

Town of Perry  
DRAFT Minutes of Town Board Meeting  
Tuesday, April 9, 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, Duane Iverson, Mary Ann Nelson, Cindy Way, Jim Way, Representatives of road repair contractors - Scott Construction, Payne & Dolan, etc. and Dave Pluym, Doug King, and Atty. Ryan Braithwaite via teleconference.

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

Chairman Kittleson requested a moment of silence to commemorate Marvel Nelson.

2. Comments by Town residents – non-agenda items.

Supervisor Mick Klein Kennedy presented questions received from Town residents concerning prescribed burns in Iowa Co. near Spring Creek Road. Mark Eastman, the Town's representative for the Mt. Horeb Fire Dept. clarified the Mt. Horeb Fire Dept. does not conduct prescribed burns and requests notifications. The Town Board will review options and policies.

Duane Iverson requested culvert replacement information. The Town Board reviewed and confirmed the Town's Culvert Replacement Policy.

3. Roads, Equipment, Facilities –

- a. Open 2024 Road Repair contract bids. Deputy Clerk Stephanie Zwettler delivered the sealed bids received to Chairman Roger Kittleson. The bids were opened and announced.

Contractor	2024 Road Repairs	TRIP grant repairs
Scott Construction	\$167,000, less 34,000 discount	\$38,632
Payne & Dolan		\$32,530
Tri County Paving		\$36,333
Fahrner Construction	\$136,968	
Wolf Paving		\$38,420

Ken Hefty moved and Roger Kittleson seconded a motion to authorize Supervisor Mick Klein Kennedy to compile comparative bid

information for Town Board review and approval of roads to be selected at the next Town Board meeting. Motion carried.

- b. 2024-2025 Road Salt contract. Clerk Mary Price reported WI DOT received the Town's signed contract and per ton pricing is not available yet.
- c. WI DOT – Hwy. 78 resurfacing project – response, transfer option. Clerk Mary Price met via teleconference with Pam Dunphy, Interim Dane Co. Highway Dept. Commissioner to discuss the Jurisdictional Transfer process. WI DOT and Town of Blue Mounds will be contacted to discuss another community meeting and other information.
- d. Solar options, grants, quotes – Town garage. Dave Pluym, Eagle Point Solar presented usage data, tax rebate and grant information. The Town Board will request bids from other providers.
- e. Tractor repairs – McFarlane invoice. The Town Board reviewed McFarlane Mfg. Co.'s invoice compared to the approved quote. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the approved quoted amount - \$2,229.38. Motion carried.

4. Land Use:

- a. Jeff and Michelle Gorman, 1573 STH 78 – replace existing access. bldg. The Town Board reviewed the building permit application submitted by Jeff and Michelle Gorman to replace the existing accessory building. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit as submitted. Motion carried.
- b. Jason and Christine Grundahl, 11083 CTH A – replace existing driveway. The Town Board reviewed the driveway permit application submitted by Jason and Christine Grundahl to relocate the existing driveway. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the driveway construction permit as submitted. Motion carried.

5. Recycling Center operation.

- a. Review tire collection rates. The Town Board reviewed the current tire recycling rates. Ken Hefty moved and Mick Klein Kennedy seconded a motion to increase the tire recycling rates for tires.

Car tire	\$ 6.00
Small truck / implement tire	\$ 7.00
Large truck tire	\$ 17.00
Small tractor tire	\$ 29.00
Large tractor tire	\$ 35.00

- b. Add'l opening hours; Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve additional opening hours at the Recycling Center – 6:00PM – 8:00PM on 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of each month beginning Tuesday, May 14 and ending Tuesday, September 3, 2024. Motion carried.
6. Town Hall Renovation report. Supervisor Mick Klein Kennedy presented the Town Hall Renovation committee's report: the Town's zoning petition was submitted and will be considered by Dane Co. at a hearing on May 28, 2024; the site plan revised by Bob Talarczyk, surveyor, was submitted to Roxanne Johnson, P.E. to complete and submit the Shoreland Erosion Control Plan; Scott Fuchs, Heartland Ecological Group, prepared the final wetland delineation report for submission; and further recognized efforts by Dane Co. Zoning Dept. and Premier Building Solutions, and Town residents who cleared the Town Hall in order to meet the construction schedule.

The Town Board reviewed the revised site plan and advised options to be considered for entrance door access, ramp materials, window and interior doors. The committee will meet to develop recommendations.
7. SBA Cell Tower Lease - Certificate of Insurance. Clerk Mary Price will request the Certificate of Insurance again as the certificate of coverage has not been received.
8. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: received - Transportation Aids, snowplowing payment; Commission of Public Lands loan payments were wired to meet the payment deadline.
9. Friends of the Parks of Perry report – Friends president Mick Klein Kennedy reported new pollinator signs and the historical marker were received and will be installed at the Hauge Historic District Park next month.
10. Parks and Open Space Committee – report and recommendations. Doug King, Parks and Open Space Committee chair, stated the *Mt. Horeb Mail* newspaper published a Hauge Park pollinator article.
  - a. Hauge Park gravel parking lot – DNR grant – Town application. The Town Board reviewed the DNR grant application. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize Doug King to submit the Town's DNR grant application. Motion carried. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the DNR Applicant Resolution for Outdoor Recreation Grant. Motion carried. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve recommended amendment to the Town's Parks and Open Space Plan. Motion carried.

- b. Broadband service – TDS commitment to high speed internet service. Doug King reported Town residents are requesting internet service upgrades based on information presented on the Town's website.

11. Dane Co. Towns Association is discussing mowing vs. herbicide applications on Town roads; Wisconsin Towns Association is offering a road maintenance seminar. Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize Road Patrolman Mark Eastman to attend the WTA Spring Road School April 29 – May 1, 2024 at Wisconsin Dells. Motion carried.

12. Minutes of Previous Meetings – March 11, March 12 and March 21, 2024 meetings. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Town Board March 11, March 12 and March 21, 2024 meeting minutes as published. Motion carried.

Election report. Clerk Mary Price reported 192 ballots were cast on April 2, 2024, 39% voter turnout.

13. 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.

14. 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.

15. 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

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