

Town of Perry
Minutes of Town Board Meeting
Tuesday, August 10, 2021
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer and Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: John Brixy, Ben and Stacy Martinelli, Mark Eastman, James Gibson, Michele Kittleson and Atty. Mark Rooney via teleconference.

Pledge of Allegiance. Chairman Roger Kittleson led the Pledge of Allegiance.

Moment of Silence – Chairman Roger Kittleson requested a moment of silence to observe recent passing of two Town residents.

2. Announcements. Clerk Mary Price presented the WI DOR's preliminary equalized valuation; WI DOA's estimated population; and Dane Co. Hwy. Dept.'s permit for a bicycle event on Aug. 22, 2021.
3. Comments by Town residents – non-agenda items. Chairman Roger Kittleson was welcomed back.
4. Liquor licenses:
 - a. Review legal research – amend Transfer Agreement; license fee reimbursement structure; ex parte communications. Atty. Mark Rooney presented his letter of legal research, interpretations and options for the Town's Reserve "Class B" liquor licenses. Clerk Mary Price distributed a copy of the letter.
 - b. 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 set the Town's initial Class B liquor license fee at \$10,000.00. Motion carried.
Set 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 set the Town's renewal Class B liquor license at \$500.00 per year. Motion carried.
 - c. Class B liquor license application– Laura Tisch, 175 Drammen Valley Rd. The Town Board considered the Class B liquor license application submitted by Laura Tisch, 175 Drammen Valley Rd. and reviewed the comments received at the public hearing, via correspondence and phone messages. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Class B liquor license application submitted by Laura Tisch, 175 Drammen Valley Rd. and to issue the license upon receipt of initial fee - \$10,000.00 by November 10, 2021. Motion carried.
 - d. Set Reserve Class B liquor license transfer fee – min. \$10,000.00 - WI§125.51(3)(e)4. The Town Board discussed comments received at the public hearing, via correspondence and phone messages. Mick Klein Kennedy moved to set the Town's Reserve Class B liquor license transfer fee at \$50,000.00. Motion failed.
Ken Hefty moved to set the Town's Reserve Class B liquor license transfer fee at \$15,000.00. Motion failed.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to postpone action. 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. Motion carried.

5. Roads, Equipment, Facilities – updates and approvals:

- a. Spring Valley Rd. & Perry Center Rd. – approve TRIP grant submission. Ken Hefty moved and Mick Klein Kennedy seconded a motion to submit the TRIP grant reimbursement request. Motion carried.
- b. Jacobsen Road – repairs and culvert replacement. Patrolman Mark Eastman reported contractor will install culvert by the end of the month.
- c. Daleyville – Highway 78 – speed enforcement update and options. Patrolman Mark Eastman reported the Dane Co. Sheriff's Deputies will add enforcement times.
- d. Recycling Center – facilities, operations, set fence view session. The Town Board reviewed Waste Management's recycling contamination reports. A DNR review will be requested.

A fence view session will be considered when additional information about cattle straying into the Recycling Center is received.

- e. Snow Removal Contract – 2021-2022 season. The Town Board reviewed the draft snow removal contract and the bases for rate changes – labor, salt, fines, etc. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve 2021-2022 Snow Removal Contract. Motion carried.

6. Dane Co. Zoning Ordinance – amending Chapter 10 – revise sign regulation provisions. The Town Board reviewed the proposed amendments. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the sign regulation amendments to Dane Co. Zoning Ordinance Chapter 10. Motion carried.

7. Mt. Horeb Fire Dept. report. Mark Eastman, Town Rep., reported Mt. Horeb Fire Dept. officers were reelected at a recent meeting; Engine 2 was sold; new truck is in service.

8. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – fire dues, Shared Revenues, building inspection fees and tire fees were received.

9. Assessor - Open Book, Board of Review, appoint alternates. The Town Board reviewed the Open Book and Board of Review session dates – September 1 and September 21, 2021. Ken Hefty moved and Mick Klein Kennedy seconded a motion to appoint Michele Kittleson and Larry Price to serve as Board of Review alternates as needed. Motion carried.

10. Friends of the Parks of Perry – updates, paver fundraising project, Town's nominees. Friends' Chairman Mick Klein Kennedy reported pavers are in process, a groundbreaking event might be scheduled in Sept., 2021 and a dedication will be scheduled in Spring, 2022.
11. Dane Co. Towns Association –discussions. Rep. Mick Klein Kennedy reported redistricting will be discussed at future Association meetings.
12. Dane Co. Board – redistricting process, “Representable” participation. The Town Board reviewed the redistricting process and deadlines.
13. Minutes of Previous Meetings –July 13, 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 July 13, 2021 as presented. Motion carried.
14. 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.
15. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:05 PM.

Mary L. Price, Town Clerk.
