Town of Perry Minutes of Town Board Meeting Tuesday, January 12, 2021 Perry Town Hall

 Call to order. Supervisor Ken Hefty called the meeting to order at 7:25 PM, following the Town Caucus. Supervisor Mick Klein Kennedy, Treasurer and Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Road Patrolman Mark Eastman, Garrison Bollig, Ryan Bollig, Roxanne Bollig and via teleconference Jenny Acker and Doug King.

Pledge of Allegiance. Ken Hefty led the Pledge of Allegiance.

Moment of Silence: Ken Hefty requested a Moment of Silence in remembrance of Marjorie Lorenz, Glenn Thronson, John Amacher and Fritz Mani (5 years).

- Announcements. Clerk Mary Price presented the Dane Co. Public Health Emergency Order no. 12 in effect until February 11, 2021; Presidential Inauguration Committee invites cities and towns to illuminate buildings and ring bells at 4:30 PM CST to call for a national moment of unity and remembrance; Kellercrest Farm featured in UW School of Veterinary Medicine's Winter issue of On Call.
- 3. Comments by Town residents non-agenda items. None presented.
- 4. Roads, Equipment, Facilities:
 - a. Perry Center Rd. bridge replacement update. Clerk Mary Price reported the approved loan proceeds were received and the line of credit was paid on December 24, 2020 as approved by the Town Board 12/8/2020.
 - b. Drammen Valley Road bridge Task Order for acquisition, updates. The Town Board reviewed the Task Order for easement acquisition. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Task Order No. 21-01 to acquire one temporary limited easement parcel. Motion carried.
 - c. Dane Co. Bridge Inspections 2020. The Town Board reviewed the 2020 Dane County Bridge Inspection report. Road Patrolman will inspect bridges in the Spring.
- 5. Recycling Center facilities, operations, policies. Mask supplies have been refilled at the Recycling Center.
- 6. Land Use:
 - a. Patrick Maguire, approx. 10160 Spring Valley Dr. site plan. Ken Hefty and Steph Zwettler presented the Land Use Committee's recommendation

to approve the revised site plan submitted by Patrick Maguire. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the revised 10160 Spring Valley Dr. site plan as submitted by Patrick Maguire. Motion carried.

- b. Garrison Bollig approx. 1535 CTH Z site plan. Ken Hefty presented the Land Use Committee's review and recommendation - a.) approval of an amended Dane County soils map if soil is not 'choice,' or b.) if 'choice' soil is confirmed, then redirecting the driveway around the area. The Town Board reviewed the Land Use Plan's driveway criteria -"development of a driveway to allow access to building sites on Fair or Poor soils is permitted as long as the amount of Choice soil is 0.10 acres or less and providing the driveway is located along an established fenceline or property boundary." The site plan proposes to upgrade the existing field road to a residential driveway. Redirecting the driveway disturbs soils currently under tillage. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve a variance to Section 5, (7) (a) requirement and approve the upgrade of the existing field road to a residential driveway. Motion carried.
- c. Greg Oimoen, 11082 Clay Hill Rd., driveway constr. permit for cell tower. The Town Board reviewed the Patrolman's driveway inspection report and the updated Dane Co. Erosion Control permit.
- 7. Treasurer's Report. Treasurer Stephanie Zwettler reported tax collections processing, deposits for loan proceeds, grants, bldg. applications, inspector fees, tire collection fees and WI DOT Transportation Aid.
- 8. Assessor contract review, omitted taxes adjustment. The Town Board reviewed the Assessor's current contract, the effect of omitted taxes, and options for revaluations and contract bids in 2021.
- Friends of the Parks of Perry updates, paver fundraising project, Town's nominees. Friends President Mick Klein Kennedy plans to publish the Friends' annual report in January.
- 10. Parks and Open Space Committee Parks and Open Space Chair Doug King presented the committee's supplemental information in support of the Historic District Park restroom for further discussion at the next Town Board meeting; and legal review options of the proposed DNR deed restriction amendment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize Atty. Chris Hughes' review of the proposed DNR deed restriction amendment. Motion carried.
- 11. Minutes of Previous Meetings December 8, 2020 Town Board meeting. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of

the Town Board meeting held on December 8, 2020 as published. Motion carried.

- 12. Election report Recount reimbursement status; 2021 Elections. Clerk Mary Price reported recount expenses were submitted as requested by the Dane Co. Clerk for reimbursement; a primary election will be held on February 16 and the general election will be held on April 6, 2021.
- 13. 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.
- 14. Adjournment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:05 PM.

Mary L. Price, Town Clerk