

Town of Perry
Town Board Meeting
Thursday, September 12, 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, Bill Johnson, Connie Johnson, Amanda Volden and Doug King via teleconference.

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

2. Announcements. Clerk Mary Price presented announcements: Dane Co. Sheriff's Dept. has appointed Dep. Hayley Collins to serve as Community Officer for the Town beginning Sept. 23, 2024; Intent to Cut notices for parcels owned by Jeff Helgesen, Jeremy Plautz, Sonja Kittleson and David Sherlock were received from the Dane Co. Clerk.; WI Dept. of Admin. issued Preliminary Estimate of the Town population as of Jan. 1, 2025 – 738 residents, 588 of voting age; the Town's final session of the 2024 Board of Review will be held on Tuesday, Sept. 24 at 7:00PM; In-person absentee voting sessions will be held on Saturdays, Oct. 26 and Nov. 2nd; Alliant Energy installed underground fiber facilities that will be available to internet providers.
3. Comments by Town residents – non-agenda items. Doug King recognized mowing along Town roads and at the Hauge Historic District Park provided by the Town Patrolman and Mick Klein Kennedy during the season.
4. Land Use: William and Connie Johnson, 8923 CTH A – accessory bldg. permit.
The Town Board reviewed the building permit application to replace an accessory building damaged in the May 21, 2024 tornado. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the building permit application as submitted by William and Connie Johnson, 8923 CTH A to replace an accessory bldg. Motion carried.
Clerk Mary Price reported information received from Shawn Widish, Dane Co. Planning and Development's plan to post a "Stop Work Order" at 1075 State Highway 78. The building permit will be revoked due to incomplete construction. A new application will be required.
5. Roads, Equipment, Facilities – Agricultural Roads Improvement Program. The Town Board determined no Town roads are eligible for this program.
Road Patrolman Mark Eastman reported the Town's new truck is scheduled to be completed within 60 days.

6. 2024-2025 Snowplowing contracts – Perry Lutheran Church and Holy Redeemer Church. The Town Board reviewed current labor, salt, and equipment rates and previous contracts. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the 2024-2025 Snow Removal Contract at \$ 110.00 per ½ hour to provide snowplowing services for Perry Lutheran Church and Holy Redeemer Church. Motion carried
7. Recycling Center – Recycling attendants; operations. The Town Board reviewed the Recycling Center operations.
8. Mount Horeb Fire Dept. 2025 budget hearing and authorizations. Mark Eastman, Town's Mt. Horeb Fire Dept. representative and Amanda Volden, EMS volunteer, presented the proposed 2025 Mt. Horeb Fire Dept. budget increase at 3.9%. Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize Town Board members attending the Mt. Horeb Fire Dept.'s annual meeting on Sept. 25, 2024 to vote on the Town's behalf. Motion carried.
9. Town Hall Renovation report and recommendations – updates; community open house event plans. Town Hall Renovation Committee Chair Mick Klein Kennedy presented the committee's review and recommendations – to purchase two acoustic panels; to hold a community Open House on Saturday, October 19, 2024 1:00 to 4:00PM; to develop additional recommendations to complete the renovation project.
10. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: The Town received the August tax settlement from Dane Co., and other miscellaneous revenue. The Town Board reviewed cash flow needs for the remainder of the year and the reinvestment options for proceeds from the Town's CD maturing on September 15, 2024. Mick Klein Kennedy moved and Ken Hefty seconded a motion to transfer \$50,000.00 to the Town's checking account and to reinvest the remaining est. \$206,208.00 at Lake Ridge Bank in a CD to mature April 15, 2025 @ 4.58% APR. Motion carried. .
11. Friends of the Parks of Perry report. Friends' president Mick Klein Kennedy reported donations and paver orders received from Buck & Honey's restaurant and Jim and Cindy Way.
12. Parks and Open Space Committee – report and recommendations. Doug King, Parks and Open Space Committee chair, reported the Town's Historic Commission Chair Doug Nelson has agreed to contact the Perry Hauge Log Church Preservation Association to discuss the Town's request for a pedestrian access in the Park fence.

The Town's DNR grant application to construct a gravel parking area at the Hauge Historic District Park has been denied due to DNR funding challenges. The DNR encourages the Town to apply in the next round.

13. Dane Co. Towns Association and Wisconsin Towns Association discussions, Town representative Mick Klein Kennedy announced Dane Co. Towns Association dues could be reduced 5 – 10% in 2025. Potential uses for the reduction will be discussed when the dues notice is received.
14. Minutes of Previous Meetings – August 8 and August 15, 2024 meetings. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on August 8 and August 15, 2024 as presented. Motion carried.
15. 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.
16. Closed Session. Dane Co. Circuit Court case 15CV0065 DSG. Ken Hefty moved and Roger Kittleson seconded a motion to convene a closed session under WI § 19.85(1)(b). Roll call: Ken Hefty, Yes; Mick Klein Kennedy, Yes; Roger Kittleson, Yes. Motion carried.
Reconvene open session. Ken Hefty moved and Roger Kittleson seconded a motion to reconvene the open session. Motion carried.
17. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:25PM.

Mary L. Price, Town Clerk

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