

Town of Perry
Minutes of Town Board Meeting
Tuesday, December 14, 2021
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:05 PM. 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, Michael Murphy, Steven First, Capt. Jan Tetzlaff, Sheriff Calvin Barrett, Alan Ferguson and via teleconference Doug King and Mike Walnoha.
2. Convene Closed Session, WI § 19.85(1)(b) and (c) – Employee compensation, commission and committee reviews. Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene a closed session to discuss employee compensation, commission and committee reviews. per WI § 19.85(1)(b) and (c). Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes. Motion carried.
3. Reconvene Open Session. Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene the open session. Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes. Motion carried.

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

4. Set 2022 compensation. Mick Klein Kennedy moved and Ken Hefty seconded a motion to change the compensation for Town employees:

Ken Hefty moved and Mick Klein Kennedy seconded a motion to change the compensation effective January 1, 2022 for Patrolman Mark Eastman to \$26.10 per hour; match the Patrolman's 3% contribution to the Town's Simple IRA; \$4.15 per hour contribution to Health Reimbursement Savings Account; seven (7) sick days per year with 50% vested to be reimbursed at the end of employment; eight (8) vacation days per year; seven (7) holidays per year – New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Friday following Thanksgiving Day, and Christmas Day; up to \$125.00 clothing allowance per year; and to allow up to 240 hours of compensatory time per year – up to 100 hours can be carried to next year and remaining compensatory time to be paid by year end. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to change the compensation for 1st Assistant Patrolman to \$25.50 per hour and the 2nd Assistant Patrolman to \$26.10 per hour effective January 1, 2022. Motion carried. Ken Hefty – abstain. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to change the compensation for the lead Recycling Attendant to \$21.85 per hour and to change the compensation for the assistant Recycling Attendants to \$16.15 per hour, effective January 1, 2022. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to change the compensation for Election workers for the 2022-2023 term - - Chief Inspector -\$18.00 per hour, Poll workers - \$15.50 per hour. Motion carried.

5. Announcements. Clerk Mary Price announced Public Health Madison & Dane County extended the mask mandate until January 3, 2022; Mt. Horeb Historical Society accepted the Town's gift of three wooden ballot boxes.
6. Comments by Town residents – non-agenda items.

Steven First presented his recent experience at the Recycling Center, his observations and recommendations for further actions including updates to the Town's Recycling Ordinance, personnel discussions, and Recycling Center operations.

Supervisor Mick Klein Kennedy presented a question received about plywood covering an abandoned basement in Daleyville.

Michael Murphy reported he plans to farm four acres adjoining parcels on Sunset Avenue.
7. Daleyville – Highway 78 – speed enforcement update and options. Chairman Roger Kittleson requested the presentation by Dane Co. Sheriff Calvin Barrett, Capt. Jan Tetzlaff, and Mike Walnoha, Crime Analyst to discuss patrol and enforcement options available. Statistics and cost estimates were presented and questions answered. The Town Board will continue to evaluate options, costs and grant opportunities, etc.
8. Assessor – open contract bids submitted, omitted taxes. Clerk Mary Price reported requests for bids were sent to seven assessors. One bid was received. The Town Board reviewed the bid received from Accurate Assessors. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the proposed contract submitted by Accurate Assessors, Menasha, WI – 2022 – 2025 - \$9,900.00 per year, including revaluation services and omitted tax discount. Motion carried.
9. Fire Department and EMS 2022 contracts. The Town Board reviewed the contract submitted by Blanchardville to provide fire protection and emergency medical services. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the 2022 Blanchardville Fire and EMS contract as submitted. Motion carried.
10. Land Use:
 - a. Logan Keding, Sunset Avenue, Lot 2 – site plan, driveway, bldg. permits. Ken Hefty presented the Land Use Committee's recommendations. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the site plan, driveway construction permit and building permit as submitted by Logan Keding for Sunset Avenue CSM 10325 Lot 2. Motion carried.
 - b. Ross Thomas, 10288 CTH A, bldg. permit – porch addition. Deputy Clerk Stephanie Zwettler reported Dane Co. Planning inspected the project and issued a Stop Work order. The contractor and the owner plan to apply for building permits.

- c. Hauge Log Church Preservation Assoc. – Conditional Use Permit. Deputy Clerk Stephanie Zwettler reported Dane Co. Zoning and Land Regulation held a public hearing on this application and postponed action.

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

- a. Drammen Valley Road bridge – updates. Clerk Mary Price presented information from Keith Behrend, engineer – WI DOT is in the bidding process and no update is available at time.
- b. PASER ratings. Clerk Mary Price reported ratings were successfully submitted by the WI DOT deadline based on the Road Patrolman's road data.
- c. Pest control contracts – Terminix, Plunkett's bids. The Town Board reviewed the current Terminix contract, renewal total - \$547.08, and contract submitted by Plunkett's for pest control service at the Town Hall. Michael Murphy, Plunkett's representative added service clarifications. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve Plunkett's 2022 contract for pest control at the Town Hall - \$391.40.

12. Recycling Center – facilities, operations. A bid for metal recycling services was delivered to the Town Board and will be considered at the next meeting.

13. Mailbox Damage Policy – review draft, possible adoption. The Town Board reviewed a draft Mailbox Damage Policy. Mick Klein Kennedy moved and Ken Hefty seconded a motion to adopt the Mailbox Damage Policy as presented. Motion carried.

14. Class B Liquor License report. Clerk Mary Price reported the Town's request for a correction to the minutes of the Town of Blue Mounds Town Board meeting held on May 10, 2021 was sent to the Town of Blue Mounds Chairman.

15. Fence Viewer maintenance order update. The Town Board reviewed the status of the fence maintenance ordered.

16. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report. The 2021 tax bills were mailed December 11, 2021.

17. Friends of the Parks of Perry – updates, paver fundraising project. The paver project will resume in the Spring.

18. Parks and Open Space Committee – recommendations, Conservation Easement. Parks and Open Space Committee Chair Doug King reported the draft Conservation Easement is being reviewed and will be presented to the Town Board in January, 2022.

19. Dane Co. Towns Association –discussions. Mick Klein Kennedy reported the Dane Co. Towns Association is discussing regulations and options for solar farms.

20. Minutes of Previous Meetings – November 11, 2021 Town Board meetings. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meeting held on November 11, 2021 as published. Motion carried.
21. Appoint election officials. The Town Board reviewed the list of election officials presented by Clerk Mary Price. Chairman Roger Kittleson appointed Nancy Parsley as Chief Election Inspector and Election Inspectors Alice Yaeger, Robert Yaeger, Cynthia Way, Deb Ueberseztzig, Ken Ueberseztzig, Mary Ann Nelson, Sharon Linstroth, Barbara Lange, Lynette Gebben and Mary Baal to serve a two year term – January 1, 2022 – December 31, 2023. Ken Hefty moved and Mick Klein Kennedy seconded a motion to ratify the Chairman's election official appointments. Motion carried.
22. Pay Bills due. The Board reviewed the invoices presented for payment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
23. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG; Ken Hefty moved and Mick Klein Kennedy 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 – Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried. Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene open session. Roll call – Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried.
24. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:35 PM.

Mary L. Price, Town Clerk

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