

Town of Perry
Minutes of Town Board Meeting
Wednesday, January 10, 2024
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer – Deputy Clerk Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Michele Kittleson, Mark Eastman, Cindy Way, Jim Way, Jeff Anderson, Nick Meier, Larry Price, and Doug King via teleconference.

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

2. Announcements. Clerk Mary Price announced a primary election scheduled on February 20, 2024 will not be held in the Town; Dane Co. issued a Notice to cut wood on land owned by Jack Markin and Deborah Dennis; Community Deputy Zach Barton provided the 2023 911 call record.
3. Comments by Town residents – non-agenda items. Doug King and others commended Road Patrolman Mark Eastman and his staff for excellent snowplowing service.
4. Jaron McCallum, Dane Co. Broadband Coordinator, could not attend the meeting and will present information at the Feb. 13, 2024 Town Board meeting.
5. Land Use:
 - a. Dane Co. Ordinance Amendment -068 – CUP process. The Town Board reviewed the proposed ordinance amendments. Mick Klein Kennedy moved and Ken Hefty seconded a motion to refer the proposed CUP ordinance amendments to the Land Use Committee for review and recommendations. Motion carried.
 - b. Comprehensive Plan amendment process will be reviewed at the next Land Use Committee meeting.
6. Town Hall Renovation report. Committee chair Mick Klein Kennedy presented the committee's update: the committee met with Premier Building Solutions, Inc. representatives and developed amendments to the proposed contract. Nick Meier requested additional information. Chairman Roger Kittleson and Mick Klein Kennedy reviewed the bid process; the site alternatives considered; full funding through the ARPA grant and cell tower easement sale; start and completion dates; need for election security, ADA and HAVA compliance; Town records storage and operations.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the amended Town Hall Renovations contract as submitted by Premier Building Solutions, Inc., for work to begin April 17, 2024 and to be completed by July 31, 2024, totaling \$294,196.84. Motion carried.

7. SBA Cell Tower Lease easement agreement status. Clerk Mary Price reviewed the closing process scheduled on January 12, 2024. Chairman Roger Kittleson reviewed the Town Board's decision to sell the cell tower easement.
8. Town of Brigham cell tower lighting report. Clerk Mary Price reported the cell tower light has been installed correctly in the Town of Brigham per a Town resident.
9. Roads, Equipment, Facilities –
 - a. WI DOT – Hwy. 78 resurfacing project update. Clerk Mary Price presented the correspondence and exhibits mailed as directed.
10. Recycling Center operation. Road Patrolman Mark Eastman opened the access road for Pelliteri's scheduled pick-up during a snowstorm. The Recycling Center attendants will arrange substitutes for two sessions in February and March.
11. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: tax collection status, payroll and retirement withholdings payments; school tax payments; and DOT transportation aids received.
12. Insurance contracts – insurer/agent update. Clerk Mary Price presented information received from the Town's insurance agent. Liability insurance quotes will be presented at the Feb. 13, 2024 Town Board meeting.
13. Parks and Open Space Committee – report and recommendations. Committee chair Doug King presented information and status of the committee's projects.
 - a. Hauge Park restroom project update. Kite flyers and a painting group are interested in returning to the Park following the restroom installation. The DNR grant remainder will be transferred to the Town.
 - b. Hauge Park access update. No response to the Town's proposal has been received to date.
 - c. Dane Co. Parks Dept. update. Doug King reported Dane Co. Supervisor Pat Downing might sponsor a resolution to support transferring the Hauge Historic District Park to Dane Co. Parks. Additional information will be provided for negotiations.
14. Dane Co. Towns Association discussions – Act 12 opinion letter. The Town Board reviewed the opinion letter obtained by the Dane Co. Towns Association explaining the Act 12 referenda limitations.

15. Minutes of Previous Meetings – December 1, December 12, 2023 meetings. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Town Board meetings held on December 1 and December 12, 2023 as presented. Motion carried.
16. 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.
17. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:30 P.M.

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