

Town of Perry
Minutes of Town Board Meeting
Tuesday, January 9, 2007
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35PM. Supervisors Larry Price and Roger Kittleson, Treasurer Judy Keller, and Clerk Mary Price were present. Also in attendance: John Dollins, Linda Bluschke, Margaret Berg, Randy Bollig, Kay Watson.
2. Minutes of Previous Meetings – December 12, 2006. Larry Price moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on December 12, 2006 as amended. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented updates on lottery credit corrections, tax collections, and school district tax payments due.
 - b. Pay Bills due. The Board reviewed invoices presented for payment. Roger Kittleson moved and Larry Price seconded a motion to pay the bills. Motion carried.
4. Rural Insurance Co. – discussion with agent John Dollins. Rural Insurance Co. agent John Dollins presented information, reviewed current coverage, and advised recommended changes with the Board. Recommend coverage changes will be presented at the February Town Board meeting.
5. Comments by Town residents. Roger Kittleson requested assessment information. Clerk Mary Price will provide the information for further review.
6. Land Use:
 - a. Permit applications, not requiring site views. Clerk Mary Price presented information received from Dane Co. Zoning inspectors and was directed to require a building permit from Douglas and Myrtle Anderson for a deck added.
 - b. Randy and Roxanne Bollig, 1518 CTH Z, accessory building. Randy Bollig presented clarifications and additional information. Roger Kittleson moved and Larry Price seconded a motion to approve the applications presented by Randy and Roxanne Bollig for a Site Plan, Building permit, and Driveway Construction permit, contingent on a driveway access permit issued by Dane Co. Highways and to approve that the 2 inches of ¾-inch gravel top dressing be waived per Driveway Ordinance, Section 1.07(9). Motion carried.
 - c. John Hammen, approx. 10300 CTH A, accessory building. The Board reviewed the recommendation received from the Land Use Committee. Larry Price moved and Roger Kittleson seconded a motion to approve the site plan and accessory building construction permit as revised to move the building 50' from north or rear line of the RH-1 parcel, as presented by John Hammen. Motion carried.
 - d. Mt. Horeb Municipal Court / Dane Co. Board of Adjustments report – Joe Anderson bldg. citation. Clerk Mary Price presented information received from the Municipal Court and Dane Co. Zoning inspectors.

- e. Review model ordinances and Dane Co. Zoning rules for woodburning furnaces. Pat Downing presented model ordinance information received from Dane Co. and Dane Co. Towns Assn. Larry Price moved and Roger Kittleson seconded a motion to direct the Land Use Committee to hold a public hearing to develop recommendations for a woodburning furnace ordinance for the Town. Motion carried.

- 7. Accurate Appraisal, LLC – 2007 contract for assessment services. The Board reviewed the 2007 contract proposal. Larry Price moved and Roger Kittleson seconded a motion to approve Accurate Appraisal, LLC 2007 contract for assessment services in the amount of \$4,700.00. Motion carried.

- 8. Dane Co. Clerk - Memorandum of Understanding, Statewide Voter Registration Services. The Board reviewed the Memorandum of Understanding, Statewide Voter Registration Services to be provided by the Dane Co. Clerk. Roger Kittleson moved and Larry Price seconded a motion to enter into a Memorandum of Understanding with the Dane Co. Clerk to provide Statewide Voter Registration Services. Motion carried.

- 9. Roads, Equipment, Facilities – reports; Clerk Mary Price reported that classified ads to sell the Town’s old sander were placed as directed.

- 10. Tornado siren - Daleyville. Roger Kittleson presented information received from Alliant Energy to install a pole and electrical service to support a tornado siren in Daleyville. Pat Downing reported that funding was not available through the CDBG/Home program. Additional information will be presented at the next Town Board meeting.

- 11. Dane County Towns Association report. Pat Downing reported information concerning Ordinance Amendment 26 and new floodplain mapping.

- 12. 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 10:10 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 10:30 PM.

- 13. Adjournment. Roger Kittleson moved and Larry Price seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:30 PM.

Respectfully submitted,
Mary L. Price, Town Clerk
