

Town of Perry
Minutes of Town Board Meeting
Tuesday, May 11, 2021
Perry Town Hall

1. Call to order. Supervisor Ken Hefty called the Town Board meeting to order at 8:05 PM, following Class B liquor license public hearing. Supervisor Mick Klein Kennedy, Treasurer – Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Chairman Roger Kittleson was present via teleconference. Also in attendance: Road Patrolman Mark Eastman, Ron Josephson, Ben Martinelli, Stacey Martinelli, Mike Jenquin, Dennis Jelle, John Bixy, Bird Cupps, Amelia Fairchild, Virgil Haag, Dawn Haag, Brad Tisch, Lynnette Gebben, Michael Gebben; via teleconference: Doug King, Alan Ferguson.

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

Moment of Silence was held for recently deceased residents.

2. Announcements. Clerk Mary Price reported the Dane County Public Health Order number 16 was effective May 5, 2021, limiting indoor gatherings to 500 people or less; local newspaper article – 110 Years Ago, April 14, 1911 – “The Forward School dedication was well-attended and a pleasant program was carried out by the school. The new building is now completed at a cost of \$1,800, and enough money was raised at this first entertainment to purchase a new organ for the school.” [Perry Town Hall is located in the formerly Forward School.]
3. Comments by Town residents – non-agenda items. Mt. Horeb Fire Dept. Representative Mark Eastman announced the Mt. Horeb Fire Department's new truck will be delivered in two weeks.
4. Liquor licenses: Supervisor Mick Klein Kennedy moved and Chairman Roger Kittleson seconded a motion to postpone action on the Class B liquor license fees, application and transfer to the next Town Board meeting. Motion carried.
5. Roads, Equipment, Facilities – updates and approvals:
 - a. 2021 Road repairs – award contract. Supervisor Mick Klein Kennedy presented bid information comparing bids submitted by Fahrner Asphalt Sealers and Scott Construction. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the 2021 road repairs contract with recommendations submitted by Fahrner Asphalt Sealers – total \$35,060.00. Motion carried. Mike Jenquin, Fahrner representative reported work will begin next week and will include 2020 warranty work.
 - b. Drammen Valley Road bridge – updates – review draft design. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Certificate of Local Public Agency Right Of Way Acquisition submitted by Engineer Keith Behrend. Motion carried.

- c. Jacobsen Road – repairs and culvert replacement. The Town Board reviewed bid submitted by Fahrner Asphalt Sealers and Fink's Paving and Excavating, and the Town's Culvert Policy. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve Fahrner Asphalt Sealers' contract to double seal Jacobsen Road - \$1,600.00 Motion carried.
Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve Fink's Paving contract to install culvert on Jacobsen Road - \$4,500.00 Motion carried.
 - d. Daleyville – Highway 78 – speed enforcement. Alan Ferguson, Daleyville resident, presented observations of automobiles and trucks speeding on Highway 78 through Daleyville; his reports to the Dane Co. Sheriff's Dept.; correspondence with several trucking companies; and recommendations to contact WI DOT for sign rules on a state highway. The Town Board will review options at the next meeting.
 - e. Thompson Road culvert replacement – the Town Board reviewed the culvert placement on Thompson Road and the Town's Culvert Policy. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to rescind the April 13, 2021 Town Board motion to replace the Thompson Rd. culvert. Motion carried.
6. Recycling Center – facilities, operations. Clerk Mary Price reported the current Waste Management contract will expire Oct. 8, 2022 and bids should be obtained prior to the 2022 Budget preparation and hearing.
7. Land Use: Appoint Committee members.
- a. Thomas Berg, 1075 State Hwy 78 - replacement residence bldg. permit. Deputy Clerk Stephanie Zwettler presented the application submitted by Thomas Berg to replace the residence at 1075 State Hwy 78. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the building permit as submitted. Motion carried.
 - b. Brady Gomez, 313 State Hwy. 78 – addition permit. Deputy Clerk Stephanie Zwettler presented Brady Gomez's application for an addition at 313 State Hwy 78 and information received from Dane Co. Zoning. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to issue the building permit when Dane Co. Zoning permits are obtained by the applicant. Motion carried.
 - c. Bob & Diana Willits, 1141 State Hwy 78 – deck, driveway construction permits. Deputy Clerk Stephanie Zwettler presented the application submitted by Bob and Diana Willits to construct a deck at 1141 State Hwy 78. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the building permit for a deck at 1141 State Hwy 78. Motion carried.
Ken Hefty presented the Land Use Committee's recommendation to approve the driveway construction permit as submitted by Bob and Diana Willits for entrance from Sunset Avenue. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Sunset Avenue driveway construction permit for 1141 State Hwy 78 as submitted by Bob and Diana Willits. Motion carried.

- d. Ron Josephson, 9835 County Rd A - accessory bldg. permits. Ken Hefty presented the Land Use Committee's recommendation to approve the building permits submitted by Ron Josephson for building sites (1) and (2), and a roof addition at site (3). Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve accessory building permits and accessory building roof addition permit as submitted by Ron Josephson at 9835 County Road A. Motion carried.
 - e. Norbert Haag, 656 Perry Center Rd. – zoning change, amended CSM. Ken Hefty presented the Land Use Committee's recommendation to approve the zoning change and to amend the CSM contingent on additional documentation from the adjoining landowner. Virgil Haag presented information from the adjoining landowner. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the zoning change and the CSM amendment as presented. Motion carried.
- 8. Mt. Horeb Fire Dept. – levy limit report. Mt. Horeb Fire Department representative Mark Eastman reported the Dept.'s next meeting will be held next week. Discussions will include an annual levy goal at 5%, potential levy limit recommendation, etc.
 - 9. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: Lottery credit received, culvert billing paid, snow plowing contract billings paid, permit fees received.
 - 10. Assessor - omitted taxes adjustment, Open Book, Board of Review updates. Clerk Mary Price reported no updates have been received from Accurate Assessors. Requests for Open Book and Board of Review options and billing information have been sent.
 - 11. WI Commission on Rural Prosperity – appoint Town committee to develop Town's report. Mick Klein Kennedy reported Linda and Doug Nelson are accumulating information for presentation at the next meeting.
 - 12. Friends of the Parks of Perry – updates, paver fundraising project. Friends' President Mick Klein Kennedy reported donations received and meeting plans with the paver engraving company.
 - 13. Parks and Open Space Committee – committee updates and recommendations. Parks and Open Space Committee Chair Doug King reported the DNR grant application was submitted; Kitters Club is planning a fly-in during the 2021 summer; no objections or comments were presented at the public hearing for the Open Space Plan amendment held on May 11, 2021; the draft Conservation Easement amendment is under review.

Parks and Open Space Plan amendment; Roger Kittleson moved and Mick Klein Kennedy seconded a motion to amend the Open Space Plan, Section X. A. 1. – Hauge Historic District Park: "A restroom will be constructed in the park. The Town has received approval from the Perry Historic Preservation Commission for construction of a restroom in the Historic District Park. The Town will pursue funding for the restroom and construct

one when sufficient funding has been obtained. The restroom will include a designated handicapped parking space with handicapped parking sign, and a pathway leading to the restroom." Motion carried.

14. Dane Co. Towns Association –discussions. The Dane Co. Towns Association's annual meeting will be held next week. The Town's dues were paid and the Town is eligible to vote.

15. Minutes of Previous Meetings – April 11 and April 22, 2021 Town Board meetings. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meetings held on April 11 and April 22, 2021 as presented. Motion carried.

16. Election report – Open Records requests are in process.

17. 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.

18. Adjournment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:50PM.

Mary L. Price, Town Clerk

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