

Town of Perry
Minutes of Town Board Meeting
Tuesday, February 8, 2022
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35 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, Dennis Orr, Susan Orr 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. Dep. Barton, the Town's Community Officer.
3. Comments by Town residents – non-agenda items. Dennis Orr requested fence viewing information.
4. Land Use:
 - a. Dennis and Susan Orr, 195 CTH JG – zoning change, prelim. CSM, site plan. Ken Hefty presented the Land Use Committee's report and recommendations for approval.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the site plan, driveway, and zoning change from FP-35 to RR-2 for 2.0 acres on Lot 1 as submitted by Dennis and Susan Orr. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the zoning change from FP-35 to RR-4 for 4.76 acres on Lot 2 as submitted by Dennis and Susan Orr. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the zoning change from FP-35 to RR-4 for 4.24 acres on Lot 3 as submitted by Dennis and Susan Orr. Motion carried.
 - b. Comprehensive Plan review. Ken Hefty reported the Land Use Committee's plans to review and develop possible amendments to the Comprehensive Plan.
5. Roads, Equipment, Facilities – updates and approvals:
 - a. Drammen Valley Road bridge – updates. Clerk Mary Price presented construction contract information received from WI DOT engineers.
 - b. Daleyville – Highway 78 – speed enforcement options. Dep. Barton forwarded the Jan. incident report for the Town. Road Patrolman Mark Eastman installed new orange flags on speed limit signs north and south of Daleyville; further speed enforcement options will be discussed at the Annual Meeting.
 - c. Review new equipment options and scheduling. The Town Board reviewed the Town's equipment and replacement process.

- d. Local Programs – road and bridge projects eligible for federal funding. The Town Board reviewed grant application opportunities and eligibility for road and bridge projects through the Bipartisan Infrastructure Law.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to direct Clerk Mary Price to submit a grant application for the Town's share of the Drammen Valley Road bridge replacement. Motion carried.

- e. Road Patrolman Mark Eastman reported the Town's road salt inventory and contractual delivery obligation.

- 6. Recycling Center – operations. The Town Board reviewed a draft response to Town resident concerning Recycling Center operations. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the letter to be signed and mailed by the Town Chairman. Motion carried.

- 7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – taxes received, zoning applications and PILT payments.

- 8. Friends of the Parks of Perry – updates, paver fundraising project, award grant to Town.

Friends' President Mick Klein Kennedy announced the Friends have awarded a grant to the Town of Perry for an additional principal payment on one Commission of Public Lands loan.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to accept a grant from the Friends of the Parks of Perry and use this grant for an additional principal payment on the Commission of Public Lands loan due March 15, 2022 in the amount of \$7,200.00. Motion carried.

Roger Kittleson moved and Ken Hefty seconded a motion to express the Town's appreciation to the Friends of the Parks of Perry for another generous grant to enable the Town to repay the Commission of Public lands loan early. Motion carried.

- 9. Parks and Open Space Committee – recommendations, Dane Co. Parks grant applic. Doug King, Parks and Open Space Committee chair, reported the Groundswell Conservation Easement was delivered for the notarized signatures and will be recorded by the Dane Co. Register of Deeds.

The Town Board reviewed the grant application to install a restroom at the Hauge Historic District Park. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Dane County Environmental Council Capital Equipment and Community Partner Grants application. Motion carried.

- 10. Wisconsin Geographic Names Council request - geographic feature – Big Hill Savanna. Mick Klein Kennedy provided additional information. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the DNR

Geographic Name Proposal Recommendation – Big Hill Savanna. Motion carried.

11. Minutes of Previous Meetings – January 11 and January 25, 2022 Town Board meeting. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on January 11 and January 25, 2022. Motion carried.

12. Clerk – Treasurer discussion. The Town Board reviewed statutory and approvals required to combine the Clerk and Treasurer offices and a potential timetable.

13. Mt. Horeb Fire Department – Mark Eastman, the Town's representative on the Mt. Horeb Fire Department Board, reported the Board met and approved the purchase of a new 2023 ambulance and Engine 4 is scheduled to be replaced in 2025.

14. 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.

Clerk Mary Price presented information received from the Town's insurance agent for cyber insurance. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the cyber insurance premium received from Hiscox Insurance Co. - \$1,348.00. Motion carried.

15. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:35PM.

Mary L. Price, Town Clerk

