

Town of Perry
Minutes of Town Board Meeting
Tuesday, May 10, 2022
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order following the first session of the 2022 Board of Review. Supervisors Ken Hefty and Mick Klein Kennedy and Treasurer – Deputy Clerk Stephanie Zwettler were present. Also in attendance: Mark Eastman, Brett and Cindy Krueger, Luke Haaf, Michele Kittleson, and Mike Jenquin via teleconference.

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

2. Land Use: Appoint committee members. Chairman Roger Kittleson reported committee members whose terms are expiring have agreed to serve and have been reappointed. Ken Hefty moved and Mick Klein Kennedy seconded the motion to ratify the Chairman's Land Use Committee appointments for a three year term expiring April 2025 - Phoebe Blackman, Gary Baumgartner, and Bird Cupps. Motion carried.
 - a. Brett & Cindy Krueger, 75 York Valley Rd. – driveway construction permit, building permits to replace residence and accessory building. Ken Hefty reported that Brett and Cindy Krueger presented a soil analysis of the driveway area that was submitted to Dane County for review.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the driveway construction permit and building permits to replace the residence and accessory building as presented by Brett and Cindy Krueger, contingent on Dane County's review and approval to amend the soils maps. Motion carried.
 - b. Comprehensive Plan review. Ken Hefty reported the Land Use Committee began reviewing the town survey that was mailed in 2004 and will continue to discuss important aspects to develop a new survey.
3. Roads, Equipment, Facilities – updates and approvals:
 - a. Review 2022 Road Repair bids and proposed contracts. Supervisor Mick Klein Kennedy presented bid information comparing bids submitted by Fahrner Asphalt Sealers and Scott Construction. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2022 road repairs bid to Scott Construction for the following four roads totaling \$48,200.00.

River Fork Road – single sealcoat - \$8,700.00.
Tyvand Road – single sealcoat - \$27,200.00.
Jacobson Road – single sealcoat, part double sealcoat - \$7,700.00.
Josephson Road – single sealcoat - \$4,600.00.

Motion carried.
 - b. Spring Valley Drive – Alliant Energy – bury electric cables. Chairman Roger Kittleson reported that InterCon will be burying cables for Alliant Energy this summer.

- c. Drammen Valley Road bridge– updates. Patrolman Mark Eastman reported netting and silt fence have been installed and that WI DOT construction manager indicated construction will begin after June 1.
 - d. Review new equipment options and scheduling. Patrolman Mark Eastman presented three bids to replace or retrofit the lighting at the town garage. The Board requested additional bid information on the lighting options.

Road Patrolman Mark Eastman presented information received from truck bidders. The Board reviewed the bid information from Truck Country, International, Peterbilt, Madison Truck, and Monroe Truck Equipment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the purchase of a 2024 Freightliner chassis from Truck Country with universal equipment for \$112,209.00, and box from Madison Truck for \$90,000.00 to replace the 2013 Western Star. Motion carried.
 - e. Local Programs – road and bridge projects eligible for federal funding. Deputy Clerk Stephanie Zwettler reported information received from WI DOT and Dane County.
4. Recycling Center – operations, Recycling Attendant. Town Chairman Roger Kittleson reported that he has not received any calls for the advertised position of Assistant Recycling Attendant. The ad will be published and posted again.
 5. Fence View maintenance order update. Patrolman Mark Eastman reported the fence repair has been completed. No further updates at this time.
 6. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – received Lottery Credit settlement, presented bank balances.
 7. Friends of the Parks of Perry – updates. Friends' President Mick Klein Kennedy reported the installation of the Heritage Circle has begun.
 8. Parks and Open Space Committee – Committee member Michele Kittleson reported a meeting will be scheduled soon.
 9. Dane Co. Towns Association – discussions. Supervisor Mick Klein Kennedy reported the annual meeting is scheduled for May 18 at the Town of Verona.
 10. Minutes of Previous Meetings – April 6, 2022, April 12, 2022, and April 27, 2022 Town Board meetings, April 12, 2022 Special Town Board meeting. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meetings held on April 6, April 12 and April 27, 2022 as presented. Motion carried.

11. 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.

12. 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 (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 to open session. Roll call: Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried.

13. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:13 PM.

Stephanie Zwettler, Deputy Town Clerk
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