

Town of Perry
Minutes of Town Board Meeting
Tuesday, March 9, 2021
Perry Town Hall

1. Call to order. Supervisor Ken Hefty called the meeting to order at 7:31PM. Supervisor Mick Klein Kennedy, Treasurer and Deputy Clerk Stephanie Zwettler, Clerk Mary Price and Road Patrolman Mark Eastman were present. Also in attendance via teleconference – Town Chair Roger Kittleson, Doug King, Scott Construction representative. Also present – Payne & Dolan Construction representative, Garrison Bollig, Randy Bollig, Roxanne Bollig.

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

Moment of Silence. Ken Hefty requested a moment of silence in remembrance of a former Town residence who passed recently.

2. Announcements. Public Health of Madison and Dane Co. issued Order 14 and increased indoor and outdoor participant levels. Mt. Horeb Telephone Co. published information for mandatory 10-digit local dialing to be implemented October 24, 2021.
3. Comments by Town residents – non-agenda items. Ken Hefty indicated a Town resident reported dogs at large and chasing pedestrians. Dog license information and other reporting options will be provided.
4. Resolution to commend Dane Co. Sheriff. The Town Board reviewed the request to honor Dane Co. Sheriff Dave Mahoney's long service to the County. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adopt the Resolution Commending the Service of Dane County Sheriff David Mahoney. Motion carried.
5. Roads, Equipment, Facilities:
 - a. Spring Valley Dr. and Perry Center Rd. repairs bid opening - TRIP grant. Supervisor Ken Hefty opened the repair bids and Supervisor Mick Klein Kennedy reported bids submitted by Finks (\$42,660.00), Barteldt (\$34,217.00), Scott Construction (\$36,132.00), Tri County Paving (\$36,100.00), Wolf Paving (\$24,432.00) and Payne & Dolan (\$31,910.00). Roger Kittleson moved and Ken Hefty seconded a motion to authorize Supervisor Mick Klein Kennedy to compile comparative bid information for Town Board review and approval at the next Town Board meeting. Motion carried.
 - b. Drammen Valley Road bridge – updates, encroachment fence removal. The Town Board reviewed Strand Associates' request for removal of a Town resident's fence currently in the right-of-way near the planned bridge replacement. Supervisor Ken Hefty will contact the landowner Brad Tisch.

The Town Board reviewed the temporary easement obtained from an adjoining landowners Larry and Barbara Lange.

- c. Post Road – Dane Co. Surveyor questions. The Town Board reviewed comments received from the Dane Co. Surveyor and Land Information Office. Ken Hefty moved and Mick Klein Kennedy seconded a motion to table action. Motion carried.
- d. Mailbox replacement policy – review draft. The Town Board agreed by consensus to continue the current Town policy to replace damaged mailboxes on a case-by-case basis as recommended by the Town Patrolman.
- e. Tire Collection fees – 2021. The Town Board reviewed the current tire collection fees and recommended no change at this time.
- f. Any other updates – roads, equipment, facilities. Town Patrolman Mark Eastman reported a resident's question on road weight limits during construction. Ken Hefty moved and Roger Kittleson seconded a motion to post the seasonal 20 ton weight limit on Jacobson Road. Motion carried.

The 2021 Town Road Tour will be conducted on Wednesday, March 24, 2021 commencing at 8:00AM at the Town Garage.

- 6. Recycling Center – facilities, operations, policies. Review tire collection rates. The Town Board thanked the Recycling Center staff for their service during challenging winter weather.
- 7. Land Use: Garrison Bollig, density unit calculation review. The Town Board reviewed the 1979 density unit calculation for the Alvin Bergum and Bertha Bergum and updates based on intervening sales. Garrison Bollig, Randy Bollig and Roxanne Bollig presented information and asked questions concerning the Land Use Plan amendment process, hardship variance process, the 1979 density unit assignments, etc. The Town Board explained the Town's 1979 Farmland Preservation zoning adoption, site plan approval process, and status of the transfer of development rights. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to confirm the 1979 Alvin Bergum farm and the 1979 Bertha Bergum non-conforming density unit parcel calculation. Motion carried.
- 8. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report including school tax levy payments, ag. conversion fees received, tax payments, dog licenses.
- 9. Insurance – Gen. Liability, Auto, Cyber, Bond – annual renewals. Clerk Mary Price presented information received from the Town's insurance agent and the Horton Group. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to renew the Town's 2021 liability insurance coverage through Euclid Public Sector insurance at \$10,163.87 and the biennial Treasurer's bond through the Horton Group at \$200.00. Motion carried.

10. Assessor - contract review, omitted taxes adjustment – update. Clerk Mary Price reported no response has been received from the Assessor concerning omitted taxes, 2021 contract and 2021 scheduled revaluation services.
11. WI Commission on Rural Prosperity – appoint Town committee to develop Town's report to Commission. No report.
12. Friends of the Parks of Perry – updates. Friends President Mick Klein Kennedy presented the Friends' commitment to fund from \$1,350 up to \$2,750 for a permanent portable restroom at the Hauge Historic District Park.
The Friends' grant - \$7,700.00 was received to be applied as additional principle payment to the Town's Commission of Public Lands loan due March 15th.
Proposed pavers will be reviewed at the May, 2021 Town Board meeting.
13. Parks and Open Space Committee – Committee Chair Doug King presented updates received from the Dane Co. Parks Dept. Dane County and the Wisconsin Department of Tourism are considering listing the Hauge Historic District Park's observation point as a County tourist attraction because it is the second highest public park in Dane County second only to the Blue Mounds State Park; Dane County Cultural Site logo can be displayed on park signs; amended application was submitted to the Historic Commission; and potential Groundswell Conservancy easement is in review.
DNR Stewardship Grant application. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Applicant Resolution for Outdoor Recreation Grant Application. Motion carried.
14. New Glarus Fire District Inter-Governmental Agreement. The Town Board reviewed the proposed draft agreement and developed no amendments. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the New Glarus Fire District Inter-Governmental Agreement as presented. Motion carried.
15. Levy Limits for fire and EMS protection draft resolution. Mt. Horeb Fire Dept. rep. Mark Eastman will present proposals following the Fire Dept. meeting next month.
16. Minutes of Previous Meetings – February 9, 2021 Town Board meeting. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on February 9, 2021 as presented. Motion carried.
17. Election report – 2021 Elections. Clerk Mary Price presented the in-person absentee voting schedule, public test schedule, ballot delivery and registration options for the April 6, 2021 general election.

18. Pay Bills due. The Town Board reviewed the invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.

19. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:35 PM.

Submitted by
Mary L. Price, Clerk.

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