Town of Perry Minutes of Town Board Meeting Tuesday, October 8, 2024 Perry Town Hall

 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, Aubree Hanks, Steve Salerno, Tom Schlimgen, Darren Kittleson, Cindy Way and Jim Way.

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

- 2. Announcements. Clerk Mary Price reported 85 absentee ballots have been mailed; 22 new voter registrations have been processed; in-person absentee sessions will be held on Saturday, Oct. 26 and Saturday, Nov. 2 9:00AM 12:30PM.
- 3. Comments by Town residents non-agenda items. Darren Kittleson presented questions and requested clarifications on the certified survey map requirement and other information contained in the Town's Land Division ordinance.

Mick Klein Kennedy reported the Town Board received a copy of a letter sent by a Town resident's attorney to a Town resident requesting no further contact between the parties.

- 4. Dane Co. Deputy Collins, Community Officer. Clerk Mary Price announced Dane Co. Deputy Hayley Collins has been assigned as the Town's Community Deputy; and plans to attend Town Board meetings and other Town events.
- 5. Mt. Horeb School District representatives Capital referendum. Aubree Hanks, Mt. Horeb School District Resource Development and Public Relations Coordinator, presented documentation for the basis of the Capital referendum on the Nov. 5, 2024 ballot. Dr. Salerno and Aubree Hanks answered questions and clarified the effects of the referendum.
- 6. Roads, Equipment, Facilities Town road certification map and road list. The Town Board reviewed the WI DOT Town Plat Record and map of the Town roads. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve 2024 WI DOT Town Plat Record. Motion carried.

Road Patrolman Mark Eastman reported the Town's new truck will be delivered by the truck dealer to the equipment installer; the truck dealer referred a possible buyer for the current truck; the WI DOT small bridge report will be filed by the Dec. 31 deadline.

- 2024-2025 Snowplowing contracts Perry Lutheran and Holy Redeemer Church.
 Clerk Mary Price reported the signed contract was received from Holy Redeemer Church.
- 8. Recycling Center Tire Collections dates and fees.

The Town Board reviewed the current tire recycling rates. Ken Hefty moved and Mick Klein Kennedy seconded a motion to increase the recycling rates for Small truck / implement tires to 8.00 per tire and Large truck tires to 18.00 per tire. Motion carried.

9. Town Hall Renovation report and recommendations – updates; community open house event plans. Mick Klein Kennedy, Renovations committee chair, presented project updates – ramp railing completed, parking lot curbs added, basement shelving reinstalled, new meeting tables will be completed before the open house event, new meeting chairs delivered.

The Open House will be held on Saturday, Oct. 19 between 1:00PM and 4:00PM. Display ads are placed in local newspapers. Invitations will be distributed vie email and personal calls. Sign boards including project funding information and donated services will be on display.

- 10. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report: \$50,000.00 was transferred from the Town's CD matured on September 15, 2024 as approved by the Town Board; Dane Co. Veterans grave care support was received and will be distributed to the local cemeteries; Septic fees collected will be transferred to Dane Co.
- 11. Friends of the Parks of Perry report. Mick Klein Kennedy, Friends' president, reported three sponsored pavers will be engraved and installed; the Dane Co. Historic sign will be installed in a rock donated by Craig and Linda Bluschke; gravel has been leveled at the Hauge Historic District Park restroom for the handicapped accessible stall.
- 12. Dane Co. Towns Association and Wisconsin Towns Association discussions. Mick Klein Kennedy relayed Dane Co. Towns Association decision to reduce dues in 2025.
- 13.2025 Budget review preliminary budget, set hearing date. Clerk Mary Price presented the draft 2025 Budget with rationale for the proposed levy. The Town Board set 2025 Budget Hearing and Special Meeting of the Electors on Thursday, November 7, 2024.
- 14. Minutes of Previous Meetings September 12, 2024 meetings. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the minutes of the Town Board meeting held on September 12, 2024 as published. 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	www.perry-wi.gov
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