

Town of Perry
Minutes of Town Board Meeting
Tuesday, March 14, 2023
Perry Town Hall

Teleconference - 425-585-6272 access - 394-722-206

1. Call to order. Supervisor Ken Hefty called the meeting to order at 7:35 PM. Supervisor Mick Klein Kennedy, Treasurer/Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Mark Eastman, Susan Kovacs, Kevin Kovacs, Dep. Z. Barton, Jim Way, Cindy Way and via teleconference – Chairman Roger Kittleson and Doug King.

Pledge of Allegiance. Supervisor Ken Hefty led the Pledge of Allegiance.

2. Announcements. Clerk Mary Price announced the General Election will be held on Tuesday, April 4th; the public test will be held on March 27th; and 52 absentee ballots have been issued.

Dane Co. Emergency Management Kick-Off Meeting was held on March 3 and Deputy Clerk Stephanie Zwettler represented the Town and reported municipalities are advised to develop an Emergency Operating Plan by July 1, 2023.

Thank You cards were sent to Jeff Way and Steve Grinder for their assistance.

Blanchardville Fire Dept.'s annual dinner will be held on Mar. 29 at 6:00PM in Blanchardville.

State Senator Diane Hesselbein notified Towns in the District 27 additional shared revenues will be available when proposal is approved. Town of Perry's share could be \$23,611.00.

The Town's domain name contract was renewed, expiring 2/23/2024.

3. Dane Co. Deputy Z. Barton presented year-to-date Town call statistics; and announced Meet and Greet event on August 1 at Brooklyn elementary school 4:00PM – 7:00PM with Dane Co. Sheriff Dept. deputies.
4. Land Use:
 - a. Brady Gomez, 313 STH 78 – accessory buildings and permits will be reviewed at the next Town Board meeting.
 - b. Susan Kovacs, 10152 Spring Valley Dr. – accessory building permit. Supervisor Ken Hefty presented the Land Use Committee's approval recommendation. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the accessory building permit and a siting on Choice soil variance per the Town's ordinance. Motion carried.

- c. Katharine Gansner, 852 CTH JG – ground-mounted PV solar system permit. Deputy Clerk Stephanie Zwettler reported the building permit application was withdrawn as the solar panels will be roof-mounted.
5. Roads, Equipment, Facilities – updates and approvals:
 - a. US DOT – RAISE grant qualifications and application. Clerk Mary Price and Deputy Clerk Stephanie Zwettler collaborated to submit the RAISE grant application on February 27, 2023.
 - b. Dane Co. Bridge Aid – Drammen Valley Rd. Bridge – was submitted March 10, 2023. Reimbursement requested - \$52,804.00.
 - c. 2024 Sodium Chloride Municipal Agreement. The Town Board and Road Patrolman Mark Eastman reviewed the WI DOT salt contract proposal, received March 13, 2023, due March 27, 2023. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve 2023-2024 WI DOT municipal salt contract to purchase 80 tons guaranteed seasonal fill and reserve 20 tons for optional purchase. Motion carried.
6. Recycling Center operation. Road Patrolman Mark Eastman reported Liberty Tire plan to pick up approx. 50 tires from the Recycling Center.
7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report. Clerk Mary Price reported on March 5th the Town's insurance agent indicated the Town's liability, auto and cyber insurance must be bound by the March 8, 2023 deadline. Town Chairman Roger Kittleson reviewed the proposed renewal rates and the Town's insurance was bound on March 8, 2023. Mick Klein Kennedy moved and Ken Hefty seconded a motion to ratify the Town Chair's action to bind the Town's insurance. Motion carried.
8. Town Hall Restoration committee report. Committee chair Mick Klein Kennedy presented proposed 3-D drawings prepared by committee member Jim Way for review. Specifications will be developed for approval and bid process.
9. Parks and Open Space Committee – recommendations.

Hauge Park restroom. Chairman Doug King presented the proposed WI DNR grant amendment for the Hauge Historic District Park's restroom installation to include additional costs for ADA compliance, permits, and inspections. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to submit the WI DNR Knowles- Nelson Stewardship grant amendment for the Hauge Historic District Park restroom @ \$8,550.00. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize Doug King to represent the Town in the WI DNR grant process. Motion carried.

Doug King reported ADA-required parking signs are completed.

Broadband service. Doug King explained the Town's next steps to request Broadband service installation by Mt. Horeb Telephone Co. in areas currently served by Telephone and Data Services. Chairman Roger Kittleson assigned the ongoing Broadband project to the Parks and Open Space committee.

10. Friends of the Parks of Perry update. Friends' President Mick Klein Kennedy indicated the Friends' newsletter will be mailed soon with updates and plans for activities.

11. Dane Co. Towns Association discussions, membership renewal. The Town Board reviewed the Dane Co. Towns Association year-end report and membership renewal request. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to renew the Town's membership in the Dane Co. Towns Association and to pay the annual dues - \$1,034.00. Motion carried.

12. Minutes of Previous Meetings – February 14, 2023 Town Board meetings. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on February 14, 2023 as presented. Motion carried.

Clerk Mary Price reported Accurate Assessors' proposed dates and times for the Town's Open Book on Monday, September 25, 2023, 4:00PM – 6:00PM and Board of Review on Thursday, October 12, 2023, 7:00PM – 9:00PM. The first Board of Review session will be held on Tuesday, May 9, 2023.

13. Pay Bills due. The Town Board reviewed the invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.

14. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:15 PM.

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

