

Town of Perry
Minutes of Town Board Meeting
Tuesday, May 9, 2006
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:45 PM. Supervisors Larry Price and Roger Kittleson, Treasurer Judy Keller, and Clerk Mary Price were present. Also in attendance: Tim Keller, Craig Bluschke, Linda Bluschke, Ken Bartz, Greg Bell, Margaret Berg, Russell Berg, Phoebe Blackman, Ed Sutter, Darren Walker, Mark Haebig, Mick Klein Kennedy, Gary Boley, Rick Frederickson, Irving Eichorst.
2. Minutes of Previous Meetings – April 11, April 13, and April 15, 2006. Larry Price moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meetings held on April 11, April 13 and April 15, 2006 as prepared. Motion carried.
3. Open Bids – Road Repairs, Bridge Engineering. Chairman Pat Downing opened the bids submitted by Fahrner Asphalt Sealers, Scott Construction, Bartell Enterprises, American Pavement and B. R. Amon & Sons, Inc. . Larry Price moved and Roger Kittleson seconded a motion to select B. R. Amon & Sons, Inc. to provide sealcoating services. Motion carried. The Board reviewed information submitted by Strand Engineers. Supervisor Larry Price will prepare information and the Board will meet May 23, 2006 at 7:30 PM to determine roads to be repaired and to interview engineering firms.
4. Financial Report:
 - a. Treasurer's Report. Judy Keller presented the monthly Treasurer's report.
 - b. Pay Bills due. The Board reviewed the invoices presented for payment. Roger Kittleson moved and Larry Price seconded a motion to approve the invoices for payment as presented. Motion carried.
5. Comments by Town residents. Ken Bartz requested tire recycling information. Supervisor Larry Price reported that a new vendor was contacted. Pat Downing reported that the Mt. Horeb Fire District received donated bricks and is requesting assistance to move the bricks to a storage area.
6. Land Use:
 - a. Permit applications, not requiring site views. Larry Price moved and Roger Kittleson seconded a motion to approve a building permit application for an addition to an ag. accessory building as submitted by Keller Family Farms. Motion carried.
 - b. Dane County Ordinance Amendment No. 26. Larry Price moved and Roger Kittleson seconded a motion to approve Dane County Ordinance Amendment No. 26 – amending Chapter 10, Dane Co. Code, Transfer of Development Rights Zoning District. Motion carried.

7. Mt. Horeb Fire District – appoint Perry representative. Ed Sutter presented Fire District reports. Roger Kittleson moved and Larry Price seconded a motion to reappoint Ed Sutter to represent the Town of Perry at the Mt. Horeb Fire District. Motion carried. The Board expressed the Town's appreciation to Ed Sutter for his service since 1980.

8. Parks and Open Space – reports and recommendations, Hauge Park Plan; Certificate of Appropriateness Appeal. Parks and Open Space Committee Chair Mick Klein Kennedy reported that the initial herbicide spraying was completed in early May; Greg Grundahl will seed areas; presented the appeal of the Certificate of Appropriateness. Roger Kittleson moved to deny the Certificate of Appropriateness. Motion failed – lack of second.

Larry Price reviewed provisions in the Historic Preservation Ordinance and Hauge Historic Log Church Preservation Plan. He suggested that Section 1.08(1) regulates changes to structures and does not apply to personal property such as benches and birdhouses. The Historic Preservation Ordinance also allows planting of traditional agricultural crops and mowing. He suggested that the Ordinance does apply to signs within the Historic District but not planting of grasses and mowing walking trails in the Hauge Park. Pat Downing recognized the work of the Historic Preservation Commission and the Parks and Open Space Committee. Richard Frederickson commented that the Hauge Park should remain simple and serene and no development or campsites or camp fires should be allowed. Linda Bluschke requested clarification for the criteria applied. Mick Klein Kennedy indicated that the initial path was designed to create a fire break in a quadrant system.

Larry Price moved and Pat Downing seconded a motion to approve the Certificate of Appropriateness appeal except signage. Motion carried. The Board discussed signs allowed by the Ordinance. Larry Price moved and Roger Kittleson seconded a motion to approve the Certificate of Appropriateness for signs placed on the Hauge Log Church Preservation Association's property and to provide a Certificate of Insurance to the Association for signs and parking. Motion carried.

9. Historic Commission. Darren Walker, Commission Chair, reported that Joe DeRose and Tim Heggland presented information at a Commission meeting held on April 24, 2006. Tim Heggland has completed the first part of his survey – viewed all structures in the Town and updated the State Historical Society's records with new photos and data; on May 4, 2006 the Town's Historic Preservation Commission and the Perry Hauge Log Church Preservation Association received an award from the Madison Trust for Historic Preservation for the preservation of a historic structure.

10. Town of Perry website – Craig Bluschke reported updates added to the Town's website. Larry Price moved and Roger Kittleson seconded a motion to use the Terms and Conditions of Use as proposed. Motion carried.

11. Roads, Equipment, Facilities – Reports;
 - a. I. Eichorst agreed to allow the Town to install a 20' culvert on his Keller Rd. parcel. Larry Price moved and Roger Kittleson seconded a motion to install a 20'

culvert on the Irving Eichorst parcel on Keller Rd. The Town will install the owner-provided culvert. Motion carried.

- b. Town Hall roof. The Board reviewed bids received from Jones Construction and Ridge Top Roofing. The Board will meet on May 23, 2006 to discuss further.
- c. Pat Downing reported that the Sheriff's Dept. will include speed boards in its next budget and will consider cost sharing with Towns.

12. Dane County Towns Association report. Pat Downing reported Association activities.

13. Announcements. The Board reviewed upcoming meetings and training sessions.

14. Adjournment. Roger Kittleson moved and Larry Price seconded a motion to adjourn. Motion carried. The meeting adjourned at 12:30 AM.

Respectfully submitted,

Mary L. Price, Town Clerk
