

Town of Perry
Minutes of Town Board Meeting
Tuesday, May 8, 2007
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:42 PM, following the first meeting of the 2007 Board of Review. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Mark Haebig, Jason Monigold, Ann Windsor, Kay Watson, Dan Watson, Margaret Berg, Linda Bluschke, Scott Jelle, Bob Bruha, Troy Thompson.
2. Minutes of Previous Meetings – April 12 and April 21, 2007. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of Town Board meetings held on April 12 and April 21, 2007 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly Treasurer's report.
 - b. Pay Bills due. The Board reviewed invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
4. Comments by Town residents.

Kay Watson presented concerns about conditions at a house site in Daleyville and a copy of a letter sent to Dane Co. Zoning. Dane Co. Zoning Inspector and the Town's Building Inspector will be contacted for further enforcement.

Kay Watson reported grant opportunities available through Alliant Energy for playground equipment.

Scott Jelle requested further information about the Farm Plan application process.
5. Land Use:
 - a. Permit applications, not requiring site views. Clerk Mary Price presented Dennis Sherven's building permit application for an addition to an accessory building. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the building permit as presented by Dennis Sherven. Motion carried. Clerk Mary Price requested clarification for site view requirements for a shade frame.
 - b. Wayne Aeschbach, 375 Drammen Valley Rd., Approval Conditions – driveway. Clerk Mary Price reported that Wayne Aeschbach will not be presenting additional information at this meeting.
 - c. Keller Family Farms, 1141 CTH JG, accessory building. Land Use Committee member Ann Windsor presented the Committee's recommendation to approve this application. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the building permit application for an accessory building as presented by Keller Family Farms, LLC. Motion carried.
 - d. Jason Monigold, Dane Co. Ord. 10.17(2)(b) setback variance – bldg. addition, attached garage, driveway at 10844 CTH A. Land Use Committee member Ann Windsor reported the neighbors' concerns presented at the public hearing.

Jason Monigold presented additional information. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to postpone action on this application. Motion carried.

- e. Paula Stanton, 9609 Lee Valley Rd., revised Driveway site plan. Paula Stanton presented a revised Driveway site plan. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to refer the revised Driveway site plan as presented by Paula Stanton to the Land Use Committee for a recommendation. Motion carried.
- f. Woodburning furnace ordinance – report, set public hearing date. Mick Klein Kennedy reported that the Land Use Committee held a 2nd public hearing on May 5 and no further changes were recommended. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize the Town's attorney Mark Rooney to review the Draft Outdoor Burning Ordinance prior to the final public hearing. Motion carried.

- 6. New Glarus Fire District report – Scott Jelle, Town representative, reported that the New Glarus Fire District plans to purchase a new truck and a new squad. The Town of Perry's share of these purchases will be \$7,212.00, due to the District by June, 2008.
- 7. Dane County Towns Association report. The Association's annual meeting will be held on May 9, 2007. The Executive Board will be elected at the annual meeting.
- 8. Roads, Equipment, Facilities – reports; 2007 road repair bids;
Road bids – Chairman Pat Downing opened the sealed bids received from Scott Construction - \$48,130.00; T.A.Z. Sealcoating, LLC - \$10,719.24; Fahrner Asphalt Sealers - \$55,122.00; and Dane Co. Highway Dept.'s estimate - \$62,980.00. The Board will consider bids and award contracts at the Board's meeting on May 10, 2007.
Recycling Center hours. The Board discussed a survey taken at the Recycling Center to determine interest in additional opening hours at the Center. Chairman Pat Downing indicated that Kay and Dan Watson are available to work as Center attendants for additional hours. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to authorize additional opening hours at the Recycling Center – 6:00 PM – 8:00 PM on the 1st and 3rd Tuesdays, on a trial basis. Motion carried. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize additional attendant hours to be performed by Kay and Dan Watson during the trial. Motion carried.
Town Hall roof repair – The Clerk was directed to obtain roof repair bids to complete the Town Hall roof replacement and remove the large bell for preservation in 2007.
- 9. All-Hazards Radio pilot program. Clerk Mary Price reported that the radio order was sent to Dane Co.
- 10. Committee appointments – Historic Preservation Commission, Land Use Committee, Parks and Open Space Committee. The Board reviewed terms expiring and openings on the Historic Preservation Commission, Land Use Committee and the Parks and Open Space Committee.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to recognize the Town's committee appointment process, i. e. to authorize the Town Chairman to appoint committee members, subject to confirmation by the Town Board. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to affirm the Town Chair's appointments to the Parks and Open Space Committee – Laura Morland and Dominic Haag and Gary Boley – re-appointment; and the re-appointment of Linda Bluschke and Gary Boley to the Historic Preservation Commission; the appointment of Gary Baumgartner to the Land Use Committee. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Clerk to prepare draft revisions to the Land Use Committee Ordinance to comply with current WI statutes. Motion carried.

11. Citations Ordinance – The Board reviewed the draft revisions to the Citations Ordinance. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize the Town's attorney Mark Rooney to review the Draft Citations Ordinance prior to the final public hearing. Motion carried.

12. Announcements. Chairman Pat Downing reported that the Town will participate in a Dane Co. Land and Water Conservation pilot program to determine the Pleasant Valley watershed inventory in the 2007 summer.

13. Closed and Open Sessions. Roger Kittleson moved and Mick Klein Kennedy 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; Mick Klein Kennedy, Yes; Motion carried. Closed session convened at 10:25 PM. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to reconvene to open session. Roll Call vote – Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes; Motion carried. Open session reconvened at 10:55 PM.

14. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:56 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
