

Town of Perry
Minutes of Town Board Meeting
Thursday, April 12, 2007
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:40 PM and welcomed the newly elected Town Board. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Linda Bluschke, Margaret Berg, Ed Sutter, Paula and Grieg Stanton, Jason Monigold, Bruce Fortney, and Darrell Walker.
2. Minutes of Previous Meetings – March 13, 2007. Roger Kittleson moved and Pat Downing seconded a motion to approve the minutes of the Town Board meeting held on March 13, 2007 as amended. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly report.
 - b. Pay Bills due. The Board reviewed invoices. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
4. Comments by Town residents. Ed Sutter presented the Mt. Horeb Fire District monthly report. Roger Kittleson suggested gathering information from residents for additional opening hours at the Recycling Center.
5. Land Use:
 - a. Permit applications, not requiring site views. Clerk Mary Price presented the site plan submitted by Paul Hodgson for a room addition. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the building permit for a room addition as presented by Paul Hodgson. Motion carried.
 - 1.) Darrell Walker, Dane Co. Ord. 10.17(1)(b) setback variance – new basement at 1064 STH 78. The Board reviewed the variance requirements and the Site Plan. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve a variance for the setback requirement as presented by Darrell Walker to replace the basement at 1064 STH 78. Motion carried.
 - 2.) Jason Monigold, Dane Co. Ord. 10.17(2)(b) setback variance – bldg. addition, attached garage at 10844 CTH A. The Board reviewed the application. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to refer the application to the Land Use Committee for a site view and recommendation. Motion carried.
 - b. Paula and Grieg Stanton, 9609 Lee Valley Rd., accessory building. Mick Klein Kennedy presented the Land Use Committee's recommendation to approve the site plan and permits. Paula Stanton presented additional information. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the

accessory building permit and driveway construction permit per the Site Plan submitted by Paula Stanton. Motion carried.

- c. Larry Lange, 442 Drammen Valley Rd., rezone additional parcel adjoining existing lot to meet Dane Co. rear yard setback requirement. Mick Klein Kennedy presented the Land Use Committee's recommendation to approve the rezoning application. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the zoning change as presented by Larry Lange. Motion carried.
 - d. Woodburning furnace ordinance – report, set public hearing date. Mick Klein Kennedy reported comments received at the Public Hearing held on April 5, 2007 and revisions added to the Draft ordinance. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Land Use Committee to hold another Public Hearing for additional revisions to the Outdoor Burning Ordinance. Motion carried.
6. Dane County Towns Association report – presentation by Julie Gau. Ms. Gau cancelled her visit due to inclement weather and will reschedule. Pat Downing reported discussions held at the Association's March meeting.
 7. Mt. Horeb Fire District Agreement – review proposed amendments. Ed Sutter presented additional information about the Agreement and amendments that will be considered at the Mt. Horeb Fire District's annual meeting. The Board reviewed proposed changes.
 8. Roads, Equipment, Facilities – reports; The Board reviewed Road Tour arrangements and bid contractor information.
 9. All-Hazards Radio pilot program. The Board reviewed the weather radio pilot program as proposed by Dane Co. Dept. of Emergency Management. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Agreement to Participate – 2007 All-Hazards Radio Pilot Program. Motion carried. Linda Bluschke and Margaret Berg volunteered to manage the program in the Town of Perry. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to appoint Linda Bluschke and Margaret Berg to co-chair the all-hazards radio distribution program in the Town of Perry according to the Agreement. Motion carried.
 10. Assessor – set Open Book and Board of Review dates. The Board reviewed possible dates for the Open Book and Board of Review sessions. Clerk Mary Price was directed to inform the Assessor to hold the Open Book on any date and time the Assessor prefers and to convene the Board of Review on Tuesday, May 8, 2007 and adjourn to Thursday, June 14, 2007 if necessary. Alternate dates for the adjourned Board of Review session are Wed., June 13; Tues., June 26; or Thurs., June 28, 2007.

11. 2010 Census Liaison appointment. Clerk Mary Price reported that Alice Yaeger is willing to serve as the Town's liaison for the 2010 Census. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to appoint Alice Yaeger as the Town's liaison for the 2010 Census. Motion carried.

12. Announcements. Mick Klein Kennedy announced his resignation as Chair of the Land Use Committee and Chair of the Parks and Open Space Committee following his election to the Town Board, and willingness to continue to chair these committees until new appointments can be considered. The Board thanked Mick for his many years of service to the Town.

13. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:12 PM.

Respectfully submitted,

Mary L. Price, Clerk
