

Town of Perry
Minutes of Annual Meeting of the Electors
Perry Town Hall
Tuesday, April 19, 2022

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35 PM. Supervisor Ken Hefty, Clerk Mary Price and Treasurer/Deputy Clerk Stephanie Zwettler were present. Supervisor Mick Klein Kennedy attended via teleconference. Also in attendance: Larry Price, Mary Ann Nelson, Mark Eastman, Jan Eastman, Michele Kittleson, Duane Iverson.
2. Minutes of the Prior Annual Meeting – April 20, 2021. Larry Price moved and Jan Eastman seconded a motion to approve the minutes of the Annual Town Meeting held on April 20, 2021 as published. Motion carried.
3. Review Financial Report for the year ending Dec. 31, 2021. Clerk Mary Price presented the financial report for the year ending Dec. 31, 2021.
4. Annual Reports – Committees, special projects, updates, etc.

Mary Ann Nelson, Senior Outreach Town representative presented the annual accomplishments and services report – meals served, medical clients, Medicare Part B, Energy, scam resolution, assistance and phone checks, Adult Protective Services and upcoming events – virtual tours planned.

Doug King, Parks and Open Space Committee chair, provided copies of the Committee's status report for distribution at the meeting. Michele Kittleson, committee member, reported the committee plans to meet at the Hauge Historic District Park in May; kite flying club used the Park recently for a successful kite fly-in due to no overhead wires to obstruct the kites and is planning other events.
5. Comprehensive Plan amendment process. Ken Hefty and Stephanie Zwettler reported the Land Use Committee's plan to develop steps to amend the Comprehensive Plan. Larry Price, 2004 Comprehensive Plan chair, reviewed the 2004 committee's process – five or six listening sessions; survey questions developed and survey mailed to all residents; collaboration with Dane Co. Comprehensive Plan representative.

6. Friends of the Parks of Perry – Heritage Circle presentation. Mick Klein Kennedy, Friends of the Parks of Perry President, explained the background and current status of the Heritage Circle paver project; ordering and nominating information, and installation and dedication schedule for 60 pavers ordered to date.
7. Hauge Historic District Park Support Fund. Larry Price, Friends of the Parks of Perry Treasurer reviewed the Support Fund activities - donations received, grants to the Town to reduce Commissioners of Public Lands' loan balances - \$215,600 and interest saved - \$120,649 – due to additional principal payments, since the Fund was established in 2013.
8. Speed enforcement options – Daleyville, Lee Valley Road.

Daleyville – speed boards – Road Patrolman Mark Eastman presented bids received to install solar-powered speed boards in three places in Daleyville – est. \$12,000.00, to be funded by the ARPA grant if criteria is met. Dane Co. Deputies have increased enforcement during commute times in Daleyville.

Chairman Roger Kittleson reported enforcement contract rates received from Dane Co. Sheriff's Dept. substantially exceed solar speed board costs.

Lee Valley Road – Road Patrolman Mark Eastman reported the Town Board's action on April 12, 2022 – approved 4 45 mph speed signs to be installed on Lee Valley Road. Signs have been ordered and posts are installed.

Supervisor Mick Klein Kennedy reported the Dane Co. Towns Association will begin research to advise methods for Town action to reduce speed limits on Town roads.
9. Any other business lawfully presented per WI § 60.11. Supervisor Ken Hefty indicated the Town of Blue Mounds might open further discussions to discuss transferring a liquor license to the Town of Blue Mounds. Liquor license renewals will be discussed at the June, 2022 Town Board meeting.

Recycling Center operations and options. Chairman Roger Kittleson reported the Assistant Recycling Center candidate has declined the Town's employment offer due to other job responsibilities.

Clerk Mary Price and Deputy Clerk Stephanie Zwettler presented curbside trash pickup information received from

surrounding Towns and one vendor. The Town's garbage and recycling contract will expire Oct. 8, 2022. The Town will begin the bid process and discuss alternatives at the August, 2022 Town Board meeting.

Duane Iverson requested an update on a possible fence to be installed at the Recycling Center. The Town Board will review the easement agreement.

10. Adjourn. Jan Eastman moved and Mary Ann Nelson seconded a motion to adjourn. Motion carried. The meeting adjourned at 8:42PM.

Mary L. Price, Clerk