

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

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

1. 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, Deb Uebersetzig, Ken Uebersetzig, Cindy Way, Jim Way, John Rosenbaum, and Martin Zias, Doug King, and Atty. Ryan Braithwaite via teleconference.

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

2. Land Use:
 - a. Ken and Deb Uebersetzig, 1595 Sutter Rd. – ground-mounted PV solar array. Ken Hefty presented the Land Use Committee's recommendation to approve the building permit. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit for a ground-mounted PV solar array as submitted by Ken and Deb Uebersetzig, 1595 Sutter Road. Motion carried.
 - b. Brady Gomez, 313 STH 78 – review buildings, permits, update. The Town Board reviewed a draft letter and the Chair's report. Mick Klein Kennedy moved and Ken Hefty seconded a motion to send the letter to Brady Gomez concerning building permits and ordinance enforcement as presented. Motion carried.
 - c. Dane Co. Ordinance Amendment OA-010 – Day Care Center limit. The Town Board reviewed the proposed ordinance amendment. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Dane Co. Ordinance Amendment OA-010 to authorize day care centers for nine or more children under the age of seven years for less than 24 hours a day and is licensed. Motion carried.
3. Roads, Equipment, Facilities –
 - a. Former Town Garage – DNR/PECFA update. Clerk Mary Price reported WI-DNR informed the Town that the former Town garage gasoline tank removal case, 1082 STH 78, #03-13-000383, has met the requirements and is considered closed.
 - b. Premier Co-op LP Gas contract – Town Garage. The Town Board reviewed the proposed Premier Co-op LP Gas contract. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2023-2024 Premier Co-op LP Gas contract to pre-pay the purchase of 1,000 gallons @ \$1.799/gal. Motion carried.
 - c. Road Patrolman Mark Eastman reported the 2023 road repairs are completed; new tractor tires installed; concrete barriers are needed at the Town garage and quotes will be presented for approval at the next Town Board meeting.

4. Recycling Center operation – recycling electronics. The Town Board reviewed new electronics polices expected to be effective July 1 by WI DNR. Road Patrolman Mark Eastman will contact the Town's contractor for additional information and options.
5. Fly Dane 2024 project. The Town Board reviewed information received from Dane Co. Land Information Office. Additional information for the budget effect and aerial imagery options will be requested for further review.
6. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – permit fees collected; Premier Co-op dividend received; PILT payment received; Transportation Aid received. Clerk Mary Price reported the current interest rate on the Town's checking account at Peoples Community Bank is 4.08%. Interest income through June, 2023 totals \$7,334.86.
7. Town Hall Restoration committee report. Mick Klein Kennedy, Town Hall Restoration committee chair, reported the committee's recent activities – bid opening June 28, 2023, next committee meeting scheduled on July 17.
8. Friends of the Parks of Perry update. Mick Klein Kennedy, Friends of the Parks of Perry president, reported the annual meeting was held on June 24; Park dedication event might be postponed; restroom and signs to be installed; new donations received for the restroom project.
9. Parks and Open Space Committee – report and recommendations.
 - a. Hauge Park restroom project. Committee chair Doug King reported all permits have been issued by Dane Co. and the Town; construction vendor will be contacted to establish contract pricing and construction completion date.
 - b. Broadband service. Doug King reported MHTC will contact FCC and Dane Co. to request reconsideration survey results that might be submitted to the PFC.
10. Comprehensive Plan amendments – community survey update. Deputy Clerk Stephanie Zwettler reported the survey was distributed to Town residents and property owners on June 27, 2023. Surveys are due to be returned by July 15. Many surveys have been returned and include several comments for consideration. Survey responses will be compiled.
11. Dane Co. Towns Association discussions. Mick Klein Kennedy indicated the Association's July meeting might be cancelled.
12. Resolution – Levy Limit Exception for Mt. Horeb Joint Fire Dept. John Rosenbaum, Town of Springdale Chairman, explained the proposed resolution and the background necessity for the resolution. Mick Klein Kennedy moved and Ken

Hefty seconded a motion to adopt Resolution 2023-2 to exceed the levy limit in 2023 for the levy increase requested by the Mount Horeb Fire District. Motion carried.

13. Minutes of Previous Meetings – June 13 and June 28, 2023 meetings. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on June 13 and June 28, 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. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG; Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene a closed session under WI § 19.85(1)(g) to confer with legal counsel concerning strategy. Roll call – Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried.

Ken Hefty moved and Mick Klein Kennedy seconded a motion to reconvene the open session under WI § 19.85(1)(g) to confer with legal counsel concerning strategy. Roll call – Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried.

16. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:35PM

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

