

Town of Perry
Minutes of Town Board Meeting
Tuesday, October 10, 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: Ed Sutter, Valeria Sutter, Dennis Cleary, Dominic Haag, Susan Kovacs, Johan Hoff, Mark Haebig, James Gibson, Margaret Berg, Russell Berg, Jeff Volden.
2. Minutes of Previous Meetings – September 14, 2006. Larry Price moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on September 14, 2006 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly report.
 - b. Pay Bills due. The Board reviewed invoices presented for payment. Roger Kittleson moved and Larry Price seconded a motion to pay the approved bills. Motion carried.
4. Comments by Town residents. Judy Keller requested information concerning tire recycling.
5. Land Use:
 - a. Permit applications, not requiring site views. Clerk Mary Price presented zoning violation information received from Dane Co. Planning and Development.
 - b. James Gibson, 123 Drammen Valley Rd., Accessory Bldg. The Board reviewed the Land Use Committee's recommendation. Larry Price moved and Roger Kittleson seconded a motion to approve James Gibson's application for an accessory building permit. The Board reviewed the application and noted that the site meets the Land Use Plan criteria by preserving existing trees, sited on poor soils, and clustering with existing buildings. Motion carried.
 - c. Sarah Cupps, 131 STH 78, Land Division. Clerk Mary Price distributed correspondence received from the applicant. The Board reviewed the application, the Land Division Ordinance, and the Land Use Committee's recommendation. Larry Price moved and Pat Downing seconded a motion to refund a portion of the application fee in the amount of \$500.00 to Sarah Cupps since the proposal does meet the Land Division Ordinance criteria and therefore the application is unnecessary. Motion carried.
 - d. Dane County Zoning Petition 9508, Conditional Use Permit 2012 - Kennel – Sean Timmens, 10225 Spring Valley Dr. Clerk Mary Price distributed correspondence received from Atty. Jordan Loeb. Susan Kovacs stated that a neighbor meeting will be held on Wednesday, October 11, 2006 and a mediator has not been hired. Larry Price reported a message received from Sean Timmens requesting a volunteer facilitator from the Town Board or the

Land Use Committee for the neighbor meeting. Roger Kittleson volunteered to attend the meeting. Larry Price moved and Roger Kittleson seconded a motion to recommend that Roger Kittleson attend the neighbor meeting. Motion carried. Larry Price moved and Roger Kittleson seconded a motion to postpone action on . Dane County Zoning Petition 9508, Conditional Use Permit 2012 - Kennel – Sean Timmens, 10225 Spring Valley Dr. until Monday, October 16, 2006. Motion carried.

- e. Ed Sutter, Certified Survey Map. The Town Board reviewed and signed the Certified Survey Map presented by Ed Sutter.
- f. Discussion –Jeff Volden – woodburning heating systems. Jeff Volden presented information about a woodburning furnace to be installed by a neighbor and his concerns about drifting smoke. The Town Board will review other communities' ordinances and Dane Co. Zoning's setback requirements.
- g. Review USDA FSA field boundary map. The Town Board reviewed the USDA FSA map and proposed no changes.
- h. John Doescher, Sunset Ave. acceptance. Clerk Mary Price distributed information received from Atty. Mark Rooney to be reviewed.
- i. John Willborn/Russell Berg line fence status. Russell Berg reported that the fence has been adequately repaired.
- j. Mt. Horeb Municipal Court / Dane Co. Board of Adjustments report – Joe Anderson bldg. citation.

- 6. New Glarus Fire Dept. – appointment. Roger Kittleson moved and Pat Downing seconded a motion to approve the appointee to the New Glarus Fire District. Roger Kittleson withdrew the motion and the Clerk was directed to place an ad in the New Glarus newspaper and the Town's website to request a volunteer.
- 7. Mt. Horeb Fire District - report. Ed Sutter presented reports, the proposed budget and the proposed amendments to the By-laws. Larry Price moved and Roger Kittleson seconded a motion to authorize the Town Board member who attends the Mt. Horeb Fire District annual meeting to vote on behalf of the Town. Motion carried.
- 8. Parks and Open Space – report; appointments. Chairman Pat Downing reported that the vacancy has not been filled.
- 9. Historic Commission – report, appointments. Pat Downing moved and Larry Price seconded a motion to appoint Gary Boley to the Historic Commission to fill the vacancy and the term due to expire June, 2007. Motion carried.
- 10. Town of Perry website - Clerk Mary Price reported updates were added to the website.
- 11. Set Budget Hearing date. The 2007 Budget Hearing and meeting will be held Wednesday, November 8, 2006.
- 12. Roads, Equipment, Facilities – Reports – the Town Hall roofing repair started Oct. 10; the sand/salt supply has been delivered and placed in storage.

13. Dane County Towns Association report. The meeting agenda was reviewed.
14. Announcements. Roger Kittleson and Mary Price reported the Hwy 78 Reconstruction Committee activities.
15. 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 Atty. Glenn Reynolds 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 10:45 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 11:45 PM.
16. Adjournment. Roger Kittleson moved and Larry Price seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:47 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
