Town of Perry Minutes of Town Board Meeting Tuesday, April 11, 2023 Perry Town Hall

 Call to order. Chairman Roger Kittleson called the meeting to order at 7:30PM. 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, Jim Way, Bob Thompson and Doug King via teleconference.

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

2. Announcements. Clerk Mary Price reported 356 votes were cast at the general election held on April 4, 2023, 67% turnout. Sixty-one absentee ballots were issued and 90% were returned.

The Annual Meeting will be held on Tuesday, April 18, 2023 at the Town Hall.

The first session of the 2023 Board of Review will be held on Tuesday, May 9, 2023 at the Town Hall.

WI Dept. of Revenue notified municipalities the revised Alcohol Beverage License form will begin during the 2024 renewal process.

3. Comments by Town residents – non-agenda items. Bob Thompson requested clarification on the Town's culvert replacement policy and presented updated information to replace the culvert on Thompson road.

4. Land Use:

- a. Land Use Committee appointments. Chairman Roger Kittleson reappointed Dean Vogel to chair the Land Use Committee through April, 2026 and reappointed Ken Hefty to the Land Use Committee through April, 2025. Mick Klein Kennedy moved and Ken Hefty seconded a motion to ratify the appointment of the Land Use Committee Chairman Dean Vogel. Motion carried. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to ratify the appointment of Supervisor Ken Hefty to the Land Use Committee. Motion carried.
- b. Brady Gomez, 313 STH 78 review accessory buildings and permits. The Town Board reviewed aerial photos and permit applications for accessory buildings at 313 STH 78 since 2016. Mick Klein Kennedy moved and Ken Hefty seconded a motion to send a letter to Brady Gomez requesting a meeting to discuss the Town's Building Ordinance requirements and enforcement options. Motion carried.
- 5. Roads, Equipment, Facilities. Road Patrolman Mark Eastman met with Scott Construction to discuss road bid requirements; the balance of the 2022-2023 salt order was delivered; the Town's speed boards have been installed; Truck Country indicated a truck order was cancelled and a Western Star truck might be available. Clerk Mary Price reported Dane Co. Bridge Aid for the Drammen Valley Road bridge is expected after April 20, 2023.

- 6. Recycling Center operation.
 - a. Tire collection days and rates. The Town Board reviewed current tire collection fees and tire collection dates.
 - b. Seasonal hours. The Town Board reviewed the 2023 additional hours scheduled at the Recycling Center. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the additional hours at the Recycling Center in 2023. Motion carried.
- 7. Emergency Operations Plan draft plan, resolution, effective date. Deputy Clerk Stephanie Zwettler presented the draft Emergency Operations Plan. The Town Board recommended changes for review before implementation.
- 8. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report loan payments for the Mt. Horeb Fire District's building and for the Hauge Historic District Park were paid; insurance premiums as approved; Transportation Aids were received.
- 9. Town Hall Restoration committee report. Committee Chair Mick Klein Kennedy presented proposed revision prepared by Jim Way, committee member. The plan will be presented and discussed at the Annual Meeting.
- 10. Friends of the Parks of Perry update. Friends' President Mick Klein Kennedy reported the Friends' newsletter will be available at the Annual Meeting and on the Town's website.
- 11. Parks and Open Space Committee report and recommendations.
 - a. Hauge Park restroom project WI DNR grant application, holding tank agreement. Committee Chair Doug King explained WI DNR grant application amendments, the holding tank agreement and servicing agreement requirements, engineering certification, Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Holding Tank Agreement. Motion carried.
 - b. Broadband service Memorandum of Understanding, levy estimate, Comprehensive Plan survey question. Doug King presented information from Mt. Horeb Telephone Co. to provide broadband service in the Town currently served by Telephone and Data Services. Mick Klein Kennedy moved and Ken Hefty seconded a motion to include telecommunications questions recommended by the MHTC in the Comprehensive Plan survey. Motion carried.

- 12. Dane Co. Towns Association discussions. Supervisor Mick Klein Kennedy will attend the Dane Co. Towns Association annual meeting on May 17, 2023.
- 13. Minutes of Previous Meetings March 14 and March 29, 2023 meetings. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on March 14 and March 29, 2023 as presented. Motion carried.
- 14. 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.
- 15. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:24 PM.

Mary L. Price, Town Clerk.

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