

Town of Perry
Minutes of Town Board Meeting
Tuesday, July 13, 2021
Perry Town Hall

1. Call to order. Supervisor Ken Hefty called the meeting to order at 7:31 PM. Supervisor Mick Klein Kennedy, Treasurer-Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Chairman Roger Kittleson was absent. Also in attendance: Road Patrolman Mark Eastman, James Gibson, Brad Tisch, Ben Martinelli, Stacy Martinelli, Roxanne Bollig, Randy Bollig, Garrison Bollig, Doug King via teleconference.

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

2. Announcements. Clerk Mary Price announced the 1st ARPA fund payment was received in June. Guidance for eligible uses will be published by WI DOR and other sources. Wisconsin Election Commission mailed postcards to verify voter registrations.
3. Liquor licenses:
 - a. Review, authorize legal research – amend Transfer Agreement; license fee reimbursement structure; ex parte communications. The Town Board discussed questions presented in prior meetings, contacts from Town residents, additional fee information. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize Atty. Mark Rooney to review a possible amendment to the Transfer Agreement; proposed license fee reimbursement structure; and WI § ex parte communications. Motion carried.
 - b. Set Class B liquor license initial fee – min. \$10,000.00 - WI§125.51(3)(e)2; 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 discussion pending legal research. Motion carried.
 - c. Class B liquor license application – Laura and Brad Tisch, 175 Drammen Valley. Mick Klein Kennedy moved and Ken Hefty seconded a motion to postpone discussion pending legal research. 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 discussion pending legal research. 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 discussion pending legal research. Motion carried.
4. Roads, Equipment, Facilities – updates and approvals: The Town Board reviewed Kapitan Engineering's permit request. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve fiber optic construction permit on North Perry Center Rd. as submitted by Kapitan Engineering. Motion carried.
 - a. Drammen Valley Road bridge – updates. Clerk Mary Price reported final plans, specs, and estimate documents will be submitted to WisDOT in July and copies will be provided to the Town.

- b. Daleyville – Highway 78 – speed enforcement update and options. Road Patrolman Mark Eastman presented information received from WisDOT and Dane Co. Sheriff's Dept. for the 2022 Town budget.
 - c. Recycling Center – facilities, operations. Road Patrolman Mark Eastman presented photos of damage by stray cattle at the Recycling Center and adjoining parcels.
 - d. Premier Co-op – 2022 LP contract. The Town Board reviewed the proposed LP contract options. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Premier Co-op 2022 LP contract for 1,200 gallons @ \$1.499/gal., prepaid - \$1,798.80. Motion carried.
 - e. Dane Co. Emergency Management request for contact info. Mick Klein Kennedy moved and Ken Hefty seconded a motion to appoint Mark Eastman, Ken Hefty and Mary Price and to provide contact information to Dane Co. Emergency Management. Motion carried.
5. Land Use: confirm Committee appointment. Clerk Mary Price announced Town Chairman Roger Kittleson appointed Supervisor Ken Hefty to serve on the Land Use Committee through April 30, 2023. Mick Klein Kennedy moved and Ken Hefty seconded a motion to ratify the Chairman's appointment of Supervisor Ken Hefty to serve on the Land Use Committee through April 30, 2023. Motion carried.
- a. Brad and Laura Tisch, 175 Drammen Valley Rd. – Conditional Use permit. Ken Hefty presented the Land Use Committee's recommendation to approve the Conditional Use permit application submitted by Brad and Laura Tisch. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Conditional Use permit application submitted by Brad and Laura Tisch to allow the sale of retail products at their limited farm business, Munchkey Apples, on parcel 0506-312-9510-6, currently zoned FP-35. Motion carried.
 - b. Garrison Bollig, 1535 CTH Z. – site plan, accessory bldg., driveway, rezoning. Ken Hefty presented the Land Use Committee's recommendation to approve the site plan, accessory building permit, driveway construction permit application, and zoning change as submitted and revised by Garrison Bollig. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approval of the site plan, accessory building construction permit, driveways, and zoning change from FP-35 to RR-8 for approximately 8 acres from parcels 0506-061-9211-2 and 0506-061-9161-3. Motion carried.
6. Mt. Horeb Fire Dept. report. Town Rep. Mark Eastman reported the department's new truck has been delivered and being customized, and the old truck will be auctioned.
7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – permit fees, tire collection fees, Manage Forest Land taxes, Transportation Aids, and the first payment of the Town's American Rescue Plan Act funding has been deposited.

8. Assessor - omitted taxes adjustment, Open Book, Board of Review, Service option. The Town Board reviewed Service options proposed by Accurate Assessors. Additional information will be requested.
9. Friends of the Parks of Perry – updates, paver fundraising project, Town's nominees; Friends' President Mick Klein Kennedy reported 60 pavers were delivered to Pechmann Monuments for engraving. Installation will be scheduled when transcriptions are completed.
10. Parks and Open Space Committee – recommendations – Committee Chair Doug King presented the Parks and Open Space Committee status report and recommendations:
 - Grant application to Alliant Energy Corp. for the Hauge Historic District Park - replacement of Leopold benches, handicapped parking sign, restroom parking area and prairie restoration; and Daleyville Park playground equipment.
 - Hauge Historic District Park Visitor Brochure and Park Map updates.
 - Allow temporary sun umbrellas and shade tents, portable toilets provided and removed by visitors at Hauge Historic District Park and approved by Town's Park Supervisor.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Alliant Energy Corp. grant application, Park visitor brochure updates and temporary sun shades and portable restroom as recommended by the Parks and Open Space Committee. Motion carried.
 - Dark Sky Ordinance amendment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to request Atty. Mark Rooney's review of amendments to the Dark Sky Ordinance as proposed by the Parks and Open Space Committee. Motion carried.
11. Historic Preservation Commission – Clerk Mary Price announced Town Chairman Roger Kittleson appointed Doug Nelson and Brad Grundahl to serve on the Historic Preservation Commission through June, 2024. Mick Klein Kennedy moved and Ken Hefty seconded a motion to ratify the Chairman's appointments of Doug Nelson and Brad Grundahl to serve on the Historic Preservation Commission through June, 2024. Motion carried.
12. Minutes of Previous Meetings – June 8, 2021 Town Board meeting. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on June 8, 2021 as published. Motion carried.
13. Pay Bills due. The Town Board reviewed the invoices presented for payment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.

14. 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 under WI § 19.85(1)(g) to confer with legal counsel concerning strategy; and WI §19.85(1)(b) and (c) personnel. Roll call vote: 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 vote: Mick Klein Kennedy – Yes; Ken Hefty – Yes. Motion carried.

15. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 8:55 PM.

Mary L. Price, Town Clerk
