

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, July 12, 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: James Gibson, Dawn Anderson, Roger Anderson, Mark Eastman, Michele Kittleson.

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 media resources received from Wisconsin Election Commission will be posted to the Town's website.
3. Comments by Town residents – non-agenda items. None presented.
4. Dane Co. Urban County Consortium Cooperation Agreement amendment. Chairman Roger Kittleson explained funding and grant opportunities through Dane County Urban County Consortium. Roger Kittleson moved and Ken Hefty seconded a motion to approve the agreement amendment. Motion carried.
5. Fence View maintenance order update. Roger Anderson presented survey and fence construction information. The Town Board reviewed an aerial photo. Road Patrolman Mark Eastman will review measurements to determine stakes.
6. Land Use:
  - a. Kenneth Schulz, Sections 27 & 28 – Density unit calculation review. The Town Board reviewed the draft density unit calculation and documents recorded at Dane Co. Register of Deeds. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Kenneth Schultz density unit calculation as presented. Motion carried.
  - b. Conditional Use Permit requirements for transient rentals. The Town Board reviewed Dane Co. Zoning Dept.'s requirements to issue a conditional use permit for transient rentals. James Gibson reported a Town residence currently used for transient rentals. Ken Hefty moved and Mick Klein Kennedy seconded legal research authorization to determine the Town's transient rental and room tax ordinance requirement.
  - c. Comprehensive Plan review. Ken Hefty reported the Land Use Committee is developing questions for the survey for the Comprehensive Plan amendment process.

7. Roads, Equipment, Facilities:

- a. Drammen Valley Road bridge – Road Patrolman Mark Eastman reported the Drammen Valley Road bridge construction is nearing completion and ahead of schedule.
- b. Premier Co-op 2022-2023 LP contract. The Town Board reviewed the 2022-2023 Premier Co-op LP contract options. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pre-pay Premier Co-op's 2022-2023 contract to provide 1,000 gal. @ 2.099 per gal. Motion carried.
- c. WI DOT – Carbon Reduction Plan funding applications. The Board reviewed information and deadline for funding applications.
- d. The Town Board reviewed Plunkett's Pest Control reports and possible requests for additional services.
- e. Town Garage indoor lighting – The Town Board reviewed proposal submitted by Oimoen Electric, Inc. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve Oimoen Electric, Inc. bid to retrofit light fixtures in the Town Garage - \$2325.00. Motion carried.
- f. WI DOT approved Compass Salt to provide road salt during 2022-2023 @ \$82.50 per ton. Delivering information will be provided.
- g. Mt. Horeb Fire Dept.'s inspection reports for the Town Hall and the Town Garage were reviewed.

8. Recycling Center – site plan, operations, assistant Recycling Attendant. Chairman Roger Kittleson will contact applicant.

9. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – DOT Transportation Aid quarterly payment received; ARPA second distribution received.

10. Friends of the Parks of Perry – updates. Friends' President Mick Klein Kennedy reported the Heritage Circle is completed and surrounding area has been mowed.

11. Minutes of Previous Meetings – June 14, 2022 Town Board meeting. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on June 14, 2022 as presented. Motion carried.

12. Clerk, Treasurer options. The Town Board reviewed options to combine or appoint the Clerk and/or the Treasurer offices.

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.

14. 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 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.

15. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:20 PM.

Mary L. Price, Town Clerk [www.perry-wi.gov](http://www.perry-wi.gov)

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