

Town of Perry
Minutes of Town Board Meeting
Tuesday, October 11, 2022
Perry Town Hall

1. Call to order. Call to order. Town Chairman Roger Kittleson called the discussion session to order at 8:20PM, following Mt. Horeb Area School District referendum discussion session. Town Supervisors Ken Hefty and Mick Klein Kennedy, Clerk Mary Price and Treasurer – Deputy Clerk Stephanie Zwettler were present. Also in attendance: Michele Kittleson, Mark Eastman, Royce Nelson, Duane Iverson, David Anderson, Jeff Anderson, Mary Ann Nelson, Jeff Helgeson, Doug King via teleconference.
2. Announcements. Clerk Mary Price presented the in-person absentee voting schedule; WEC ballot correction; WI DOA final population estimate – 740 as of Jan. 1, 2022 with approximately 589 of voting age.
3. Comments by Town residents – non-agenda items. David Anderson requested Drammen Valley Road bridge guardrail information.
4. Land Use:
 - a. Brady Gomez, 313 STH 78 – accessory building permit. Ken Hefty reported Brady Gomez did not appear or present the requested information at the Oct. 5, 2022 Land Use Committee meeting. Mick Klein Kennedy moved and Ken Hefty seconded a motion to withhold \$100.00 from the site view refund due and to direct a letter and the Building Ordinance to the applicant. Penalties and enforcement will be reviewed at the next meeting.
 - b. Comprehensive Plan review. Ken Hefty reviewed the Land Use Committee's progress on amendments to the Comprehensive Plan.
 - c. Dane Co. Zoning - Conditional Use Permit conditions – Transient Lodging. The Board reviewed additional conditions required by Dane Co. Zoning for a Conditional Use Permit for transient lodging.
5. Roads, Equipment, Facilities – updates and approvals:
 - a. Drammen Valley Road bridge – updates. Road Patrolman Mark Eastman will contact the engineer and construction supervisor with questions on the guardrail choice and other materials.
 - b. PECFA closure documents for WI DNR – old Town garage. Clerk Mary Price reported the Town's consultant submitted final documents to WI DNR.
6. Broadband service – TDS. Chairman Roger Kittleson reported according to TDS no grants are available to upgrade TDS service; TDS will allow a competitor to provide service. Doug King will contact TDS, the PSC and competitors to verify options.

7. Recycling Center –operations, Waste Management renewal contract bids - resubmitted. The Town Board reviewed a new Waste Management contract bid submitted Sept. 22, 2022. The Town Board reviewed the Pelliteri Waste Systems contract approved Sept. 13, 2022. The Town Chairman signed the approved Pelliteri Waste Systems contract. Road Patrolman Mark Eastman will coordinated dumpster removals and deliveries.

The Town Board reviewed the current tire collection fees.

8. Fence View maintenance order update. Supervisor Ken Hefty received complaints from Town residents concerning stray cows on Drammen Valley Road, County Highway H and A, and State Highway 78. This information will be sent to the Dane Co. Sheriff Dept. for enforcement.

9. American Rescue Plan Act - ARPA funded project – Town Hall restoration. Chairman Roger Kittleson reported two Town residents have volunteered to serve on the Town Hall restoration committee. Clerk Mary Price and Supervisor Mick Klein Kennedy will meet with the preservation consultant.

10. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: 2010 – 2022 septic maintenance fees were reviewed with Public Health; she attended Treasurer training. The Board reviewed line of credit options presented by Peoples Community Bank.

11. Friends of the Parks of Perry – updates. Friends' President Mick Klein Kennedy indicated six new pavers were installed. A Dedication event is planned in May, 2023.

12. Parks and Open Space Committee – recommendations, Clark Street Community School class trip at Hauge Historic District Park. POSC Chair Doug King presented a request from Clark Street Community School astronomy class to return to the Hauge Historic District Park on October 18, 2022 and cloud date October 25, 2022. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve Clark Street Community School astronomy class's request to visit the Hauge Historic District Park on the evening of October 18, 2022 or on cloud date October 25, 2022. Motion carried.

Doug King provided several copies of Groundswell's current magazine that features the Hauge Historic District Park easement article.

Doug King reported the Leopold bench project is progressing with the Mt. Horeb High School Technical Education class.

Contacts at Dane County Parks will provide information to develop a proposal to install a restroom at the Hauge Park.

13. Dane Co. Towns Association. The Association recently requested solar ordinances and reported, “Town of Springfield updated its Comprehensive Plan and now counts each 5-acre area used for off-site energy distribution as a dwelling unit or split.”

14. Clerk’s Report: Election Security Subgrant Memorandum of Understanding. Clerk Mary Price reported the application period for the 2022 Election Security Subgrant Program is now open. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve and submit the Election Security Subgrant Memorandum of Understanding for the 2022 Election Security Subgrant. Motion carried.

The Town Board reviewed and set Budget Hearing and Special Meeting of the Electors date and time – Tuesday, November 15, 2022 at 7:30PM.

The Town Board discussed additions to the draft Budget.

15. Minutes of Previous Meetings – September 13, 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 September 13, 2022 as presented. Motion carried.

16. Pay Bills due. 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 10:30PM.

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

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