

Town of Perry
Minutes of Town Board Meeting
Tuesday, January 11, 2022
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 and Doug King via teleconference.

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

2. Announcements. Clerk Mary Price presented updates from Public Health; Dane Co. Land and Water Resource Dept.'s ag. dredging checklist; DaneCom hardware and software updates; WI Salt Awareness Week – Jan. 24-28th; Primary Election will be held on Feb. 15; ARPA final ruling analysis.

Mick Klein Kennedy announced the Hauge Log Church Preservation Association will present information at the Sons of Norway Lodge meeting Jan. 12.

3. Land Use:
 - a. Ross Thomas, 10288 CTH A, bldg. permit – porch addition. Deputy Clerk Stephanie Zwettler reported Dane Co. Zoning Dept. issued a permit to rebuild a porch. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve a building permit for Ross Thomas's porch addition, contingent on fee payment. Motion carried.
 - b. Comprehensive Plan review. The Town Board discussed the Comprehensive Plan review requirements. Mick Klein Kennedy moved and Ken Hefty seconded a motion to refer the Town's Comprehensive Plan review to the Land Use Committee to develop the update process. Motion carried.
4. Roads, Equipment, Facilities – updates and approvals:
 - a. Drammen Valley Road bridge – updates. Clerk Mary Price presented the project status report submitted by Engineer Keith Berhend.
 - b. Daleyville – Highway 78 – speed enforcement options. The Town Board reviewed information received from Dane Co. Sheriff's Dept. Additional options will be discussed at the next meeting.
 - c. Alliant Energy – approve lease – existing fiber strands to ISP. The Town Board reviewed Alliant Energy's request to clarify permit requirements to lease fiber optic strands to internet service providers. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve Alliant Energy's fiber optic leasing service. Motion carried.
 - d. Patrolman Mark Eastman reported several stolen signs to Community Officer Zach Barton; recent truck repairs are warranted.
5. Recycling Center – operations. Patrolman Mark Eastman Ken Hefty reported opening hours and operations on New Year's Day were resolved with the Recycling Center attendant.

Metal recycling service bid. The Town Board reviewed a proposed contract for metal recycling services.

6. Fence Viewer maintenance order update. The Town Board reviewed progress on the fence maintenance ordered, further actions, potential fines, etc. Ken Hefty moved and Mick Klein Kennedy seconded a motion to review the ordered fence maintenance at the March 2022 Town Board meeting. Motion carried.
7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – taxes received and deposited; increased cell tower lease payment; WI DOT Transportation quarterly payment received.
Omitted taxes report. The Town Board reviewed an unpaid omitted tax bill and WI DOR advice. Mick Klein Kennedy moved and Ken Hefty seconded a motion directing the Treasurer to contact the landowner via certified mail and request payment of omitted taxes by February 28, 2022. Motion carried.
8. Assessor contract. The contract approved by the Town Board on December 14, 2021 was signed for return to Accurate Appraisal.
9. Friends of the Parks of Perry – updates, paver fundraising project. Schedule announcements will be presented at the annual meeting.
10. Parks and Open Space Committee – recommendations, Conservation Easement. Committee Chair Doug King presented the draft Conservation Easement for review and amendments. Mick Klein Kennedy moved and Ken Hefty seconded a motion to amend 2.2 c. Trails – “Trails up to twelve feet in width may be established....” Motion carried.
Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Groundswell Conservancy's Conservation Easement as amended to protect the Hauge Historic District Park in perpetuity. Motion carried.
The Town Board thanked Doug King and Mick Klein Kennedy for their efforts to secure this easement.
Doug King reported a Dane Co. Parks grant application will be prepared for review and submission.
11. Wisconsin Geographic Names Council request - geographic feature – Big Hill Savanna. Supervisor Mick Klein Kennedy will present additional information at the next meeting.
12. Dane Co. Towns Association –discussions. The next DCTA meeting on Jan. 19 will consider Dane Co. Board of Adjustment appointment; Broadband Task Force presentation; operating budget, etc.
13. Minutes of Previous Meetings – December 14 and December 21, 2021 Town Board meetings. Mick Klein Kennedy moved and Ken Hefty seconded a motion to

approve the minutes of the Town Board meetings held on December 14 and December 21, 2021 as published. Motion carried.

14. Appoint additional election officials. Clerk Mary Price reported no additional election officials are to be appointed at this time.
15. Clerk – Treasurer discussion. The Town Board reviewed statutory and approvals required combining the Clerk and Treasurer offices.
16. 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.
17. 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 the open session. Roll call: Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried.
18. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:25 PM.

Mary L. Price, Town Clerk
