

D R A F T

Minutes of Annual Meeting
Of the Electors

Town of Perry

Perry Town Hall

Tuesday, April 8, 2008

1. Call to order. Chairman Pat Downing called the meeting to order at 8:10 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Russell Berg, Mark Haebig, Ken Bartz, Craig Bluschke, Linda Bluschke, Michael Keller, Gerhard Luetschwager, Sonja Luetschwager, Joyce Powers, Edward Sutter, and Darren Walker.
2. Any other business lawfully presented. Russell Berg, representing the Perry Hauge Log Church Preservation Association presented an additional grant in the amount of \$79,000.00 to the Town to subsidize the purchase of the 4th land parcel for the Hauge Log Church Historic District Park. The Town Board and residents present thanked the Association for their extraordinary fundraising efforts and ongoing generous support for the Park.
3. Minutes of the Prior Annual Meeting – April 10, 2007. Clerk Mary Price presented the minutes of the 2007 Annual Meeting of the Electors. Ed Sutter moved and Ken Bartz seconded a motion to approve the minutes of the 2007 Annual Meeting of the Electors as published. Motion carried. Yes – 15, No – 0, Abstain 0.
4. Review and approve Financial Report for the year ending Dec. 31, 2007. Clerk Mary Price presented the Financial Report for the year ending December 31, 2007. Ken Bartz moved and Ed Sutter seconded a motion to accept the 2007 Financial Report as presented. Motion carried. Yes – 15, No – 0, Abstain - 0.
Gerhard Luetschwager 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.

5. Annual Reports. Committee chairs and members presented annual reports.
Darren Walker presented the Historic Commission's annual report including two Wisconsin Historic Homes nominations that were accepted – the Dahle House and the Jensvold House; grant applications for additional nominations; tax credits and nomination process.
Craig Bluschke presented the annual website report including usage statistics, added features, archives and storage capabilities, and added links.
Ed Sutter reported that the Mt. Horeb Fire District will consider plans for a new station within five years; additional EMTs are needed for staffing.
6. Any other business lawfully presented. Roger Kittleson and Joyce Powers offered information for controlling noxious weeds on CRP lands.
7. Adjourn. Mick Klein Kennedy moved and Ken Bartz seconded a motion to adjourn. Motion carried. Yes – 15; No – 0; Abstain - 0. The meeting adjourned at 9:05 PM.

By: Mary L. Price, Clerk