Town of Perry Minutes of Town Board Meeting Tuesday, January 10, 2023 Perry Town Hall

 Call to order. Chairman Roger Kittleson called the meeting to order at 7:35 PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Mark Eastman, Michele Kittleson, Bob Thompson and via teleconference Doug King.

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

- Moment of Silence. Chairman Roger Kittleson requested a moment of silence in remembrance of Kay Watson, Jeanette McGaw, Carlton Severson and Jeff Jensen.
- 2. Announcements. Clerk Mary Price presented 2022 call statistics received from Deputy Zach Barton; Deputy Barton's request to appear at the March 14, 2023 Town Board meeting; Town Caucus will be held on Tuesday, January 17, 2023.
- 3. Comments by Town residents non-agenda items. Bob Thompson requested Thompson Road culvert replacement and installation information.

4. Land Use:

- a. Brady Gomez, 313 STH 78 accessory building permit status. Ken Hefty presented the Land Use committee's recommendation to inform the applicant the application was denied in December, 2022 and to resubmit the application for a new accessory building. Mick Klein Kennedy moved and Ken Hefty seconded a motion to advise Brady Gomez to reapply for an accessory building permit application. Motion carried.
- b. Comprehensive Plan survey status. Ken Hefty reported the Comprehensive Plan's draft survey is completed and will be presented to the Town Board for approval at the Feb. 2023 Town Board meeting.
- 5. Roads, Equipment, Facilities updates and approvals:
 - a. US DOT RAISE program funding. The Town Board reviewed the grant application requirements and deadline for the US DOT RAISE program. The Town Board will review a grant application at the Feb. 2023 Town Board meeting.
 - b. WI DOT Highway Safety Improvement Projects program funding. The Town Board reviewed the grant criteria.
 - c. Drammen Valley Road bridge updates. Clerk Mary Price will compile information and submit the Town's application for Dane Co. Bridge Aid now that the Drammen Valley Rd. bridge is installed.

- d. Daleyville Highway 78 speedboards. Road Patrolman Mark Eastman indicated the speedboards are ordered and will be delivered in February. WI DOT will be contacted to approve placement.
- e. Town Hall repairs and restoration. Supervisor Mick Klein Kennedy presented recommendations for the Town Hall restoration project following a meeting on Dec. 14, 2023 with Dana Duppler, historic building consultant, Clerk Mary Price and Road Patrolman Mark Eastman. The project will be funded by the Town's ARPA grant. Ken Hefty moved and Roger Kittleson seconded a motion to appoint Supervisor Mick Klein Kennedy to serve as the Town Hall Restoration Committee chairman. Motion carried.
- 6. Recycling Center facilities, operations, Attendants. Chairman Roger Kittleson appointed Jeff Helgeson as the Lead Recycling Center Attendant at \$25.00 per hour. Mick Klein Kennedy moved and Ken Hefty seconded a motion to ratify the appointment and the hourly rate. Motion carried.
- 7. Blanchardville Fire Department and Emergency Management Services 2023 contracts. The Town Board reviewed the 2023 contracts submitted by the Blanchardville Fire Department and the Blanchardville Emergency Management Services. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2023 Blanchardville Fire Department contract at \$11,504.00 and the 2023 Blanchardville Emergency Management Services contract at \$3,738.00. Motion carried.
- 8. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report tax collections; transportation aid received, invoices paid.
- 9. Friends of the Parks of Perry update. Friends President Mick Klein Kennedy announced a \$5,000.00 grant will be forwarded to the Town in February to be applied to the Commission of Public Lands loan payment due in March. Ken Hefty moved and Mick Klein Kennedy seconded a motion to accept the Friends' grant and to approve the \$5,000.00 loan prepayment on the Commission of Public Lands loan due March 15, 2023. Motion carried.
- 10. Parks and Open Space Committee project status report. Committee Chair Doug King submitted the committee's report for pending projects; presented the Leopold bench plaque created by the Mt. Horeb High School shop class; Mt. Horeb Mail news article to be published soon; Chairman Roger Kittleson's letter to each shop class student were distributed.
- 11. Minutes of Previous Meetings December 13, 2022 Town Board meetings. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meeting held on December 13, 2022 as presented. Motion carried.

- 12. 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.
- 13. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:15PM.

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