

Town of Perry
Minutes of Town Board Meeting
Tuesday, February 15, 2005
Perry Town Hall

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: Dan and Kay Watson, Mick Klein Kennedy, Mark Haebig, Craig Bluschke, Gary Boley, Jeanne Keller, Ernie Grinder, and Pat Harper.
2. Minutes of Previous Meetings – January 10 and January 11, 2005. Larry Price moved and Dan Keller seconded a motion to approve the minutes of the January 10 and January 11, 2005 Town Board meetings as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly report.
 - b. Pay Bills due. Dan Keller moved and Larry Price seconded a motion to pay the bills as presented. Motion carried.
4. Land Use:
 - a. Joe and Cindy Anderson, reconsideration - request Town to vacate part of Grinder Rd. – review accurate property description, neighbors' consent to move Grinder Rd., Andersons' cost to rebuild road, garage length redesign. Clerk Mary Price reported that the Andersons were unable to appear and requested that this discussion be placed on the Town Board's March, 2005 meeting agenda. Larry Price moved and Dan Keller seconded a motion to postpone action until the March, 2005 Board meeting. Motion carried. The Board reviewed possible options. Larry Price moved and Dan Keller seconded a motion to refer the Andersons' requests to the Land Use Committee. Motion carried.
 - b. Dane Co. Planning – Agreement for Perry Comprehensive Plan completion. Gary Boley, secretary of the Comprehensive Plan Committee, presented a status report and reviewed the ongoing process. Larry Price moved and Dan Keller seconded a motion to approve the contract with Dane County for services to complete the Comprehensive Plan. Motion carried.
 - c. Land acquisition process within the Hauge Historic District. Clerk Mary Price reported that appraisals of the remaining parcels within the Hauge Log Church Historic District are being reviewed by the Town's attorney.
5. Historic Comm. – grant proposal update; Resolution – National Historic Registry sites. Pat Harper, Chair of the Historic Preservation Commission, presented the grant proposal status report, and information regarding National Historic Registry sites. Larry Price moved and Dan Keller seconded a motion to approve the Resolution – to include the current Town Hall in Town's Nomination for Designation – National Registry of Historic Places, and to accept the additional grant in the amount of \$2,800.00 from the Wisconsin Historical Society. Motion carried.

6. Roads/Equipment – DNR questions re: former Town garage site. Chairman Pat Downing reported additional information received from DNR staff. Kay Watson presented copies of correspondence.
7. Waste Management contract – to be signed. Clerk Mary Price presented contract information and the Board reviewed the terms of the contract. Larry Price moved and Dan Keller seconded a motion to approve the Waste Management contract as presented. Motion carried.
8. Town of Perry website report. Clerk Mary Price presented the status of the Town's domain name and website maintenance.
9. Advertising for Assessor. Clerk Mary Price reported that bid letters were sent to appraisers operating in Dane County and a bid request was placed in the WI Towns Association newsletter.
10. Adjournment. Larry Price moved and Dan Keller seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:15 PM.

Respectfully submitted,

Mary L. Price Town Clerk
