

Town of Perry
Minutes of Town Board Meeting
Tuesday, June 14, 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 and Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Michele Kittleson, Alice Yaeger, Bobby Yaeger, Mark Eastman, James Gibson, Brad Tisch.

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

Moment of Silence. Chairman Kittleson requested a Moment of Silence to honor recently passed Town residents.

2. Announcements. Clerk Mary Price announced the DNR Recycling Grant was approved; the 2nd installment from American Rescue Plan Act grant will be transferred June 20th; the election equipment will be tested Monday, Aug. 1 for the August primary election; Board of Review will be held on Oct. 26th.
3. Comments by Town residents – non-agenda items. James Gibson presented zoning and conditional use permit questions for 10962 Moen Rd. currently operating as a guest house rental every weekend. Brad Tisch provided information on the guest house operation and will contact Dane Co. Zoning to determine conditional use permit requirements.
4. Liquor license – Class A application - Laura Tisch, 175 Drammen Valley Rd. The Town Board reviewed the Class A liquor license application submitted by Laura Tisch. Mick Klein Kennedy moved and Ken Hefty seconded a motion to renew the Class A liquor license held by Laura Tisch, 175 Drammen Valley Rd. upon the Town's receipt of the \$50.00 fee. Motion carried.
5. Land Use:
 - a. HSJ Corporation/Pam Laufenberg, CTH H, land division. Ken Hefty presented the Land Use Committee's recommendation to approve this land division. Deputy Clerk Stephanie Zwettler presented the surveyor's request for clarification of the easement dimensions. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the land division of 40 acres contingent on recording 66.66' easement access to the parcel, and recommend a deed notice be recorded to show density unit allocation. Motion carried.
 - b. Gary Baumgartner, 9808 CTH A, zoning change – existing residence. Ken Hefty presented the Land Use Committee's recommendation to approve this zoning change. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the zoning change of 3 acres from FP-35 to RR-2 to include the current residence. Motion carried
 - c. Kenneth Schulz, Sections 27 & 28 – Density unit calculation review. The Town Board reviewed draft calculations. Ken Hefty moved and Mick Klein Kennedy seconded a motion to postpone discussion to obtain additional information. Motion carried.

- d. Comprehensive Plan review. Ken Hefty reported the Land Use Committee is developing questions for the survey for the Comprehensive Plan amendment process.
6. Roads, Equipment, Facilities – updates and approvals:
 - a. Drammen Valley Road bridge – updates. Road Patrolman Mark Eastman reported the old bridge was removed; the new bridge will be completed by August 1st; a TDS phone line was disconnected. The Town Board appreciates Larry and Barbara Lange’s approval to remove two trees near the bridge site to improve construction access.

The Town Board reviewed TDS’s request to move cable near the bridge in June. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the TDS request. Motion carried.
 - b. Review new equipment options and scheduling. Road Patrolman Mark Eastman reported the status of the new truck order and garage replacement lighting.
7. Recycling Center – operations, assistant Recycling Attendant. The Town Board reviewed recent operations at the Recycling Center and authorized the next display ad to recruit an assistant Recycling Attendant.
8. Fence View maintenance order update. The Town Board reviewed the status of the fence maintenance order and authorized invoices to be prepared.
9. Treasurer’s Report. Treasurer Stephanie Zwettler presented the monthly report – inspection fees and tire fees were received and deposited; the DNR grant for recycling.
10. Friends of the Parks of Perry – updates. Friends’ President Mick Klein Kennedy reported installation of the Heritage Circle is completed. The dedication will be planned.
11. Parks and Open Space Committee – appointments; recommendations. Chairman Roger Kittleson reappointed Jeff Kahl and Michele Kittleson to serve a three-year term. Mick Klein Kennedy moved and Ken Hefty seconded a motion to ratify Chairman Roger Kittleson’s appointments to the Parks and Open Space Committee. Motion carried.

The Town Board reviewed information from the Committee.
12. Historic Preservation Commission – appointments. Chairman Roger Kittleson reappointed Don Mueller, Gary Boley and Renaye Leach to serve a three-year term. Mick Klein Kennedy moved and Ken Hefty seconded a motion to ratify Chairman Roger Kittleson’s appointments to the Historic Preservation Commission. Motion carried.

13. Dane Co. Towns Association –discussions. Mick Klein Kennedy announced the next meeting will be held on June 15th at the Town of Primrose town hall. Speed limits on Town roads will be discussed.
14. Minutes of Previous Meetings – May 10, 2022 and May 25, 2022 Town Board meeting. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meetings held on May 10 and May 25, 2022 as presented. Motion carried.
15. 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.
16. Closed and Open Session. 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 vote: Ken Hefty, Yes; Mick Klein Kennedy, Yes. Motion carried.
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. Motion carried.
17. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:50PM.

Mary L. Price, Town Clerk www.perry-wi.gov

_____.

_____.

_____.