

Town of Perry
Minutes of Town Board Meeting
Tuesday, March 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, David Jelle, Royce Nelson, Doug Nelson, Linda Nelson, Pat Downing, Laura Morland 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. Sheriff's Dept. February statistics, Town's domain name renewed, Summary of Work-Related Injuries filed, Feb. 15 Primary election statistics.
3. Land Use:
 - a. Joshua Judd, 616 Dead End Rd. – bldg. permit – replace existing shed. Deputy Clerk Stephanie Zwettler presented the building permit application submitted by Joshua Judd to replace an existing shed. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit application as presented.
 - b. Comprehensive Plan review. Deputy Clerk Stephanie Zwettler reported the work copies of the current Comprehensive Plan were distributed to the Committee and to the Town Board. The Land Use Committee will review the Plan and the process to develop possible amendments.
4. Roads, Equipment, Facilities – updates and approvals:
 - a. Drammen Valley Road bridge – Engineer Keith Behrend provided scheduling information to Road Patrolman Mark Eastman.
 - b. Review new equipment options and scheduling. Road Patrolman Mark Eastman presented delivery information from vendors to replace the Town's truck and tractor.
 - c. Local Programs – road and bridge projects eligible for federal funding. Clerk Mary Price reported the funding application submitted for the municipal portion to replace the Drammen Valley Road bridge was submitted and denied by WI DOT - "Unfortunately, there is no crash history associated with this location that the program would be able to address so we're unable give any further consideration to this application." WI DOT will be contacted for more information. Chairman Roger Kittleson will attend the next BIL webinar.
 - d. Former Town garage – PECFA/WI DNR closure update. Clerk Mary Price presented an update from Mark Fryman, WDNR consultant – the WDNR has decided to close the site and Mark Fryman will submit additional information as requested.
 - e. The Town Board will conduct the annual Road Tour on Wednesday, April 6, beginning at 8:30AM at the Town Garage.
 - f. The Town Board reviewed the proposed Dane Co. Municipal Bridge Inspection agreement. Ken Hefty moved and Mick Klein Kennedy seconded a motion to amend the agreement to provide two inspections @ \$300.00 each. Motion carried.

- g. The Town Board reviewed the proposed Dane Co. Municipal Sodium Chloride Agreement. Ken Hefty moved and Mick Klein Kennedy seconded a motion to purchase 80 tons of sodium chloride and reserve 16 tons for the 2022-2023 winter season through WI DOT. Motion carried.
 - h. Road Patrolman Mark Eastman reported several stolen road signs were replaced.
 - i. Chairman Roger Kittleson will attend *Accelerating Solar Installations* webinar to determine applicability for the Town buildings.
5. Lee Valley Road and Hwy. 78 speed enforcement options.
 - a. Lee Valley Road – Doug Nelson presented WI DOT information based on statutes, residents' observations, and Town options to reduce speeding on Lee Valley Road. The Town Board will review options and present information at the Annual Meeting.
 - b. Hwy. 78 speed enforcement options – Road Patrolman Mark Eastman presented speed board pricing information. The Town Board will review options and present information at the Annual Meeting.
6. Recycling Center – operations. Chairman Roger Kittleson announced the assistant Recycling Center attendant has resigned. An ad to recruit a new assistant will be placed and posted.
7. Fence View maintenance order update. The Town Board reviewed the status of the fence maintenance order and new reports of cattle straying onto adjoining properties. Mick Klein Kennedy moved and Ken Hefty seconded a motion to extend the fence maintenance order to March 31, 2022. Motion carried.
8. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: revenues were received for building permits, dog licenses and tax settlement payments were forwarded to the schools and Dane Co.
9. Friends of the Parks of Perry – updates. Additional grant. Friends' President Mick Klein Kennedy announced the Friends have awarded an additional grant to the Town of Perry combined with the Feb. 2022 grant to increase the additional principal payment on two Commission of Public Lands loans.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to accept the grant from the Friends of the Parks of Perry and use this grant for an additional principal payment on the Commission of Public Lands loans due March 15, 2022 - total amount of \$37,200.00. Motion carried.

Clerk Mary Price reported these grants will allow the Town to pay one loan in full and to reduce the principal due on one of the two remaining loans.

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 loans early.
Motion carried.

10.Parks and Open Space Committee. Doug King, Parks and Opens Space Committee chair, reported the Dane Co. Environmental Council accepted the Town's grant application to fund a restroom at the Hauge Historic District Park. Doug King's 2400-word Letter to the Editor describing the Park's history and current use was published by the *Mt. Horeb Mail*.

2022 Knowles-Nelson Stewardship grant application. The Town Board reviewed the draft grant application. Mick Klein Kennedy moved and Ken Hefty seconded a motion to submit the 2022 Knowles-Nelson Stewardship grant application as proposed. Motion carried.

Conservation Easement appreciation letter. The Town Board reviewed Chairman Roger Kittleson's letter of appreciation sent to Jim Welsh, Executive Director of Groundswell Conservancy for the work to prepare and record the Conservation Easement for the Hauge Historic District Park.

11.Dane Co. Towns Association –discussions. Mick Klein Kennedy presented comments on broadband expansion and cell tower operations for the Dane Co. Towns Association to consider. Mick Klein Kennedy will participate in the Dane Co. Towns Association email listserv work group.

12.Minutes of Previous Meetings – February 8, 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 February 8, 2022 as presented. Motion carried.

13.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.

ACH Origination updated contract. The Town Board reviewed the ACH Origination updated contract required by the Peoples Community Bank. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the updated Peoples Community Bank ACH Origination contract. Motion carried.

14.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
