

Town of Perry
Minutes of Town Board Meeting
Thursday, November 12, 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, John Van Ooyen, Doug King, Ryan Ruff, Keith Behrend via teleconference.

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

2. Announcements. Mt. Horeb Fire Dept. representative recognition – Ken Hefty moved and Mick Klein Kennedy seconded a motion to develop a recognition to be presented at the 2021 Annual Meeting. Motion carried.
3. Broadband grant proposal – Mt. Horeb Telephone Co. John Van Ooyen, Mt. Horeb Telephone Co., explained the broadband construction plan and PSC grant process. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Public/Private Partnership Agreement and to include a \$500.00 grant. Motion carried.
4. Roads, Equipment, Facilities:
 - a. Perry Center Rd. bridge replacement update. Ryan Ruff, Strand Associates engineer, reported the completion status of the Perry Center Rd. bridge. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve Change Order No. 1. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to apply for a Peoples Community Bank loan in the amount of \$140,000.00 for ten years for the Town's net costs of the Perry Center Road bridge as included in the 2021 Town Budget – Debt Service. Motion carried.
 - b. Drammen Valley Road bridge replacement update; Keith Behrend, Strand Associates, presented the engineering status of the Drammen Valley Rd. bridge. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the services amendment to extend the contract to Nov. 29, 2022. Motion carried.
 - c. WI DOT Local Road Certification. The Town Board reviewed the town roads map presented by WI DOT. Ken Hefty moved and Mick Klein Kennedy seconded a motion to certify and submit the Town roads map to the WI Dept. of Transportation. Motion carried.
 - d. Tree removal in Town's right-of-way near 9647 E. Perry Center Rd. – update. Road Patrolman Mark Eastman reported residents' questions were resolved.
 - e. Any other updates – roads, equipment, facilities. Clerk Mary Price reported Dane Co. Inspector's actions on vehicles parked on Hwy. 78; the Town Board reviewed a proposal to provide pest control services at the Town garage; Road Patrolman Mark Eastman reported the cemetery sign at the private family cemetery on Lee Valley Road will be replaced by the landowner in 2021; Supervisor Mick Klein Kennedy reported a 30 mph speed sign was replaced by Dane Co. Hwy. Dept. on Hwy. 78;

The Town Board reviewed a proposal to refinish the Town Hall floor. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve

Floor Crafters' proposal - \$3,000.00. Motion carried. Chairman Roger Kittleson and Patrolman Mark Eastman will coordinate the refinishing work.

5. Recycling Center – facilities, operations. Clerk Mary Price will prepare the Routes to Recovery grant application to include additional costs incurred at the Recycling Center since March, 2020.

Based on residents' comments, Chairman Roger Kittleson will discuss mask requirements and enforcement with the Recycling Center staff.

6. Land Use:

- a. Garrison Bollig – site plan, driveway, zoning change – 2 acres. Supervisor Ken Hefty reported the Land Use Committee reviewed this application and tabled action pending additional information.
- b. 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.
- c. Deputy Clerk Stephanie Zwettler reported based on information received from the Dane Co. Inspector a camper/trailer cannot be used as a residence during remodeling.

7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report.

8. Friends of the Parks of Perry – updates, paver fundraising project, Town's nominees. Friends' President Mick Klein Kennedy indicated several paver orders have been received; a report will be presented next month.

9. Parks and Open Space Committee. Parks and Open Space Committee Chair Doug King reported the committee is preparing recommendations to be presented at the Dec. 2020 Town Board meeting; photos depicting Hauge Park visitors climbing over the historic site's fence will be forwarded for the Association's review; the status of the draft DNR amendment and the Groundswell Conservation Easement will be discussed at the Town Board Dec. 2020 meeting.

10. Minutes of Previous Meetings – October 1, October 13, October 22, 2020 Town Board meeting. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on October 1, October 13 and October 22, 2020 as presented. Motion carried.

11. Election report. Clerk Mary Price presented comparative statistics and reported Election Day activities.

12. Adopt 2021 Budget. The Board reviewed the 2021 Budget presented at the Budget Hearing on November 10, 2020. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2021 Budget as presented. Motion carried.

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

14. 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

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