Motion carried.
Committee Chair Doug King presented information on a Conservancy Easement available from Groundswell.
- 13. Dane Co. Towns Association –discussions. Mick Klein Kennedy reported the Dane Co. Towns Association does not support reducing the number of supervisors

serving on the Dane Co. Board. Pat Downing reviewed the Association's minutes and advised the Dane Co. Board could recommend revising the district boundaries.

14. Minutes of Previous Meetings – September 8, 2020 Town Board meeting. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on Sept. 8, 2020 as published. Motion carried.
15. Elections – equipment, supplies, other reports. Clerk Mary Price reported additional supplies were delivered and the additional grant was received.
16. Review Draft 2021 Budget. Clerk Mary Price requested information to complete the 2021 Budget. The Town Board will review at a special meeting on Oct. 22, 2020 following the next session of the Board of Review.
17. Pay Bills due. The Board reviewed the invoices presented for payment and the projected cash flow for the remainder of the year. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the last draw on the Peoples Community Bank line of credit - \$100,000.00. Motion carried. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
18. 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.
19. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:15 PM.

Mary L. Price, Town Clerk

