

Approved – Annual Meeting, April 16, 2024.

Town of Perry
Minutes Annual Meeting of the Electors
Perry Town Hall
Tuesday, April 18, 2023

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:32 PM. Supervisors Ken Hefty and Mick Klein Kennedy, Clerk Mary Price and Treasurer/Deputy Clerk Stephanie Zwettler were present. Also in attendance: Larry Price, Mark Eastman, Michele Kittleson, Mary Ann Nelson, Pat Downing, Ed Sutter, Jim Way and Cindy Way.
2. Minutes of the Prior Annual Meeting – April 19, 2022. Mark Eastman moved and Larry Price seconded a motion to approve the minutes of the Annual Town Meeting held on April 19, 2022 as presented. Motion carried unanimously.
3. Review Financial Report for the year ending Dec. 31, 2022. Clerk Mary Price presented the financial report for the year ending Dec. 31, 2022.
4. Annual Reports – Committees, special projects, updates, etc.
Mary Ann Nelson, Town representative to the Senior Outreach Center presented the annual accomplishments and services report – meals served, medical clients, shopping trips, and requested referrals for volunteers needed for food packing, phone checks, etc.
Mark Eastman, Mt. Horeb Fire Dept. representative, reported the status of the Dept.'s staffing, equipment deliveries, and request for EMT and fire fighter volunteers.
5. Comprehensive Plan amendment process and survey. Ken Hefty and Stephanie Zwettler explained the Comprehensive Plan amendment process. The Land Use committee prepared the community survey that will be distributed in June. The public hearing will be held following compilation of the survey results to discuss proposed amendments.
6. Broadband service. Chairman Roger Kittleson explained steps proposed by MHTC to deliver broad band service to TDS customers in the Town. Dane Co. Broadband Task Force will convene listening sessions in May, 2022.

7. Friends of the Parks of Perry report. Mick Klein Kennedy, Friends' President, distributed the Friends newsletter and brochure, Dane Co. Parks brochure, and paver order form. The Heritage Circle is completed and will be dedicated in a ceremony in 2023.
8. Hauge Historic District Park updates. Supervisor Mick Klein Kennedy presented updates on the Parks and Open Space Committee's activities – grant applications and donations for the Hauge Historic District Park restroom and Daleyville Park playground equipment; new Leopold benches constructed and installed by the Mt. Horeb High School Technical Education class; Groundswell Conservation Easement; visitor groups – kite flying club, astronomy class.
9. Speed Boards installation. Road Patrolman Mark Eastman has installed the Town's 3 speedboards entering Daleyville. The speedboards have been effective to slow traffic and residents have indicated their appreciation for the Town's action to reduce speeding in Daleyville.
10. Drammen Valley Road bridge and road construction. Chairman Roger Kittleson explained the Drammen Valley Road bridge project. Clerk Mary Price reported Dane Co. Bridge Aid is expected in May, 2022 to reimburse 50% of the Town's share of the bridge expense.
11. Town Hall Restoration project. Committee Chair Mick Klein Kennedy introduced committee members Jim Way and Cindy Way. Clerk Mary Price also serves on the committee. Jim Way prepared the floor plan with options; Mary Price explained the funding compliance requirements for ARPA and HAVA; Doug Nelson, Historic Commission chair will attend the next meeting to determine historic district zoning options.
12. Emergency Operations Plan. Deputy Clerk Stephanie Zwettler presented the Dane Co. Emergency Management request to develop and adopt a Town Emergency Operations Plan to include a notification system, damage assessment process, debris management, and training sessions.
13. Combine offices of Clerk and Treasurer, per WI § 60.305(1). Chairman Roger Kittleson explained the statutory requirements, including an annual audit, to combine the Clerk and Treasurer offices. Supervisor Mick Klein Kennedy presented comments and

rationale. Larry Price reviewed the Town Board's process to fill vacancies. Clerk Mary Price clarified the appointment and compensation processes. Mick Klein Kennedy moved and Mark Eastman seconded a motion to combine the offices of the Town Clerk and the Town Treasurer per WI § 60.305(1). Motion carried unanimously.

14. Any other business lawfully presented per WI § 60.11. Michele Kittleson requested Dane Co. Highway Dept. mowing information.

15. Adjourn. Ed Sutter moved and Mary Ann Nelson seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:15 PM.

Mary L. Price, Clerk