Town of Perry Minutes of Annual Meeting of the Electors Perry Town Hall Tuesday, April 16, 2024

- Call to order. Chairman Roger Kittleson called the meeting to order at 7:45 PM, following ordinance amendment public hearing. 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, Jan Eastman and Doug King via teleconference.
- 2. Minutes of the Prior Annual Meeting April 18, 2023. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Annual Town Meeting held on April 18, 2023 as presented. Motion carried unanimously.
- 3. Review Financial Report for the year ending Dec. 31, 2023. Clerk Mary Price presented the financial report for the year ending Dec. 31, 2023 and answered questions.
- 4. Annual Reports Committees, special projects, updates, etc.

Doug King, Parks and Open Space committee chair, reported one member was added and one member was reappointed to the committee; the Hauge Historic District Park restroom project was completed; the Dark Sky Ordinance amendments were reviewed and submitted; the Groundswell Conservancy permanent easement was negotiated and recorded for the Hauge Historic District Park; a grant application to fund the gravel parking lot at the Hauge Historic District Park was submitted to WI DNR; the new edition of the Mt. Horeb Visitor Guide will include the Hauge Historic District Park.

Doug King also reported TDS will provide updated broadband service for their customers in the Town by 2028.

5. Comprehensive Plan amendment process and survey.

Ken Hefty and Stephanie Zwettler explained the Comprehensive Plan amendment process. The Land Use committee will discuss proposed amendments.

- 6. Friends of the Parks of Perry report. Mick Klein Kennedy, Friends' President, reported additional signs will be installed and cold patch added to the Hauge Historic District Park. The Friends annual meeting will be held in June, 2024.
- 7. Town Hall Renovation project. Supervisor Mick Klein Kennedy announced the Town Hall Renovation project is scheduled to begin on April 17, 2024. Dane Co. permits have been issued and posted at the Town Hall.
- 8. Emergency Operations Plan. Deputy Clerk Stephanie Zwettler reported the Town Emergency Operations Plan is posted on the Town website.
- 9. Any other business lawfully presented per WI § 60.11. None presented.
- 10. Adjourn. Jan Eastman moved and Mark Eastman seconded a motion to adjourn. Motion carried. The meeting adjourned at 8:05 PM.

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By: Mary L. Price, Clerk