

Town of Perry
Minutes of Town Board Meeting
Thursday, September 8, 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: Jack Mlsna, Mary Mlsna, Ed Sutter, Ken Bartz, Linda Bluschke, Margaret Berg, Russell Berg, Gary Schultz, Gary Boley.
2. Minutes of Previous Meetings – August 9, 2005. Larry Price moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held August 9, 2005 as presented. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly report and indicated that the school levies were paid.
 - b. Check signing options. Supervisor Larry Price explained WI statute 66.06(07) regarding check signing options available for Towns. The Board will review the options as needed.
 - c. Pay Bills due. Roger Kittleson moved and Larry Price seconded a motion to pay the bills as reviewed and approved by the Town Board.
4. Comments by Town residents. Carol Larson requested information and Building Ordinance clarifications regarding a hoop building to be used as a greenhouse. Larry Price explained the WI real estate tax and personal property assessment rules. The Board will review Dane Co. permit requirements and the Building Ordinance scope.

Ed Sutter presented the Mt. Horeb Fire District report. The annual budget will be presented at the District's annual meeting.
5. WiDOT – Daleyville report; speed boards. Clerk Mary Price presented information received from Deputy Leslie Fox. More information regarding a speed board will be requested.
6. Land Use:
 - a. Permits – Mick Klein Kennedy, 10921 Spring Creek Rd., access. bldg. additions. Clerk Mary Price presented the application for review and approval. Larry Price moved and Roger Kittleson seconded a motion to approve building permits as presented. Motion carried.
 - b. Jack Mlsna [V. Vogt], approx. 1500 Keller Rd., site plan, building permit, driveway permit. Mick Klein Kennedy, Land Use Committee Chair, presented the Committee's recommendation. Roger Kittleson moved and Larry Price seconded a motion to approve the application presented to rezone 2 acres to

RH -1 reconfigured to exclude Steep soil and 33 acres to A-2 with a Deed Notice recorded to indicate that “no remaining Density Units”, site plan, building permit and driveway construction permit. The Board reviewed information and Jack Mlsna presented a site plan reconfiguring the RH-1 portion to exclude Steep soil. Motion carried.

- b. Linda Nelson, 9549 Lee Valley Rd., ag. accessory bldg. Mick Klein Kennedy, Land Use Committee Chair, presented the Committee’s recommendation. The Board reviewed the application and observations at the site view. Larry Price moved and Roger Kittleson seconded a motion to approve Site 1 with the setback variance, or alternately Site 2 if the setback variance is denied by Dane Co. Motion carried.
 - c. Gerald Larson, approx. 300 Tyvand Rd., ag. accessory bldg. – alternate site. Mick Klein Kennedy, Land Use Committee Chair, reported that the Committee postponed action on this application for a second site. Clerk Mary Price presented information received from Todd Larson about a third site. Larry Price moved and Roger Kittleson seconded a motion to approve the third site to relocate the building 20 feet north of the second site and west of the woods. Motion carried.
 - d. Kirsten Koegel and James O’Keane, approx. 500 Perry Center Rd., site plan, building permit, driveway permit. Mick Klein Kennedy, Land Use Committee Chair, the Committee’s actions. The Board reviewed the site plan approved in 1998 and the proposed site plan. Larry Price moved and Roger Kittleson seconded a motion to postpone action until the Land Use Committee develops a recommendation for the Town Board. Motion carried.
Roger Kittleson moved and Larry Price seconded a motion to direct the Clerk to obtain Dane Co. Land and Water Resource Dept.’s review of the soil map presented by the applicants. Motion carried.
 - e. Sunset Ave. progress report. Clerk Mary Price reported that Sunset Avenue was sealcoated. The Board discussed the status of the road.
 - f. Reports from Brian Bruenig, Dane Co. Zoning re: violations. Clerk Mary Price provided information received from the Dane Co. Zoning Inspector regarding a warning issued for an apartment in a barn, and will obtain the status of junk vehicles on York Valley Rd.
7. Building Ordinance enforcement - Joe Anderson, accessory building. The Board reviewed correspondence from the Dane Co. Zoning Inspector reporting that the accessory building will be moved out of the right of way and a setback variance appeal will be considered in October by the Board of Adjustment.
 8. Parks and Open Space – committee appointments. Roger Kittleson moved and Larry Price seconded a motion to reappoint Phoebe Blackman to the Parks and Open Space Committee with thanks for her service. Motion carried. The committee will hold a

public information meeting on September 28, 2005 to discuss the Rustic Road program and Southwest Grassland Feasibility Study.

9. Roads, Equipment, Facilities – Reports. The Board reviewed information and status of salt and sand ratios; recycling newspapers and tires. Chairman Pat Downing will direct the Patrolman to order salt and sand – ratio = 5 parts sand and 1 part salt.
10. Dane County Towns Association report. Pat Downing distributed information received.
11. Population and other demographic estimates. The Board reviewed and did not challenge the demographic estimates received from WI Dept. of Administration.
12. County Equalization report. The Board reviewed the report received from the WI Dept. of Revenue.
13. Announcements. Upcoming meetings and hearings were announced.
14. Closed and Open Sessions. Roger Kittleson moved and Larry Price seconded a motion to convene closed session to discuss negotiations of possible purchase of public property, and to confer with legal counsel concerning strategy under WI Stat. 19.85(1)(e) and 19.85(1)(g); Roll Call vote – Pat Downing, Yes; Roger Kittleson, Yes; Larry Price, Yes; Motion carried. Closed session convened at 11:02 PM. Larry Price moved and Roger Kittleson seconded a motion to reconvene to open session. Roll Call vote – Pat Downing, Yes; Roger Kittleson, Yes; Larry Price, Yes; Motion carried. Open session reconvened at 11:17 PM.
15. 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
