

Town of Perry
Minutes of Town Board Meeting
Tuesday, May 9, 2023
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:40PM, following the first session of the 2023 Board of Review. 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, Cindy Way, Jim Way, Luke Hynes, Luke Haas, and Doug King via teleconference.

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 Joyce Powers.

2. Announcements. Clerk Mary Price announced the Notice to Control Noxious Weeds was published and posted.
3. Comments by Town residents – non-agenda items. Road Patrolman Mark Eastman reported good comments about the Town's speed boards were received by Dane Co. Deputy Z. Barton. Other communities might contact the Town for more information.
4. Roads, Equipment, Facilities – Award 2023 road construction contracts. Supervisor Mick Klein Kennedy presented the road bid comparative analysis. The Town Board reviewed the bids, analysis and information presented by Fahrner and Scott Construction representatives. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the 2023 road repairs contract submitted by Fahrner Asphalt Sealers, Inc. to chip seal Savanna Rd. - \$15,551.41; Spring Creek Rd. - \$27,761.38; Highview Dr. - \$6,409.00; Town Garage parking lot - \$8,364.00; Total - \$58,085.79. Motion carried.
5. Recycling Center operation. Clerk Mary Price reported notices to recycle tires and additional opening hours were published and posted.
6. Emergency Operations Plan updates. Deputy Clerk Stephanie Zwettler presented revisions to the draft Plan. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Town's Emergency Operations Plan as revised. Motion carried.
7. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report. The lottery credit and Dane Co. Bridge Aid were received.

8. Town Hall Restoration committee report and recommendations. Supervisor Mick Klein Kennedy presented the committee's report and recommended bid schedule. Ken Hefty moved and Roger Kittleson seconded a motion to approve the bid schedule. Motion carried. Committee member Cindy Way presented information received from the historical society. Mick Klein Kennedy moved and Ken Hefty seconded a motion to refer the Town Hall Restoration committee report and recommendations to the Historic Commission for review and recommendations. Motion carried.
9. Friends of the Parks of Perry update. Friends President Mick Klein Kennedy announced the Friends annual meeting will be held on June 17th; the newsletter will be sent to the members and published on the Town's website; park paths have been mowed; this historical marker is installed; plaques will be installed on the Leopold benches.
10. Parks and Open Space Committee – report and recommendations. Doug King, Parks and Open Space Committee chair, provided update on DNR grant application and Dane Co. Parks 5 yr. update schedule.
 - a. Hauge Park restroom project – Huffcutt Concrete Inc. Submittal Plan. Friends President Mick Klein Kennedy announced the Friends have received additional donations to support the restroom project. Doug King indicated letters requesting donations have been sent. The Board reviewed revisions to the Huffcutt Concrete, Inc. plan. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize Doug King to submit the approved Huffcutt Concrete, Inc. Submittal Plan. Motion carried.
 - b. Broadband service – updates. Doug King reported discussions with Mt. Horeb Telephone Co. to provide broadband service on a cost sharing basis with the Town and Dane Co. TDS might improve broadband service based on MHTC and Dane Co. information.
11. Comprehensive Plan amendments – review and finalize survey. Deputy Clerk Stephanie Zwettler presented revisions to include the telecommunications survey question. The survey format will be revised and presented at the next Town Board meeting.
12. Dane Co. Towns Association discussions. Supervisor Mick Klein Kennedy will attend the Dane Co. Towns Association annual meeting on May 17. WI Assembly Bill 245 to increase shared revenues with municipalities will be discussed.
13. Minutes of Previous Meetings –April 11 and April 26, 2023 meetings. The Board reviewed the draft minutes. Ken Hefty moved and Mick Klein Kennedy

seconded a motion to approve the minutes of the Town Board meetings held on April 11 and April 26, 2023 as presented. Motion carried.

14. Pay Bills due. The 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 10:10PM

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