

Town of Perry
Minutes of Town Board Meeting
Tuesday, May 10, 2005
Perry Town Hall
10084 CTH A

1. Call to order. Chairman Pat Downing called the meeting to order at 7:40 PM. Supervisors Larry Price, Treasurer Judy Keller, and Clerk Mary Price were present. Also in attendance: Mick Klein Kennedy, Mark Haebig, Linda Bluschke, Margaret Berg, Porter Martin, Joe Mlsna, Gary Boley, Pat Harper, Steve Fenley. Supervisor Roger Kittleson joined the meeting at 8:00 PM.
2. Minutes of Previous Meetings – April 6 and April 14, 2005. Larry moved and Pat Downing a motion to approve the minutes of Town Board meetings held on April 6 and April 14, 2005 as amended. Motion carried.
3. Dane Co. Deputy Sheriff Leslie Fox presented the quarterly call report and the Dane Co. Sheriff's Bicycle Laws pamphlet.
4. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly Treasurer's report.
 - b. Pay Bills due. The Board reviewed the bills presented for payment. Larry Price moved and Roger Kittleson seconded a motion to pay the bills. Motion carried.
5. Comments by Town Residents. Mick Klein Kennedy presented a report for the Friends of Perry Parks. Recommendations will be presented at the June Town Board meeting.
6. Assessor's services contract. Clerk Mary Price presented the assessor's contract submitted. Larry Price moved and Roger Kittleson seconded a motion to postpone action to the next Town Board meeting. Motion carried.
7. Land Use:
 - a. John Doescher, Sunset Ave. street contract. John Doescher presented information and reported that he met with the Town's attorney Mark Rooney regarding the performance bond requirement of the street contract. The Board reviewed the estimated costs of construction. Larry Price moved and Roger Kittleson seconded a motion to accept as collateral for performance assignment of John Doescher's Heartland Credit Union CD #21 in the amount of \$ 17,963.00. Motion carried. The Board reviewed the progress and completion requirements as amended to the street contract.
 - b. Porter Martin, 9714 E. Perry Center Rd., new accessory building. Mick Klein Kennedy presented the Land Use Committee's recommendation to approve this application. Larry Price moved and Roger Kittleson seconded a motion to approve the building permit application submitted by Porter Martin for a new accessory building.

- c. Roger and Carol Watkins, 1152 CTH H, replace accessory building. Mick Klein Kennedy presented the Land Use Committee's recommendation to approve this application with a variance as allowed by section 1.07 of the Town's Building Ordinance, based on the historic use of this site. Roger Kittleson moved and Larry Price seconded a motion to grant a variance as allowed by section 1.07 of the Town's Building Ordinance and to approve the building permit application submitted by Roger and Carol Watkins to replace an existing agricultural building, as the site is located on Choice soil and adjacent to other ag. buildings and replaces an existing building. Motion carried.
- d. Brendan and Mary Fleming, 1494 STH 78, replace accessory building. Mick Klein Kennedy presented the Land Use Committee's recommendation to approve this application. Larry Price moved and Roger Kittleson seconded a motion to approve the building permit application submitted by Brendan and Mary Fleming to replace an existing agricultural building. Motion carried.
- e. Terry Miller, 1177 STH 78, zoning change, setback variances – additions. Mick Klein Kennedy reported that the Land Use Committee postponed action on this application. Pat Downing presented additional information received from the Dane County Zoning Administrator. Larry Price moved and Roger Kittleson seconded a motion to postpone action. Motion carried.
- f. Land acquisition process within the Hauge Historic District. Pat Downing reported the meeting schedule for negotiations.
- g. Consider Municipal Court or other court system to enforce Town's ordinances. Pat Downing explained the system used in the past to enforce the Town's ordinances. The Board reviewed other systems and other Towns' ordinances. Larry Price moved and Roger Kittleson seconded a motion to authorize the Chairman and/or the Clerk to contact the Village of Mt. Horeb to discuss a proposed contract, prepare a proposed contract for review, and to direct the Clerk to draft a proposed Municipal Court Ordinance, to schedule a public hearing contingent upon acceptance by the Village of Mt. Horeb. Motion carried.
- h. Joe and Andy Mlsna building permit enforcement. The Board reviewed enforcement options. Joe Mlsna asked the Board to review the status of their building permit application and the criteria used. Pat Downing cited Mandatory Criteria 10 and 11 in Section 6 of the Land Use Plan – adversely affect agriculture or the rural environment, and minimal conflict with neighbors – as his reason to deny the application. Pat Downing advised Joe Mlsna to remove the building. Larry Price explained that the application could be presented in one year or could be reconsidered if new information is presented. Joe Mlsna stated his opinion that the source of neighbor conflicts is not the building.

8. Historic Commission – review and approve grant requirements. Chair Pat Harper presented the Request for Proposals – Survey of Historical and Architectural Sites in Perry Township. The Perry Historic Commission will review and develop a recommendation for the Town Board to consider. The Commission will request bids and open the bids at a public meeting.
9. Roads/Equipment – Road Tour report, road bid schedule. The Board reviewed roads on the annual road tour. Pat Downing suggested adding .1 mi to East Perry Center Road. The Board reviewed the bid schedule. The Board reviewed the Tyvand Road guardrail project status, and an update on the well at the former Town garage.
10. Town of Perry website report. Clerk Mary Price reported that approved minutes and notices are posted to the Town's website regularly.
11. Consider membership in Dane Co. Towns Association. The Board reviewed possible membership in the Dane County Towns Association and past actions of the Association's Board. Pat Downing moved and Larry Price seconded a motion to re-join the Dane County Towns Association. Motion carried.
12. Announcements. Senior Outreach program changes and Options for Aging Care Management Fees were reviewed.
13. Adjournment. Roger Kittleson moved and Larry Price seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:02 PM.

Respectfully submitted,

Mary L. Price Town Clerk
