

Town of Perry
Minutes of Town Board Meeting
Tuesday, February 13, 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, Gary Karls, Kurt Karls, Jaron McCallum, Nick Meier and Doug King, Chris Monge and Ryan Braithwaite via teleconference.

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

Moment of Silence – Chairman Kittleson requested a moment of silence in memory of Glenn Stensby and Dawn Kellesvig.

2. Announcements. Clerk Mary Price presented Intent to Cut notices received from Dane Co. for Scott Jelle, Skyler Myers, and Stanley Severson.
3. Jaron McCallum, Dane Co. Broadband Coordinator. Doug King presented historical information, updated broadband service information and TDS correspondence to WI Sen. Dianne Hesselbein and WI Rep. Mike Bare. Jaron McCallum, Dane Co. Broadband Coordinator, presented broadband service information, providers' funding sources and TDS provider plans through 2028, and answered residents' questions.
4. Land Use:
 - a. Gary Karls, approx. 10783 N Perry Rd – site plan for residence, driveway, zoning change for 2 acres. Ken Hefty presented the Land Use Committee's recommendation to approve the application as submitted. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the site plan, driveway construction permit and zoning change as submitted by Gary Karls. Motion carried.
 - b. Jadrien Deibler, approx. 10918 Spring Creek Rd – site plan for residence, driveway, zoning change for approx. 5 acres. Ken Hefty reported the Land Use Committee's review of the revised site plan. Deputy Clerk Stephanie Zwettler presented an update – the applicant has withdrawn the revised site plan.
 - c. Dane Co. Ordinance Amendment -068 – CUP and rezoning processes. Ken Hefty indicated the Land Use Committee recommends approval. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the Dane Co. Ordinance Amendment 068 – CUP and rezoning processes. Motion carried.

- d. Comprehensive Plan amendment process. Ken Hefty reported the Land Use Committee's plans to continue the Comprehensive Plan amendment process at the next committee meeting.
5. Town Hall Renovation report. Committee chair Mick Klein Kennedy presented the committee's update: the committee met on January 26 and February 1 and developed questions, color and material choices, vendor information, bids and quotes, for approval.

Ken Hefty moved and Roger Kittleson seconded a motion authorizing Mick Klein Kennedy to apply for the Dane Co. Zoning Permit for the Town Hall renovations. Motion carried.

Ken Hefty moved and Roger Kittleson seconded a motion to approve the bid submitted by David Jelle for tuckpointing and foundation repairs for the Town Hall. Motion carried.
6. SBA Cell Tower Lease - easement agreement report. Clerk Mary Price reported the SBA easement transfer proceeds were received on January 16, 2024. Chris Monge, Affordable Insurance Solutions, the Town's insurance agent, reviewed the easement agreement and recommended consultation with the Town's attorney to develop liability insurance coverage for the cell tower. Ken Hefty moved and Mick Klein Kennedy to consult the Town's attorney for additional insured certification for the SBA cell tower at the Town Garage. Motion carried.
7. Blanchardville Fire and EMS contract – 2024. The Town Board reviewed the 2024 Blanchardville Fire and EMS contract presented. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the 2024 Blanchardville Fire and EMS contract as submitted. Motion carried.
8. Roads, Equipment, Facilities –
 - a. WI DOT – Hwy. 78 resurfacing project – response, transfer option. The Town Board reviewed a potential option through jurisdictional transfer with Dane Co.
 - b. Solar options, grants, quotes – Town garage. Road Patrolman Mark Eastman presented the Eagle Point solar quote for the Town Garage.
 - c. Set Road Tour, road repair bid dates. The Town Board reviewed scheduling options. The 2024 Road Tour will be held on Monday, March 11, 2024 at 9:00AM. Bid notices will be published on March 21 and March 28, 2024 requesting bids to be submitted by April 8, 2024. Road repair contracts will considered and awarded on April 16, 2024, before the Annual Meeting.
 - d. Road Patrolman Mark Eastman requested clarification on tree removal on a Town road. Ken Hefty moved and Mick Klein Kennedy seconded a

motion to authorize tree removal on Thompson Road and to subsidize the one half of the costs. Motion carried.

- e. Mark Eastman reported the Mt. Horeb Fire Dept. has hired a new Deputy Chief.
9. Recycling Center operation. Supervisor Mick Klein Kennedy and Road Patrolman Mark Eastman volunteered to operate the Recycling Center when the Recycling Attendants are not available.
 10. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: tax collection status, building permit fees, grants, PILT and SBA easement proceeds were received.
 11. Insurance contracts – insurer/agent update. Chris Monge, Affordable Insurance Solutions, the Town's insurance agent, reviewed the Town's liability insurance coverage, expiration date and options. Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize Town Chairman Roger Kittleson to bind liability insurance coverage for the Town prior to the current insurance expiration on March 8, 2024. Motion carried.
Chris Monge, Affordable Insurance Solutions, the Town's insurance agent, recommended cyber liability insurance coverage. Ken Hefty moved and Mick Klein Kennedy seconded a motion to bind cyber liability insurance coverage through Risk Replacement Services and to approve the annual premium \$1,850.91. Motion carried.
 12. Friends of the Parks of Perry report – grant for additional loan payment. Friends' President Mick Klein Kennedy presented a grant to the Town for an additional Commissioners of Public Lands' principal payment in the amount of \$6,000.00.
 13. Parks and Open Space Committee – report and recommendations. Parks and Open Space Committee Chair Doug King presented updates:
 - a. Hauge Park restroom project report. The restroom has been installed and the DNR grant was received.
 - b. Hauge Park access update. Doug King reported the Hauge Log Church Preservation Association will be contacted to obtain access between the Hauge Historic District Park and the historic site.
 - c. Dane Co. Parks Dept. update. Doug King indicated a draft resolution has been prepared and is in discussion with the Dane Co. Parks Dept.
 14. Minutes of Previous Meetings – January 10, 2024 meeting. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on January 10, 2024 as presented. Motion carried.

15. 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.
16. Investments – review options. The Town Board reviewed the Town's cash flow needs, contracts, tax settlements due, FDIC insurance, and CD rates and terms available at Lake Ridge Bank and One Community Bank. Ken Hefty moved and Mick Klein Kennedy seconded a motion to invest \$250,000.00 in a CD at Lake Ridge Bank for seven months @ 5.04% APR.
17. Closed 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. Roll call – Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried.
18. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:15PM.

Mary L. Price, Town Clerk

www.perry-wi.gov
