

Town of Perry
Minutes of Town Board Meeting
Thursday, May 9, 2024
Perry Town Garage

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, Royce Nelson, Duane Iverson.

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

Moment of Silence: Chairman Kittleson requested a moment of silence in memory of Beth Wright and in recognition of the May 1, 2024 events in the Mount Horeb Area School District.

2. Comments by Town residents – non-agenda items. Royce Nelson suggested the Town should consider the purchase of a hot water power washer to maintain the Town's equipment.
3. Roads, Equipment, Facilities –
 - a. 2024-2025 Road Salt contract. The WI DOT has not presented a new contract. The final seasonal fill was delivered in May, 2024.
 - b. WI DOT – Hwy. 78 resurfacing project – response, transfer option. Clerk Mary Price reported information received from Dane Co. Hwy. Dept. and Town of Blue Mounds. WI DOT might schedule an additional community meeting to discuss progress and options.
 - c. Tractor repairs – McFarlane invoice. Chairman Kittleson reported no response received from McFarlane Mfg. Co. for the Town's questions.
 - d. Sale of Town property – antique safe. Clerk Mary Price presented two advertised bids for similar antique safes. Road Patrolman Mark Eastman obtained the safe's lock combination. The Town Board discussed options and comments received. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize an online listing to sell the Town's safe and to establish the Reserve at \$950.00. Motion carried.
 - e. Road Patrolman Mark Eastman reported the Town's new truck is expected to be delivered for the equipment installation by June 1.
 - f. Clerk Mary Price reported the two churches in the Town were billed for snowplowing and salting services in the 2023-2024 season per the contracts.
 - g. Road Patrolman Mark Eastman presented a summary of the Wisconsin Towns Association Spring Road School.

4. Land Use:
 - a. Porter Martin, 9714 E. Perry Center Rd. – accessory building permit. Ken Hefty presented the Land Use Committee's recommendation to approve the accessory building permit. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit application for an accessory building as submitted by Porter Martin. Motion carried.
 - b. Iowa Co., Town of Brigham public hearing – revised commercial development policy and residential density standard. The Town Board reviewed information from the Town of Brigham's proposals for the development policy.
5. Dark Sky Ordinance – adopt amendments. The Town Board reviewed the process to amend the Dark Sky Ordinance, reviews by the Town's attorney and the Town's Building Inspector, and comments presented at the public hearing held on April 16, 2024. Mick Klein Kennedy moved and Ken Hefty seconded a motion to adopt the amendments to the Dark Sky Ordinance as presented. Motion carried.
6. Prescribed Burn policy. The Town Board reviewed information from WI DNR and Mt. Horeb Fire Dept., the Town's Outdoor and Refuse Burning Ordinance, and prescribed burn options. Additional information will be discussed at the next meeting.
7. Blanchardville EMS resolution to adjust pay structure. The Town Board reviewed the resolution submitted by the Village of Blanchardville to authorize EMS On Call compensation. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the Resolution to Authorize Blanchardville EMS 212 to Implement On Call pay per hour. Motion carried.
8. Recycling Center operation. The Town Board reviewed Help Wanted ads published in the *Mt. Horeb Mail* and *Pecatonica Leader* to recruit Recycling Center attendants. Responses will be reviewed at the next meeting.
9. Town Hall Renovation report. Town Hall Renovation Committee Chair Mick Klein Kennedy presented the status of the project – excellent progress; the new addition is nearly completed; siding installed; parking lot redesign, one concrete ramp completed.
10. SBA Cell Tower Lease - Certificate of Insurance was received as requested.
11. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – Received the Lottery Credit; interest income on the municipal checking account; building permit application fee; personal property aid; WI DOT Drammen Valley bridge engineering refund.

12. Friends of the Parks of Perry report – Friends' President Mick Klein Kennedy announced the Friends' annual meeting is scheduled on June 16; footpaths were mowed in April.
13. Parks and Open Space Committee – no report.
14. Dane Co. Towns Association and Wisconsin Towns Association discussions. The Dane Co. Towns Association annual meeting will be held on May 15, 2024. A report will be presented at the next Town Board meeting.
15. Minutes of Previous Meetings – April 9, April 16, and April 25, 2024 meetings. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of Town Board meetings held on April 9, April 16 and April 25, 2024 as published. 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 9:00PM.

Mary L. Price, Town Clerk
