

Town of Perry
DRAFT Minutes of Town Board Meeting
Thursday, August 8, 2024
Perry Town Hall

1. Call to order. 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, Chara Kessler, Scott Ouradnik, Jan Eastman, Mary Ann Nelson.

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

A Moment of Silence was observed for Lynn Bliss and Robert Kittleson.

2. Announcements. Clerk Mary Price reported amendments to the Town's Outdoor and Refuse Burning Ordinance were sent to Atty. Mark Rooney for review; WI DOR 2024 statement of changes in Equalized Values will be reviewed at the next Town Board meeting.
3. Election report. Clerk Mary Price presented updated election information - Public Test held on Aug. 5.
4. Land Use: Roger Thomas, 10096 Spring Valley Dr. – solar array. Ken Hefty presented the Land Use Committee's recommendation to approve the permit as submitted. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit application as submitted by Roger Thomas to install a ground-mounted solar array at 10096 Spring Valley Dr. Motion carried.
5. Roads, Equipment, Facilities –
 - a. 2025 Truck & Plow delivery status, loan terms. Mark Eastman, Road Patrolman, reported the Town's new truck has been delivered to Truck Country; Madison Truck Equipment will install the equipment in January, 2025; other equipment installer is not available; resale options for the current Town truck were reviewed.
6. Recycling Center operation – Recycling attendants. Chairman Roger Kittleson indicated four applications were received. Three applicants were invited to observe the Recycling Center operation on Saturday, August 10, 2024 with Mark Eastman. Ken Hefty moved and Mick Klein Kennedy seconded a motion to authorize Town Chairman Roger Kittleson to hire Recycling Attendants for ratification at the next Town Board meeting. Motion carried.
7. Mount Horeb Fire Dept. 2025 budget report. Clerk Mary Price and Deputy Clerk Stephanie Zwettler attended the Mt. Horeb Fire Dept. Budget Hearing on July 23, 2024 with representatives of other members of the Dept. The Dept.'s annual budget meeting will be held on September 18, 2024.
8. Town Hall Renovation report and recommendations – painting bids, community open house event plans. Mick Klein Kennedy, Town Hall Renovation Committee chair, presented the committee's report, the project status and the committee's recommendation to approve the painting bid for the original siding. The Town Board reviewed the bid. Roger Kittleson moved

and Mick Klein Kennedy seconded a motion to approve the bid submitted by Premier Building Solutions to scrape, repair, and paint the original siding - \$18,785.25. Motion carried.

The Town Board reviewed the final billing submitted by Premier Building Solutions. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the final payment to Premier Building Solutions - \$79,883.90. Motion carried.

9. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: The Town received Computer Aid, permit fees, and Shared Revenues.
10. Friends of the Parks of Perry report – Mick Klein Kennedy, Friends' President, reported the mowing rate increased.
11. Parks and Open Space Committee – report and recommendations. Doug King, committee chair, reported the Wi DNR Stewardship Grant applications are in the scoring phase.
12. Minutes of Previous Meetings – July 9, 2024 meetings. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on July 9, 2024 as presented. Motion carried.
13. Board of Review – appoint Alternates to serve. The Town's Board of Review session will be held on September 24, 2024. Ken Hefty moved and Mick Klein Kennedy seconded a motion to appoint Michele Kittleson and Larry Price to serve as Board of Review alternates as needed. Motion carried.
14. 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.
15. Adjournment. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:15PM.

Mary L. Price, Town Clerk

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