

Town of Perry  
Minutes of Town Board Meeting  
Thursday, August 11, 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 and Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Mark Eastman, Michele Kittleson, Dennis Orr, Susan Orr, James Gibson.

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 236 voters cast their votes at the August 9, 2022 Partisan Primary Election, 45% of the Town's registered voters. WI Dept. of Administration estimates the Town's population at 740 and 589 estimated population are of voting age as of January 1, 2022.

3. Comments by Town residents – non-agenda items. Dennis Orr presented his certified survey map for signatures, approved February 8, 2022.

4. Land Use:

- a. Duke and Marybeth Schlegel, 656 Perry Center Rd. – building permit – deck. The Town Board reviewed the building permit application submitted. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit application to expand the existing deck as submitted by Duke and Marybeth Schlegel, 656 Perry Center Rd. Motion carried.

- b. Richard Keller Trust, Mike Keller, 1378 Keller Rd. – land division. Ken Hefty presented the Land Use Committee's recommendation to approve the land division application and the density unit calculation.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the land division as submitted by the Richard Keller Trust. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Density Unit calculation for the Richard Keller Trust. Motion carried.

- c. Brad & Laura Tisch, 10962 Moen Rd. - Conditional Use Permit - transient rentals. Ken Hefty presented the Land Use Committee's discussion. The Land Use Committee postponed action to review additional information from other Towns in Dane Co. Mick Klein Kennedy moved and Ken Hefty seconded a motion to postpone action on the Conditional Use Permit application for transient rentals submitted by Brad and Laura Tisch. Motion carried.

Deputy Clerk Stephanie Zwettler reported Conditional Use Permit for Transient Rentals information presented at the Dane Co. Towns Association and Dane Co. Planning and Development Joint Listening session held on July 28, 2022.

- d. Room Tax ordinance, commission, disbursements report. Clerk Mary Price presented information received from Atty. Mark Rooney and WI §66.035.

- e. Comprehensive Plan review. Ken Hefty reported the Land Use Committee is developing questions for the survey for the Comprehensive Plan amendment process.
5. Roads, Equipment, Facilities – updates and approvals:
  - a. Drammen Valley Road bridge – updates. Road Patrolman Mark Eastman reported the Drammen Valley Road bridge replacement is completed and Drammen Valley Road opened August 4, 2022.
  - b. Old Town garage well closure – PECFA reports required by WI DNR will be completed by Mark Fryman, TrueNorth consultants.
6. New Glarus Fire District appointment. The Town Board will contact potential volunteers.
7. Broadband service – TDS. The Town Board reviewed broadband information received and letters sent to TDS and others requesting broadband service in the Town.
8. Recycling Center –operations, assistant Recycling Attendant. Chairman Roger Kittleson reported Sawyer Helgeson accepted the Town's assistant Recycling Attendant position and will begin on August 20, 2022 at \$15.70 per hour.

Clerk Mary Price presented current Waste Management contract information. Ken Hefty moved and Mick Klein Kennedy seconded a motion to direct the Clerk to notify Waste Management that the Town will terminate its contract on October 8, 2022. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to send bid letters to contractors requesting bids by September 6, 2022 for review at the Town Board meeting September 13, 2022. Motion carried.
9. Fence View maintenance order update. The Town Board reviewed the status of the fence maintenance and invoice payments. Second notices will be sent to the landowners via certified mail.
10. American Rescue Plan Act - ARPA funded projects. Clerk Mary Price presented potential projects to be funded with the ARPA grant. Information and recommendations for Town Hall renovations will be presented at the next Town Board meeting.
11. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: Computer Aid, Shared Revenues, tire collections, and permit and inspection fees were received.
12. Friends of the Parks of Perry – updates. Friends' President Mick Klein Kennedy reported the Friends will hold the annual meeting on August 27, a dedication of the Heritage Circle will be discussed; new paver orders were received.

13. Parks and Open Space Committee – recommendations. The Town Board reviewed recommendations by the Parks and Open Space Committee. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Committee's recommendations to co-locate the Conservation Easement sign and Restroom arrow with the approved Handicapped sign; to co-locate the Dane Co. Historical/Cultural sign with the approved Parking Area sign; and to obtain additional options for electronic surveillance in the Hauge Historic District Park. Motion carried.
14. Weed Commissioner appointment. Chairman Roger Kittleson appointed the Road Patrolman to serve as the Town's Weed Commissioner. Ken Hefty moved and Mick Klein Kennedy seconded a motion to ratify the appointment.
15. Minutes of Previous Meetings – July 12, 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 July 12, 2022 as published. Motion carried.
16. 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.
17. 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.
18. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:15 PM.

Mary L. Price, Town Clerk.

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