

Town of Perry
Minutes of Town Board Meeting
Tuesday, June 13, 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: Mark Haebig, Dwayne Iverson, Ken Bartz, Jeff Gregerson, Ernie Grinder, Gary Baumgartner, John Hammer, Glenn Reynolds.
2. Minutes of Previous Meetings – May 9 and May 23, 2006. Larry Price moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meetings held on May 9 and May 23, 2006 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Judy Keller presented the monthly Treasurer's report – received \$35.44 Managed Forest tax + \$6543.59 DOT Tyvand Rd., guardrail grant.
 - 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.
 - c. Tractor loan. The Board reviewed the current tractor loan terms. Larry Price moved and Roger Kittleson seconded a motion to increase the current tractor loan balance by \$4,500.00 and to extend the maturity date to August, 2008. Motion carried.
4. Land Use:
 - a. Permit applications, not requiring site views.
 - 1.) Ben Smith, 1315 CTH JG, deck. The Board reviewed the application. Larry Price moved and Roger Kittleson seconded a motion to approve Ben Smith's application contingent on Dane Co. Zoning's approval. Motion carried.
 - 2.) Steve Meassick, 650 Perry Center Rd., revised ag. bldg. addition. The Board reviewed the application. Larry Price moved and Roger Kittleson seconded a motion to approve Steve Meassick's amended application. Motion carried.
 - 3.) Jeff Gregerson, 10900 Berg Rd., bldg. permit – screened porch/deck. The Board reviewed the application. Larry Price moved and Roger Kittleson seconded a motion to approve the building addition construction permit for a screened porch and deck as presented. Motion carried.
 - b. Jon Schumann, approx. 100 Perry Center Rd., Site Plan, Building Permits, Driveway Construction Permit, Zoning Change. Roger Kittleson moved and Larry Price seconded a motion to postpone consideration of the Site Plan, Building Permits, Driveway Construction Permit, Zoning Change applications submitted by Jon Schumann. Motion carried.
 - c. Gary Baumgartner, 10288 CTH A – Site Plan, Building Permit, Driveway Construction Permit, Zoning Change. The Town Board reviewed the amended application and additional information submitted by

Gary Baumgartner. Roger Kittleson moved and Larry Price seconded a motion to approve the amended Site Plan, Building Permit, Driveway Construction Permit, and Zoning Change as presented. Motion carried.

- d. Gary Baumgartner, 9700 CTH A – Farm Plan review. The Town Board reviewed the Farm Plan presented by Gary Baumgartner. Roger Kittleson and Larry Price seconded a motion to approve the Farm Plan as presented by Gary Baumgartner as it is consistent with the Town of Perry’s Land Use Plan. Motion carried.
 - e. Mt. Horeb Municipal Court report. Clerk Mary Price reported that no additional information has been received from the Municipal Court regarding the Joe Anderson citation. The Clerk will contact the Court.
5. Historic Preservation Commission – report, appointments. Pat Downing moved and Larry Price seconded a motion to appoint Darren Walker and Don Mueller to three year terms on the Perry Historic Preservation Commission. Motion carried.
 6. Roads, Equipment, Facilities – Reports; Town Hall roof repairs, Truman Road bridge. The new pressure washer and the new tractor have been delivered. Clerk Mary Price reported that the amended bid requests for the Town Hall roof repair were sent to the roof contractors and no responses were received. The Board directed the Clerk to re-send the bid requests with responses due for the July meeting. Clerk Mary Price presented information received from the Dane Co. Highway Dept. for the Truman Road bridge replacement. Roger Kittleson moved and Larry Price seconded a motion to develop a contract with the Dane Co. Highway Dept. to construct a box culvert on Truman Road. Motion carried.
 7. Mt. Horeb Fire District – report. Representative Ed Sutter distributed information and the proposed budget published by the Mt. Horeb Fire District.
 8. Announcements. The Board reviewed upcoming meetings and training sessions, and activities – Lakes Week, Ag. Clean Sweep, etc.
 9. 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; Larry Price, Yes; Roger Kittleson, Yes. Motion carried. Closed session convened at 10:17 PM. Larry Price moved and Roger Kittleson seconded a motion to reconvene to open session. Roll Call vote – Pat Downing, Yes; Larry Price, Yes; Roger Kittleson, Yes. Motion carried. Open session reconvened at 11:40 PM.
 10. Adjournment. Roger Kittleson moved and Larry Price seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:45 PM.

Respectfully submitted,
Mary L. Price, Town Clerk
