

Minutes of Annual Meeting  
Of the Electors

Town of Perry

Perry Town Hall

Tuesday, April 10, 2007

1. Call to order. Chairman Pat Downing called the meeting to order at 8:07 PM. Supervisors Larry Price and Roger Kittleson, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Mark Haebig, Mick Klein Kennedy, Craig Bluschke, Linda Bluschke, Margaret Berg, Russell Berg, Ken Bartz, Ed Sutter, Fritz Mani, and Gary Boley.
2. Minutes of the Prior Annual Meeting – April 11, 2006. Clerk Mary Price presented the minutes of the 2006 Annual Meeting. Mick Klein Kennedy moved and Judy Keller seconded a motion to approve the minutes of the Annual Meeting held on April 11, 2006 as published. Motion carried. Yes – 15, No – 0, Abstain – 0.
3. Review and approve Financial Report for the year ending Dec. 31, 2006. Larry Price presented additional information and answered questions about road repairs, Truman Rd. bridge repair and grant, Supervisors salaries and per diems, election costs, land acquisition costs, and loan information. Larry Price also presented an update on the status of the acquisition of the 4<sup>th</sup> and 5<sup>th</sup> parcels for the Hauge Historic District park and the pending legal cases. Mick Klein Kennedy moved and Ed Sutter seconded a motion to accept the 2006 Annual Report as presented. Motion carried. Yes – 15, No – 0, Abstain – 0.  
Gary Boley moved and Craig Bluschke seconded a motion to authorize the Town Board to borrow funds as needed to complete the work of the Town. Motion carried. Yes – 15, No – 0, Abstain – 0.
4. Annual Reports. Committee chairs and members presented annual reports. Mick Klein Kennedy announced that following his election to the Town Board he will resign as chair of the Land Use

Committee and the Parks and Open Space Committee. He reported that the Parks and Open Space Committee reviewed ideas and suggestions contained in the Comprehensive Plan, worked with the Historic Commission to develop the Hauge Historic District Park, and will continue to work on the Daleyville Park plan.

Linda Bluschke distributed the Intensive Survey Report and presented the following Historic Commission's annual report.

"In January the Perry Historic Preservation Commission received its first request for a Certificate of Appropriateness. The Perry Parks and Open Space Committee presented their plan for changes they wanted to make within the Hauge Historic District. The Commission held a site visit on January 28th. Some members of the Parks and Open Space Committee, the Hauge Log Church Preservation Association, Town Board and other interested town residents attended. On March 9th the Commission reviewed the application and decided to deal with the request as two separate Certificates, one of which was approved with added conditions and the other was denied. The Parks and Open Space Committee appealed the decisions to the Town Board.

On February 17th two of the Commissioners attended a training program held at the State Historical Society in Madison. The topic was "Funding for History". A brief meeting with Joe DeRose of the Society gave the attendees an opportunity to discuss local issues and receive advice on the type of assistance the Society can continue to offer us.

The Commission worked at the Perry Historical Center at the Perry Lutheran Church in Daleyville. We have been scanning local photos, newspapers articles, etc. to be put on the town's website and there is much work left to do. Our ordinance calls for us to educate our community about its history and this is a wonderful way to do so. The Perry Historical Center is pleased with our work as many of their items are irreplaceable or are in poor condition.

The Madison Trust for Historic Preservation honored the Commission on May 4th for our efforts for the Hauge Log Church's preservation. This was a joint award with the Perry Hauge Log Church Preservation Association, Inc. A brief slide show and a recap of this historic site were presented at the Orpheum Theatre in Madison.

Tim Heggland, our Historic Preservation Consultant, met again with our Commission on March 23rd and reviewed his survey work. The Commission sent a notice to all Perry residents of his work.

On April 24th the Commission held a Public informational meeting that was well attended. Joe DeRose of the WHS gave a slide presentation and described what the National Register of Historical Places was and what properties need in order to qualify. Tim Heggland explained he had completed his "Reconnaissance Survey".

Recently the Commission received the final Intensive Survey Report showing potentially eligible individual properties for the National Register. The Commission is working with the State Historical Society to make applications for two properties and will continue this work into the future. The Commission is presently reviewing this report for possible future Town of Perry historical sites. This 57 page report has been placed on the town's website at [www.Perry-wi.gov](http://www.Perry-wi.gov)."

Craig Bluschke presented website statistics, information concerning Search engines and Search features, and additions to the website.

5. Any other business lawfully presented.

Roger Kittleson reported a request from a Town resident for additional opening hours at the Recycling Center. Ken Bartz

reported that the chain at the entrance to the Recycling Center might need repair or replacement. Ken Bartz requested dates and authorship information be added to proposals such as ordinances.

Pat Downing and Roger Kittleson thanked Larry Price for his years of service to the Town as Clerk (1989 – 1995) and Supervisor (1997 – 2007). Mick Klein Kennedy thanked Larry Price for his service to the Town and for his assistance in Land Use Committee matters.

Roger Kittleson reported many comments received from Town residents commending Fritz Mani and Ken Hefty for extraordinary snowplowing and other road work for the Town.

Larry Price suggested that the gift offered by the Milo Grundahl estate might be used to commemorate Town residents who volunteer on committees and perform work for the Town.

6. Adjourn. Larry Price moved and Ed Sutter seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:47 PM.

By: Mary L. Price, Clerk