

Town of Perry
Minutes of Town Board Meeting
Tuesday, September 13, 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, James Gibson, Ed Sutter, Bob Thompson, Christine Milovani, Dep. Hager and via teleconference Doug King, Brad Tisch and Atty. Ryan Braithwaite.

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

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

2. Announcements. Clerk Mary Price announced ballots will be delivered Sept. 20th and absentee ballots must be mailed to applicants on file by Sept. 22nd; in person absentee voting sessions are planned in October.
3. Comments by Town residents – non-agenda items. Doug King recognized the Town's election workers efforts and the Road Patrolman's mowing work; Christine Milovani reported speeding and unsafe driving in Daleyville and icy conditions on Hwy 78 in winters; James Gibson confirmed speeding cars in Daleyville during commuting hours.

Chairman Kittleson recognized Deputy Jodi Hager for her report: year-to-date traffic and call reports were presented; the County's speed board was installed in Daleyville on Sept. 13th, data collected from the speed board will be used for enforcement; Road Patrolman Mark Eastman reported stray cattle frequently on Drammen Valley Road and Hwy. 78; Dane Co. ordinances applicable for stray animal citations will be reviewed.

4. Land Use:
 - a. Brady Gomez, 313 STH 78 – accessory building permit. Ken Hefty reported the requested additional information was not received at the Land Use Committee meeting and committee action was postponed.
 - b. Brad & Laura Tisch, 10962 Moen Rd. - Conditional Use Permit for transient rentals. Ken Hefty reported the Land Use Committee reviewed additional information presented including the applicants' rules for use and the committee recommended approval with the additional rules. James Gibson requested additional signs to direct transient renters to the correct location. Road Patrolman Mark Eastman will review options for signs.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Conditional Use Permit to allow transient/tourist lodging for short-term rental at 10962 Moen Road with rental house rules: Quiet hours – 10PM – 8AM; No Parties or Events; No pets allowed; No ATVs or snowmobiles driven on property or Town roads; No fireworks; No firearms - as presented by owners Brad and Laura Tisch. Motion carried – 2 Yes, 0 No, 1 Abstain.

- c. Robert Thompson, 1424 CTH Z – residence replacement permit. The Town Board reviewed the application submitted by Robert Thompson to replace the residence at 1424 CTH Z. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit to replace the residence as submitted. Motion carried.
 - d. Comprehensive Plan review. The Land Use Committee will review survey questions at the next meeting.
5. Roads, Equipment, Facilities – updates and approvals:
- a. Drammen Valley Road bridge – updates. Clerk Mary Price presented the WI DOT bridge completion notification. The Town's reimbursement request will be submitted for Dane Co. Bridge Aid. Additional culverts will be reviewed in 2023.
 - b. PECFA closure documents for WI DNR – old Town garage. Clerk Mary Price reported parcel and deed information was submitted to consultant for filing with closure documents.
 - c. 2022-2023 Snowplowing contracts – Perry Lutheran Church, Holy Redeemer Church. The Town Board reviewed current labor, salt, equipment rates and previous contracts. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2022-2023 Snow Removal Contract at \$92.00 per ½ hour. Motion carried.
 - d. Weed Commissioner report. Mark Eastman identified four noxious weeds. The Town Board addressed a resident's question about black walnut trees.
 - e. Clerk Mary Price presented a federal grant opportunity to fund speed boards. A grant application will be submitted by the Sept. 15, 2022 deadline.
6. Mt. Horeb Fire Dept. – 2023 Budget, annual meeting. Mark Eastman, Town representative, presented MHFD budget information that includes a 5.99% increase in 2023. Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize Town Board members attending the 2022 Mt. Horeb Fire Department annual meeting on September 28, 2022 to vote on the Town's behalf. Motion carried.
- Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the 2023 MHFD Budget as presented. Motion carried.
7. New Glarus Fire District. The Town Board reviewed the proposed budget. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Town's share of the New Glarus Fire District's 2023 budget - \$2,967.06. Motion carried.
8. Broadband service – TDS. Chairman Roger Kittleson presented information from a meeting with TDS via teleconference recently. TDS will contact the Town Chairman by the end of September to discuss TDS's progress to obtain grants for broadband service to TDS customers in the Town.

9. Recycling Center – contract bids. The Town Board reviewed contract bids submitted by Town and Country Sanitation and Pelliteri Waste Systems. Waste Management did not submit a bid prior to the meeting. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the trash removal and recycling contract submitted by Pelliteri Waste Systems at \$1500.15 per month effective at the end of the current Waste Management contract – October 8, 2022. Motion carried.
10. Fence View maintenance order update. Road Patrolman Mark Eastman reported observing stray cattle on Sept. 4 and Sept. 13, 2022. Dep. Hager will provide ordinance references and enforcement options.
11. American Rescue Plan Act - ARPA funded project – Town Hall restoration. Mick Klein Kennedy obtained a referral and contacted restoration expert Mr. D. Dupler. He is willing to meet with the Town at no charge to discuss options and a budget. The Town Board recommended forming a committee to supervise this project.
12. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: fire collections, and permit and inspection fees, and August settlement were received.
13. Friends of the Parks of Perry – updates. Friends President Mick Klein Kennedy reported the Friends held the annual meeting on August 27, a dedication of the Heritage Circle is planned in 2023.
14. Parks and Open Space Committee report and recommendations. Committee chair Doug King reported the Sons of Norway, Stoughton Lodge, toured the Hauge Historic District Park recently; the next issue of the Groundswell Conservancy magazine will include the easement story; the Parks and Open Space Committee 2022 recommendations were ratified by unanimous vote at the Aug. meeting; electronic security camera options are being reviewed; the DNR restroom grant was not approved; additional grant opportunities will be pursued.
Committee member Colleen Kittleson is coordinating projects for the woodworking class at Mt. Horeb High School. The class is available to construct benches for the Hauge Historic District Park. Roger Kittleson moved and Ken Hefty seconded a motion to approve seven benches at approx. \$55.00 each to be fabricated by the Mt. Horeb High School woodworking class. Motion carried.
15. Board of Review – appoint alternates. Ken Hefty moved and Mick Klein Kennedy seconded a motion to appoint Michele Kittleson and Larry Price to serve as Board of Review alternates as needed. Motion carried.

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

17. 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.

18. 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.

While in Closed session the Town Board discussed recent hearings with Atty. Ryan Braithwaite.

19. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:30PM.

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

