

Town of Perry
Minutes of Town Board Meeting
Tuesday, June 8, 2021
Perry Town Hall

1. Call to order. Supervisor Ken Hefty called the meeting to order at 8:37PM, following public hearing for Class A and Class B liquor license applications. Supervisor Mick Klein Kennedy, Treasurer – Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Road Patrolman Mark Eastman, Brad Tisch, Stacey Martinelli, Dennis Jelle, John Brixy, Leslie Parr, Roger Parr; via teleconference: Alan Ferguson. Chairman Roger Kittleson was absent.

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

Moment of Silence. Ken Hefty requested a Moment of Silence for Ron Schmidt.

2. Announcements. Clerk Mary Price announced Fire Prevention Week; Customer Appreciation note from Strand Associates commemorating 75 years; Cardinal-Hickory Creek project status brochure; Mt. Horeb Telephone Co.'s fiber optic construction scheduled on Clay Hill, CTH A, CTH Z, Docken, Evergreen, Grinder, STH 78, Savanna and Spring Valley roads in the Town.
3. Comments by Town residents – non-agenda items. None presented.
4. Roads, Equipment, Facilities – updates and approvals:
 - a. Drammen Valley Road bridge – updates. Clerk Mary Price reported the preliminary engineering plan was submitted by Keith Behrend, Strand Associates, to WI DOT for review.
 - b. Jacobsen Road – repairs and culvert replacement. Road Patrolman Mark Eastman reported Jacobsen Road repairs and culver replacement are not completed at this time.
 - c. Daleyville – Highway 78 – speed enforcement update and options. Alan Ferguson and Mark Eastman presented information received from the WI DOT, and Dane Co. Sheriff's Dept., and observations during Hwy 69 Detour and speed enforcement options.
 - d. Recycling Center – facilities, operations. Road Patrolman Mark Eastman contacted Liberty Tire to schedule a tire pick up at the Recycling Center; Waste Management notified the Town about overfilled dumpsters in May.
5. Land Use:
 - a. George Fink, 9674 Lee Valley Rd., residence replacement. The Town Board reviewed the building permit application. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit to replace the residence as submitted by George Fink at 9674 Lee Valley Rd. Motion carried.
 - b. Roger and Leslie Parr, 899 CTH JG – accessory bldg. addition. The Town Board reviewed the permit application for an addition. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit application for an addition to the existing garage as submitted by Leslie and Roger Parr at 899 CTH JG. Motion carried.

6. Mt. Horeb Fire Dept. report. Mark Eastman, Town representative, reported the resolution to authorize an exception to the levy limits failed, no Town action is needed.
The Dept.'s new truck was delivered.
7. Liquor licenses:
 - a. Set Class B liquor license initial fee – min. \$10,000.00 - WI§125.51(3)(e)2. Mick Klein Kennedy moved and Ken Hefty seconded a motion to postpone action until the next Town Board meeting. Motion carried.
 - b. Set Class B liquor license renewal fee– min. \$50.00 - \$500.00 max. - WI§125.51(3)(e)1. Mick Klein Kennedy moved and Ken Hefty seconded a motion to postpone action until the next Town Board meeting. Motion carried.
 - c. Class A liquor license renewal.– Laura and Brad Tisch, 175 Drammen Valley. Mick Klein Kennedy moved and Ken Hefty seconded a motion to renew the Class A liquor license held by Laura and Brad Tisch, 175 Drammen Valley Rd., contingent on Dane County and Town approvals of a Conditional Use Permit per Dane Co. Zoning Ordinance 10.222(3) . Motion carried.
 - d. Set Reserve Class B liquor license transfer fee – min. \$10,000.00 - WI§125.51(3)(e)4. Mick Klein Kennedy moved and Ken Hefty seconded a motion to postpone action until the next Town Board meeting. Motion carried.
 - e. Consider transfer - Town's Reserve Class B liquor license to Town of Blue Mounds. Mick Klein Kennedy moved and Ken Hefty seconded a motion to postpone action until the next Town Board meeting. Motion carried.
8. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – Premier Co-op patronage dividends received; DNR Recycling grant received; Town's share of three Agriculture Conversion zoning fees.
9. Assessor - omitted taxes adjustment, Open Book, Board of Review updates. Clerk Mary Price presented information received from Dane Co. Property Listing – Open Book and Board of Review will be scheduled.
10. WI Commission on Rural Prosperity – update will be presented when information is received from the WI Commission.
11. Friends of the Parks of Perry – updates, paver fundraising project, Town's nominees; Mick Klein Kennedy presented proposed nominees for Town-sponsored pavers; reported new paver orders; displayed "Perry" T-shirt received from Park visitor; announced the Friends' annual meeting will be held on June 19th.
12. Parks and Open Space Committee – committee updates and recommendations; the draft Conservation Easement amendment is in review.

13. Minutes of Previous Meetings – May 11, 2021 Town Board meeting. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meeting held on May 11, 2021 as presented. Motion carried.
14. 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.
15. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG. Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene a closed session per WI § 19.85(1)(g) to confer with legal counsel concerning strategy. Roll call: Mick Klein Kennedy – Yes. Ken Hefty – Yes. Motion carried.
Mick Klein Kennedy moved and Ken Hefty seconded a motion to reconvene the open session. Roll call: Mick Klein Kennedy – Yes. Ken Hefty – Yes. Motion carried.
16. Adjournment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:15 PM.

Mary L. Price, Town Clerk

