

Town of Perry
Minutes of Town Board Meeting
Tuesday, September 14, 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 – Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Mark Eastman, Michele Kittleson and Doug King and Keith Behrend via teleconference.

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

2. Announcements. Clerk Mary Price reported Dane Co. Sheriff's Deputy Barton will attend the October, 2021 Town Board meeting.

3. Land Use:

- a. Kellercrest Inc., 1141 JG. - bldg. permit application – silo bunker. The Board reviewed the building permit application submitted. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the building permit for a silo bunker as submitted by Kellercrest Farms. Motion carried.
- b. Ryan and Kelsey Taylor, 9664 Lee Valley Rd. – rezone residence parcel. Ken Hefty presented the Land Use Committee's observations and recommendation for approval. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the zoning change from FP-35 to RM-8 for the 9.9 acre residential parcel at 9664 Lee Valley Road as submitted by Ryan and Kelsey Taylor. Motion carried.
- c. Deputy Clerk Stephanie Zwettler reported the Land Use Committee's informal discussion for a future residence site. The process for approval of a Conditional Use Permit application was discussed and referred to the Historic Commission.

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

- a. Drammen Valley Road bridge – updates. Keith Behrend, Strand Associates, reported all documents have been submitted to WisDOT; the contract will be advertised in November by WisDOT and the contract will be let in December, 2021 by WisDOT. Bid and contract information will be forwarded to the Town.
- b. Jacobsen Road – repairs and culvert replacement. Road Patrolman Mark Eastman reported the Jacobsen Road culvert was installed. Road repairs warranted by Fahrner Construction will be completed in 2022.
- c. Daleyville – Highway 78 – speed enforcement update and options will be discussed with Dep. Barton at the October, 2021 Town Board meeting.
- d. Recycling Center – facilities, operations. The Town Board discussed options to accept used motor oil.
- e. Roads – Road Patrolman Mark Eastman presented tractor tire replacement quotes. Ken Hefty moved and Mick Klein Kennedy seconded a motion to

purchase two replacement tractor tires from Don's Tires at \$1,035.00 each. Motion carried.

Mark Eastman reported several road signs will be installed to replace stolen signs and sign posts will be repaired.

5. Mt. Horeb Fire Dept. – 2021 annual meeting, 2022 budget authorization. Mark Eastman, Town representative, presented MHPD budget information that includes a 4.39% increase in 2022. Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize Town Board members attending the 2021 Mt. Horeb Fire Department annual meeting on September 21, 2021 to vote on the Town's behalf. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the 2022 MHPD Budget as presented. Motion carried.

6. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – received August tax settlement from Dane Co. Treasurer; tire collection fees; building inspection fees; and the TRIP grant.
7. Assessor - Open Book, Board of Review, updates. Clerk Mary Price reported the Open Book session was held on September 1, 2021. Two property owners appeared and requested additional information from the assessor. The Board of Review will be held on September 21, 2021.
8. Friends of the Parks of Perry – updates, paver fundraising project, Town's nominees. Friends Chair Mick Klein Kennedy presented the updated paver order and the pavers will be inscribed next week.
9. Parks and Open Space Committee – recommendations, updates. Committee Chair Doug King reported small donations were found in the Park brochure holder; the Hauge Park website had 60,000 users to date; a donor has offered to fund the preparation of a Park field guide; Dane Co. Parks has added the Hauge Park to the 2021-2022 Winter Guide for snowshoeing, etc.; Knowles Stewardship grant application was not approved by DNR; Groundswell has approved the preliminary conservation easement and will be presented to the Town following legal review.
Doug King presented the Clark Street Community School's field trip request for an astronomy class. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the class visit. Motion carried. The date and time will be published on the Town's website.
10. Dane Co. Board – redistricting process, "Representable" participation. The Town Board will review the process and discuss participation at the Oct. meeting.

11. Minutes of Previous Meetings –August 10, 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 August 10, 2021 as presented. Motion carried.
12. 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.
13. Closed and Open Session. 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 for Dane Co. Circuit Court case 15CV0065 DSG and WI §19.85(1)(b) and (c) personnel. Roll call vote: Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried.
Mick Klein Kennedy moved and Ken Hefty seconded a motion to reconvene the open session. Roll call vote: Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried.
14. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:35 PM.

Mary L. Price, Town Clerk
