

Town of Perry
Minutes of Town Board Meeting
November 10, 2005
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:40 PM. Supervisors Larry Price and Roger Kittleson, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Mark Haebig, Linda Bluschke, Marge Berg, Ken Bartz, and Gary Boley.
2. Minutes of Previous Meetings – October 8, 2005. Larry Price moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on October 8, 2005 as amended. Motion carried. Larry Price moved and Pat Downing seconded a motion to amend the minutes of the Town Board meeting held on April 15, 2004 to include “Stone and other material derived from excavating the foundation of a new building may be used to construct the driveway. Construction of the foundation cannot commence until the driveway is inspected and approved.” Motion carried.
3. Financial Report:
 - a. Treasurer’s Report and Ordinance. Treasurer Judy Keller presented the monthly Treasurer’s report. Dane County Clerk announced increased dog license fees to be collected. Larry Price moved and Roger Kittleson seconded a motion to adopt the Ordinance to Assume Responsibility of Treasurer. Motion carried.
 - b. Pay Bills due. The Board reviewed the invoices presented. Roger Kittleson moved and Larry Price seconded a motion to pay the bills. Motion carried.
 - c. Loan documents. Larry Price explained the rates and terms quoted by the State Bank of Cross Plains. Larry Price moved and Roger Kittleson seconded a motion to borrow from the State Bank of Cross Plains up to \$82,000.00 @ 3.90% for the period of one year as needed and up to \$150,000.00 @ 4.02% for the period of ten years as needed to acquire the Hauge Log Church Historic District Park Parcels 4 and 5. Motion carried.
4. Adopt 2006 Budget. Roger Kittleson moved and Larry Price seconded a motion to adopt the 2006 Budget as presented at the Town’s Public Hearing on November 8, 2005. Motion carried.
5. Comments by Town residents. None presented.

6. WiDOT – Daleyville report; speed boards. Clerk Mary Price reported that additional information concerning the availability of a speed board, currently used by the Town of Vienna, has not been received from the Dane Co. Sheriff's Dept.
7. Land Use:
 - a. Permits, not requiring site views. Clerk Mary Price reported that no applications were received for the Board to consider.
 - b. Roger and Carol Watkins, 1152 CTH H – access. bldg. Roger Kittleson moved and Larry Price seconded a motion to approve the accessory building permit application with a variance as allowed in the Town's Building Ordinance, Section 1.07 as submitted by Roger and Carol Watkins. Motion carried.
 - c. Sunset Ave. progress report. Clerk Mary Price reported information and questions received from the Town's attorney Mark Rooney. Compliance with the terms of the Street Contract will be reviewed.
 - d. Andy Mlsna access. bldg. report. Supervisor Larry Price reported information received from Atty. Cindy Curtes.
 - e. Linda Nelson accessory bldg. access review. Pat Downing reported that the Dane Co. Board of Adjustment postponed action on this variance request, Petition 3389, in order to obtain clarification from the Town. Larry Price moved and Roger Kittleson seconded a motion to advise the Dane Co. Board of Adjustment that the Town Board reviewed the site plan, determined the access is not objectionable, and reaffirmed the Town's recommendation to approve this variance as requested. Motion carried.
 - f. Reports from Brian Bruenig, Dane Co. Zoning Inspector re: violations. Clerk Mary Price reported that no updates have been received since the last report.
 - g. Resolution – policy to postpone action on applications submitted by applicants in violation of zoning regulations. Supervisor Larry Price indicated that some applicants might not be in compliance with the Town's ordinances and/or the County's zoning regulations. Larry Price moved and Roger Kittleson seconded a motion to seek a legal opinion or review of a Town policy to postpone action on applications submitted by applicants who might not be in full compliance with the Town's ordinances or the County's zoning regulations from one of the Town's attorneys. Motion carried.

8. Historic Commission – report and updates; appoint Commission members. The Board reviewed information presented by Clerk Mary Price re: term expirations for Commission members:
 - Pat Harper, Chair, appointed 8/19/03 – term expires June, 2006.
 - Linda Bluschke, Secretary, re-appointed 6/12/04 – term expires June, 2007.
 - Darren Walker, Member, appointed 8/19/03 – term expires June, 2006.
 - Diane Hefty, Member, appointed 10/12/04 – term expires June, 2007.
 - Ernie Grinder, Member, appointed 3/10/05 – term expires June, 2008.
9. Emergency Management training and Incident Management resolution. The Board reviewed the National Incident Management System. Larry Price moved and Roger Kittleson seconded a motion to adopt the National Incident Management System as the basis for all Incident Management in the Town of Perry. Motion carried.
10. Roads, Equipment, Facilities – Reports; review/certify DOT Town Road map; Small Hazard Elimination Safety Program grant. The Board reviewed the WIDOT sign replacement program and the Small Hazard Elimination Safety Program. The Board reviewed and certified the WIDOT Town Road map and added Sunset Avenue to the map and list of Town roads.
11. Blanchardville Fire Dept. contract. Larry Price moved and Roger Kittleson seconded a motion to approve the Blanchardville Fire Dept. contract for fire protection - \$7,950.00 and EMS services - \$1,260.00 in 2006. Motion carried.
12. Dane County Towns Association report; Dane Co. Planning report. Pat Downing reported information concerning the activities of the Dane Co. Towns Association.
13. Announcements. The Board reviewed training workshops and meetings scheduled and the Mt. Horeb Fire District annual meeting report.
14. Adjournment. Larry Price moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:30 PM.

Respectfully submitted,
Mary L. Price, Town Clerk