

Town of Perry
Minutes of Town Board Meeting
Tuesday, January 17, 2006
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: Dennis Cleary, Darlene Cleary, Sean Timmens, Nick Meier, John Halverson, Dwayne Iverson, Mick Kennedy, Craig Bluschke, Ken Hefty, Gary Boley, Brett Chizek, Darren Walker, Kimberly Sternerson.
2. Minutes of Previous Meetings – December 13, 2005. Larry Price moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on December 13, 2005 as presented. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly report – status of tax collection, dog licenses.
 - b. Pay Bills due. The Board reviewed invoices presented. Larry Price moved and Roger Kittleson seconded a motion to pay the bills. Motion carried.
4. Comments by Town residents. None presented.
5. Land Use:
 - a. Ken Yerges, 836 Highview Rd. – accessory building. Mick Klein Kennedy, Chairman of the Land Use Committee, presented the Committee's recommendation to approve the building permit. Larry Price moved and Roger Kittleson seconded a motion to approve an accessory building permit for Ken Yerges. Motion carried.
 - b. Sean Timmens, 10225 Spring Valley Rd. – accessory building, site plan, zoning change, conditional use permit – training kennel. Mick Klein Kennedy, Land Use Comm. chair, presented the Land Use Committee's recommendations that included contingencies. Roger Kittleson moved and Larry Price seconded a motion to approve a building permit, site plan for Site 1 contingent on purchase of adjoining 1 acre, rezoning 1 acre from the existing RH-2 zoning and rezoning 1 acre, to be purchased, from the existing A-1Ex to A-2, with a driveway easement; and to recommend approval of a Conditional Use permit for a 24-run kennel, providing appropriate documentation on purchased land and driveway easement and Deed Notice, to indicate that no density unit remains on this parcel, is provided to the Town. Sean Timmens presented additional information for the Board's review. Motion carried.
 - c. Gary Baumgartner, 9800 CTH A – site plan, zoning change, bldg. permit, driveway construction permit. Larry Price moved and Roger Kittleson seconded a motion to postpone action. Motion carried.

- d. River Forks Road certified survey maps; accept dedicated road right-of-way – Drammen Valley Road and River Forks Road. John Halverson, surveyor, presented Certified Survey Maps to be signed. Larry Price moved and Roger Kittleson seconded a motion to adopt dedication of land for road right-of-way on Drammen Valley Rd. and River Forks Rd. as shown on the CSMs. Motion carried.
- e. Bret Chizek, Evergreen Ave./Hwy 78 site plan and driveway review. Brett Chizek presented information concerning driveway access from Hwy. 78 and Evergreen Ave., negotiations with the Perry Lutheran Church congregation, and winter/spring construction conditions. Roger Kittleson moved and Larry Price seconded a motion to authorize the Town's Building Inspector to issue a building permit to complete the building with construction access only from Hwy 78, and to withhold the occupancy permit until the driveway is constructed as approved on Oct. 13, 1998. Motion carried.

The Board directed the Clerk to prepare a letter to the Perry Lutheran Church congregation advising Town Board actions on January 17, 2006, October 12, 2004 and October 13, 1998; describing potential zoning changes, DOT access; and request facilitation due to spring construction hardships.

- f. Sunset Ave. progress report. Clerk Mary Price reported that no progress was achieved in Dec.
 - g. Andy Mlsna access. bldg. report. Supervisor Larry Price reported that the citation was issued and errors in the citation were corrected for the January 26, 2006 Municipal Court session.
 - h. Joe Anderson, 1088 STH 78 – garage bldg. permit, setback variance. Chairman Pat Downing reported the Board of Adjustment's appeal process. The Board discussed options. Roger Kittleson moved and Larry Price seconded a motion to issue a citation through Municipal Court to Joe Anderson for constructing a garage without a Town building permit. The Board discussed the background and previous actions. Motion carried.
8. Historic Commission – report, updates, appointments. Darren Walker presented a report describing the Commission's activities and upcoming meeting schedule. Pat Downing reported that Pat Harper, chair, resigned from the Commission in December. Roger Kittleson moved and Larry Price seconded a motion to thank Pat Harper for her service to the Town. Motion carried.
 9. Parks and Open Space – report and recommendations. Mick Klein Kennedy, Chairman of the Parks and Open Space committee, reported that an application for a Certificate of Appropriateness for the Hauge Log Church Historic Park plan was submitted to the Historic Preservation Commission.
 10. Resolution or referendum information – US troop withdrawal from Iraq. Roger Kittleson and Clerk Mary Price reported that additional information is needed to consider a resolution or a referendum.

11. New Glarus Emergency Medical Service contract. Larry Price moved and Roger Kittleson seconded a motion to approve the 2006 New Glarus Emergency Medical Service contract. Motion carried.
12. Roads, Equipment, Facilities – Reports; retirement plans. Larry Price presented data accumulated about retirement plan options, and his recommendation. Roger Kittleson moved and Pat Downing seconded a motion to establish a Simple IRA retirement plan for the Patrolman and other eligible Town employees. Motion carried. Larry Price abstained.
Larry Price reported that the Town's tractor should be replaced in 2006, according to the replacement schedule. Larry Price moved and Roger Kittleson seconded a motion to approve the tractor proposal as submitted by Mt. Horeb Implement. Motion carried.
13. Dane County Towns Association report. Pat Downing indicated that presentations and comments on the evaluation of the Dane Co. Planning and Development dept. were discussed at a recent Dane Co. Towns Assoc. meeting.
14. Announcements. The Board reviewed upcoming meetings and seminars.
15. Adjournment. Roger Kittleson moved and Larry Price seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:30 PM.

Respectfully submitted,

Mary L. Price, Town Clerk