

Town of Perry  
Minutes of Town Board Meeting  
Thursday, April 14, 2005  
Perry Town Hall  
10084 CTH A

1. Call to order. Chairman Pat Downing called the meeting to order at 8:03 PM. Supervisors Larry Price and Roger Kittleson, Treasurer Judy Keller, and Clerk Mary Price were present. Also in attendance: Linda Bluschke, Margaret Berg, Gary Boley, Nick Meier, John Doescher, Matt Geiger.
2. Minutes of Previous Meetings – March 10 and March 29, 2005. Larry Price moved and Pat Downing seconded a motion to approve the minutes of the March 10 and March 29, 2005 Town Board meetings as published. Motion carried.
3. Financial Report:
  - a. Treasurer's Report. Treasurer Judy Keller presented the monthly Treasurer's report and announced receipt of the remainder due from the DNR Stewardship Fund Grant for the Hauge Historic District Park in the amount of \$22,122.62.
  - 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.
4. Comments by Town Residents. Linda Bluschke offered appreciation and recognition that the Town's patrolman Fritz Mani removed roadside trash along CTH Z and Spring Creek Rd.
5. Land Use:
  - a. Andy and Joe Mlsna, accessory building permit. Clerk Mary Price reported information received from the applicants. The Board reviewed this application at the joint meeting held on April 6, 2005 with the Land Use Committee. The Board directed the Clerk to inform the applicants regarding the action taken at the joint meeting and advise the applicants that the building should be removed or the Town's Building Ordinance's penalties may be enforced.
  - b. John Doescher, Sunset Ave. street contract, review final map; DOT info. John Doescher presented additional information concerning erosion control, the street contractor, DOT permit, and performance bond. Larry Price moved and Roger Kittleson seconded a motion to approve Fink Paving as the street construction contractor. Motion carried. The Board advised John Doescher to contact the Town's attorney Mark Rooney to determine which performance bond to be used.
  - c. Dane County Ordinance Amendment 28, Chapter 10, Appeal of Conditional Use Permits to the County Board. The Board reviewed the proposed Dane County Ordinance Amendment 28, Chapter 10, Appeal of Conditional Use Permits to the County Board, and the Dane County Towns Association's recommendations. Larry Price moved and Roger Kittleson seconded a motion to approve Dane County Ordinance Amendment 28, Chapter 10, Appeal of Conditional Use Permits to the County Board. Motion carried.

- d. Dane County Ordinance Amendment 31, Chapter 10, Modifying the Adult Entertainment Overlay District. The Board reviewed the proposed Dane County Ordinance Amendment 31, Chapter 10, Modifying the Adult Entertainment Overlay District and information received from the Dane County Towns Association. Larry Price moved and Roger Kittleson seconded a motion to take no action on this Ordinance Amendment. Motion carried.
  - e. Dane County Ordinance Amendment 32, Chapter 10, Adult Entertainment Establishments. Larry Price moved and Roger Kittleson seconded a motion to approve Dane County Ordinance Amendment 32, Chapter 10, Adult Entertainment Establishments. Motion carried.
  - f. Applications Guide – amend Neighbor Notification process. Clerk Mary Price presented amendments to the neighbor notification process, reviewed and recommended by the Land Use Committee. Roger Kittleson moved and Larry Price seconded a motion to amend the Neighbor Notification process as presented. Motion carried.
6. Parks and Open Space Committee – sign design, report. Gary Boley presented information regarding suppliers for signs.
  7. Historic Commission. Chair Pat Harper presented information concerning the survey grant approval process. She will write the criteria to be sent to applicants approved by the State Historical Society. The Board will review bids received.
  8. Roads/Equipment – Mower bids. The Board reviewed mower bids received from vendors and comments received from the Town's patrolman. Roger Kittleson moved and Larry Price seconded a motion to accept the bid received from East Side Farm Equipment Sales for a Woods mower at the net cost of \$5,100.00, without a 3<sup>rd</sup> wheel. Motion carried.

The Board set the Road Tour date to begin at 9:00 AM on May 7<sup>th</sup>.  
Pat Downing presented information received for the Tyvand Road guardrail repairs.
  9. Wind Tower information and meeting report. Pat Downing presented information received at a Wind Tower informational meeting held in March, 2005.
  10. Appoint Board of Review alternates. Roger Kittleson moved and Larry Price seconded a motion to appoint Ed Sutter and Gary Boley to serve as alternates on the 2005 Board of Review. Motion carried. Clerk Mary Price presented a choice of dates to hold the Board of Review. The Board of Review will convene on Wednesday, June 1 at 7:00 PM and adjourn or recess at 9:00 PM.
  11. Town of Perry website report. Clerk Mary Price answered questions and presented updates concerning the Town's website.
  12. Announcements. The Board reviewed workshops and programs available. Roger Kittleson will complete a survey requested by the DNR concerning CWD.

13. Closed and Open Sessions. Larry Price moved and Roger Kittleson 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 10:45 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 11:05 PM.
14. Adjournment. Roger Kittleson moved and Larry Price seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:06 PM.

Respectfully submitted,

Mary L. Price Town Clerk

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