

Town of Perry
Minutes of Town Board Meeting
Tuesday, November 14, 2006

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisors Larry Price and Roger Kittleson, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Mark Haebig, Ed Sutter, Ken Bartz, Jon and Peg Schumann, Jeff Metzger.
2. Minutes of Previous Meetings – October 10, 2006 and October 16, 2006. Larry Price moved and Roger Kittleson seconded a motion to approve the minutes of Town Board meeting held on October 10, 2006 as amended and the minutes of the Town Board meeting held on October 16, 2006 as published. Motion carried.
3. Dane Co. Sheriff's Office – Community Deputy Leslie Fox reported that 72 calls were handled by the Sheriff's Office in the Town in 2006 to date, including civil and neighbor disputes, car – deer accidents, hunting regulation, speed enforcement in Daleyville.
4. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly report. She will attend a meeting for Treasurers mandated by the County Treasurer in Nov.
 - b. Pay Bills due. Board reviewed invoices presented for payment. Roger Kittleson moved and Larry Price seconded a motion to pay the bills. Motion carried.
 - c. Treasurer's bond. Larry Price moved and Roger Kittleson seconded a motion to adopt the Ordinance to Assume Responsibility of Treasurer. Motion carried.
5. Election report. Clerk Mary Price reported Election Day activities and requirements, training sessions, registrations, reports.
6. Comments by Town residents. Ed Sutter presented the Mt. Horeb Fire District report.
7. Adopt 2007 Budget. Larry Price moved and Roger Kittleson seconded a motion to adopt the 2007 Budget as approved by the Electors on November 8, 2006. Motion carried.
8. Land Use:
 - a. Permit applications, not requiring site views. None presented.
 - b. Jon Schumann / Carstens, Dane Co. Zoning Petition 9556 amendment. Larry Price moved and Roger Kittleson seconded a motion to approve Dane Co. Zoning Petition 9556 as amended. Motion carried.
 - c. John Doescher, Sunset Ave. acceptance. The Board discussed actions and project status as reviewed by Atty. Mark Rooney. Larry Price moved and Roger Kittleson seconded a motion to waive the contract requirement for the developer to provide "as built" drawings. Motion carried. Larry Price moved

and Roger Kittleson seconded a motion to release the collateral security to the developer after confirmation that Atty. Rooney's invoices have been paid, and to accept Sunset Avenue. Motion carried.

- d. Mt. Horeb Municipal Court / Dane Co. Board of Adjustments report – Joe Anderson bldg. citation. The Board reviewed information and case status as presented by Prosecutor Cindy Curtes. Larry Price moved and Roger Kittleson seconded a motion to direct Prosecutor Curtes to enforce the Town's Building Ordinance and collect the forfeiture and court costs. Motion carried.
 - e. Review model ordinances and Dane Co. Zoning rules for woodburning furnaces. The Board reviewed the Village of Blanchardville's ordinance prohibiting woodburning furnaces. The Board will consider an ordinance at a future meeting.
 - f. Proposed Resolution – Dane Co. Zoning Ordinance administration. Clerk Mary Price distributed additional information received from the Dane Co. Towns Association. The Board reviewed the proposed resolution. Larry Price moved and Roger Kittleson seconded a motion to reject the Resolution Calling On The Dane Co. Board of Supervisors Either To Handle Zoning Properly or Stop Administering It Entirely. Motion carried.
 - g. TDS buried phone lines – Drammen Valley / Lund Rd. intersection. Pat Downing presented information received from TDS. Larry Price moved and Roger Kittleson seconded a motion to approve the proposed buried cable phone lines along Drammen Valley Rd. Motion carried.
9. Blanchardville Fire Dept. contract. The Board reviewed the Blanchardville Fire District contract. Larry Price moved and Roger Kittleson seconded a motion to approve the 2007 Blanchardville Fire District contract. Motion carried.
10. New Glarus Fire Dept. – appointment. Clerk Mary Price reported that an ad appeared in the *New Glarus Messenger* Oct. 26, Nov. 2, Nov. 9. Pat Downing reported that he received one application and appointed Scott Jelle. Roger Kittleson moved and Pat Downing seconded a motion to approve Scott Jelle to represent the Town on the New Glarus Fire District Board. Motion carried.
11. Roads, Equipment, Facilities – Reports. The Town Board reviewed the status of the Town's trucks; scheduled the Patrolman's annual review at the December Town Board meeting.
12. Dane County Towns Association report. Pat Downing reported actions and discussions.
13. Announcements. The Board reviewed announcements for NIMS training classes; rural numbering.

14. Closed and Open Sessions. Roger Kittleson moved and Larry Price 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 10:40 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 11:50 PM.
15. Adjournment. Roger Kittleson moved and Larry Price seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:52 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
