

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, January 11, 2005  
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 8:01PM. Supervisors Dan Keller and Larry Price, Treasurer Judy Keller, and Clerk Mary Price were present. Also in attendance: Deputy Leslie Fox, Dean Vogel, James Anderson, Mick Klein Kennedy, Roger Kittleson, Ann Windsor, Joe and Cindy Anderson, Pat Harper, Gary Boley.
2. Dane County Sheriff's Deputy Leslie Fox reviewed types of calls answered in the Town and asked for comments and questions. Several residents asked questions regarding speeding, burglary prevention, pedestrian rules, etc. Deputy Fox will attend Town meetings once each quarter and provide call reports to the Town Board.
3. Minutes of Previous Meetings –December 5, December 14, and December 21, 2004. Larry Price moved and Dan Keller seconded a motion to approve the minutes of Town Board meetings held on December 5, December 14 and December 21, 2004 as amended. Motion carried.
4. Financial Report:
  - a. Treasurer's Report. Treasurer Judy Keller distributed the monthly reports and reported the status of the tax collection process. Real Estate tax bills were mailed to parcel owners on December 16, 2004.
  - b. Pay Bills due. Dan Keller moved and Larry Price seconded a motion to pay the bills as presented and corrected. Motion carried.
5. Land Use:
  - a. James and Peg Anderson, 1651 Kestral Lane, accessory building. Land Use Committee Chairman Mick Klein Kennedy presented the Committee's recommendation to approve the building permit application as presented. James Anderson requested information concerning the turnaround on Kestral Lane. Larry Price moved and Dan Keller seconded a motion to approve the building permit application as presented by James Anderson to replace an accessory building on the same site as the current building which will be removed. Motion carried.
  - b. John and Norma Amacher, 156 CTH JG, Site Plan, Building permit, Driveway Construction permit, Zoning Change – 2.8 acres, west side of CTH JG. Land Use Committee Chairman Mick Klein Kennedy presented the Committee's

recommendation to postpone action. Larry Price moved and Dan Keller seconded a motion to postpone action on John and Norma Amacher's application for Site Plan, Building permit, Driveway Construction permit, Zoning Change. Motion carried.

- c. Joe and Cindy Anderson, requests Town to vacate part of Grinder Rd. Joe and Cindy Anderson addressed the Town Board and requested that part of Grinder Road be vacated by the Town to accommodate a garage constructed in 2004. Joe Anderson also reported that a new septic system will be installed in 2005 on his property. The Board reviewed copies of the CSMs previously submitted and tried to determine setback requirements and vacating possibilities. The Board reviewed the building permit application submitted after the garage was constructed. The Board discussed the Dane County Board of Adjustment decisions and actions to date. Supervisor Price presented Dane County Ordinance 10.17(b) – setback requirements for Class D highways. The Board discussed options available with the applicants. Larry Price moved and Dan Keller seconded a motion to postpone action on the request to vacate part of Grinder Road to the February, 2005 Town Board meeting. Motion carried.
  - d. Gary Baumgartner, CSM 9058 – review and sign. Clerk Mary Price reported that the neither a revised Certified Survey Map nor an affidavit were received.
  - e. Land acquisition process within the Hauge Historic District. Clerk Mary Price reported that the balance of the grant awarded by the DNR Stewardship Fund will be processed when additional information requested is received. Larry Price moved and Dan Keller seconded a motion to execute the engagement letter as presented by Atty. Glenn Reynolds. Motion carried.
6. Comments by Town Residents. Gary Boley reported that the Boy Scouts will complete brush clean-up at the Hauge park on Jan. 22<sup>nd</sup> or Jan. 29<sup>th</sup>.
  7. Historic Commission – grant proposal update. Commission Chair Pat Harper presented information received from a grantor and the requirements to apply for the grant applications for five sites in the Town to be considered by the National Register of Historic Places.
  8. Roads/Equipment – DNR questions re: former Town garage site; Bridge Inspections. The Board reviewed the Bridge Inspection reports received from Dane Co. Highway Dept. The Board discussed questions received from WI DNR regarding the well at the former Town garage, and reviewed past actions taken by the Town.
  9. Town of Perry website report. Clerk Mary Price reported that status of the Town's website being tested and application for the Town's domain name.

10. Announcements. The Board reviewed meetings scheduled by the Dane Co. Towns Assoc., Attain Dane listening session, and Alliant Energy annual utility conference.
11. Advertising for Assessor via Wisconsin Towns Association. Clerk Mary Price was directed to prepare a bid package to solicit bids for assessment services.
12. Adjournment. Larry Price moved and Dan Keller seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:35PM.

Respectfully submitted,

Mary L. Price, Town Clerk

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