

Minutes of Annual Meeting  
Of the Electors  
Town of Perry

Perry Town Hall

Tuesday, April 12, 2005

1. Call to order. Chairman Pat Downing called the meeting to order at 8:02 PM. Supervisors Dan Keller and Larry Price, Treasurer Judy Keller, and Clerk Mary Price were present. Also in attendance: Kenneth Bartz, Margaret Berg, Phoebe Blackman, Craig Bluschke, Linda Bluschke, Gary Boley, Pat Harper, Jeanne Keller, Richard Keller, Roger Kittleson, Mick Klein Kennedy, Heidi Meier, Ed Sutter.
2. Minutes of the Prior Annual Meeting – April 13, 2004. Clerk Mary Price read aloud the minutes of the Annual Meeting held on April 13, 2004. Margaret Berg moved and Mick Klein Kennedy seconded a motion to approve the minutes as published. Motion carried unanimously – 18 Yes, 0 No, 0 Abstentions.
3. Review and approve Financial Report for the year ending Dec. 31, 2004. Clerk Mary Price and Supervisor Larry Price presented the 2004 Annual Report. Gary Boley moved and Roger Kittleson seconded a motion to accept the 2004 Annual Report as presented. Motion carried unanimously – 18 Yes, 0 No, 0 Abstentions. Richard Keller moved and Linda Bluschke seconded a motion to authorize the Town Board to borrow funds as needed to complete the work of the Town. Motion carried unanimously – 18 Yes, 0 No, 0 Abstentions.
4. Any other business lawfully presented. Chairman Pat Downing asked those in attendance to present items concerning the Town.
  - a. Building permits. A lengthy discussion was held concerning the Town's Building Ordinance and remedies available for enforcing the Town's Building Ordinance for buildings constructed prior to building permits being approved or issued. Mick Klein Kennedy reported questions he received from residents regarding buildings constructed without permits in the Town, and suggested that the Building Ordinance should be changed to include a flat fee penalty for constructing a building without a permit. Mick Klein Kennedy advised that the Building Ordinance, Section 1.08 Penalties, should include "Any person who violated this Ordinance shall, upon conviction, pay an initial

penalty of \$\_\_\_\_\_. “ Gary Boley suggested that the Town should use Municipal Court to enforce the Town’s ordinances. Larry Price explained Dane County’s enforcement procedures, past citations issued by the Town and the costs to enforce citations. Gary Boley moved and Richard Keller seconded a motion to request the Town Board to consider and review alternate methods and court systems to adjudicate the Town’s ordinances, and to provide a cost effective mechanism to strictly enforce the ordinances. Motion carried unanimously – 18 Yes, 0 No, 0 Abstentions.

- b. Reports from Committees – Pat Harper moved and Heidi Meyer seconded a motion to request annual reports from Committees be prepared and presented at the annual meeting. Motion carried unanimously – 18 Yes, 0 No, 0 Abstentions.
- c. Town Hall furniture – Gary Boley moved and Larry Price seconded a motion to consider purchasing new furniture for the Town Board’s use at the Town Hall. Motion carried – 15 Yes, 2 No, 1 Abstention.
- d. Dan Keller’s retirement from the Town Board. Pat Downing and Larry Price presented a plaque to Dan Keller commemorating his lengthy service as Town Supervisor. Dan commented on his service and development trends within the Town.
- e. Vote counting machine - Larry Price moved and Roger Kittleson seconded a motion to authorize the Town to purchase a vote counting machine. Motion carried unanimously – 18 Yes, 0 No, 0 Abstentions.
- f. Land Use Committee openings. Chairman Pat Downing reminded attendees that two positions on the Land Use Committee are open and residents are invited to apply.
- g. Clerk’s report. Clerk Mary Price reported election results and procedures, and website and telephone information.

- 5. Adjourn. Ed Sutter moved and Gary Boley seconded a motion to adjourn. Motion carried unanimously – 18 Yes, 0 No, 0 Abstentions. The meeting adjourned at 10:02 PM.

Respectfully submitted by,

Mary L. Price, Clerk