

Town of Perry
Minutes of Town Board Meeting
Tuesday, February 13, 2007
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:32 PM. Supervisors Larry Price and Roger Kittleson, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Mark Haebig, Ed Sutter, Wayne Aeschbach, John Dollins, Bret Chizek, Jack Markin.
2. Minutes of Previous Meetings – January 9, 2007. Roger Kittleson moved and Larry Price seconded a motion to approve the minutes of the Town Board meeting held on January 9, 2007 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly Treasurer's report and other information on tax payments received and forwarded.
 - b. Pay Bills due. Roger Kittleson moved and Larry Price seconded a motion to pay the bills as reviewed and approved. Motion carried.
4. Rural Insurance Co. renewal. Rural Insurance Co. agent John Dollins presented renewal information for proposed changes in coverages and deductibles. Larry Price moved and Roger Kittleson seconded a motion to set the liability insurance coverage deductible at \$500.00 per occurrence. Motion carried. Roger Kittleson moved and Larry Price seconded a motion to approve the Town's liability insurance coverage as amended offered by Rural Insurance Co. Motion carried.
5. Comments by Town residents. Roger Kittleson requested additional information about Transfer of Development Rights. Pat Downing indicated that Dane Co. will be considering proposals in 2007. Ed Sutter presented the approved Certified Survey Map for signatures.
6. Land Use:
 - a. Permit applications, not requiring site views. Clerk Mary Price requested guidance to process a windtower application. The Board advised a site view and review by the Land Use Committee.
 - b. Wayne and Tabitha Aeschbach, 375 Drammen Valley Rd., access. bldg. Wayne Aeschbach presented additional information received from the Dane Co. Land & Water Resources Dept. The Board reviewed the Land Use Committee's recommendation and the new Town of Perry floodplain map. Larry Price moved and Roger Kittleson seconded a motion to approve the building permit application and site plan for an accessory building as presented by Wayne and

Tabitha Aeschbach, with a siting variance on Choice soil as allowed under Building Ordinance, Section 1.07(2), and with the following conditions:

- 1.) upgrade existing field road to driveway specifications per Driveway Ordinance, Section 1.06, with a culvert and substate.
- 2.) comply with Dane Co. Land and Water Resources Dept. assessment and construction requirements within a floodplain and adjacent to a streambank.

Motion carried.

- c. Dane Co. Ordinance Amendment 9, allowing bio-diesel manufacturing in Agricultural Business Zoning District. Larry Price recused himself from discussion and voting. Roger Kittleson moved and Pat Downing seconded a motion to approved Dane Co. Ordinance Chapter 10, Amendment 9 as adopted by the Dane Co. Board of Supervisors on January 4, 2007. Motion carried.
 - d. Woodburning furnace ordinance. Clerk Mary Price reported that the Land Use Committee prepared a Draft ordinance which will be reviewed at the Committee's March meeting. A public hearing will be scheduled by the Committee.
 - e. Groundwater Management report. The Board reviewed information received from the Wisconsin Groundwater Advisory Committee.
7. Mt. Horeb Fire District Fire Protection and Rescue Service Agreement amendments. Ed Sutter presented proposed revisions to the Mt. Horeb Fire District Fire Protection and Rescue Service Agreement. The Board reviewed the proposals. Larry Price moved and Roger Kittleson seconded a motion to the Mt. Horeb Fire District via the Town's representative that the Town of Perry does not approve the proposed revisions to Article VI, Sections D and E, as presented. Motion carried. Larry Price moved and Roger Kittleson seconded a motion to authorize Town Board members in attendance at the Mt. Horeb Fire District Special Meeting to be held on March 21, 2007 to vote on behalf of the Town. Motion carried.
 8. Roads, Equipment, Facilities – reports; bridge inspection report. The Board reviewed the Bridge Inspection report received from Dane Co. Highway Dept. Recommendations will be considered on the annual Road Tour. Pat Downing reported Dane Co. Sheriff's Dept.'s resolution to reports of shooting near the Recycling Center.
 9. Tornado siren - Daleyville. Pat Downing reviewed the status of grant research, pricing information, and the possibility of a weather radio pilot program by Dane Co. Emergency Management.
 10. Dane County Towns Association report. Pat Downing reported that approval of the new Regional Planning Commission has not been signed by the Governor yet; floodplain re-mapping is now available.

11. Assessor and Bldg. Inspector report. The Board reviewed the assessor’s report and the building inspector’s annual report.
12. Announcements. The Board reviewed upcoming meetings scheduled and a request received from the Census Bureau.
13. 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 10:25 PM.
14. Adjournment. Roger Kittleson moved and Larry Price seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:25 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
