

Town of Perry
Minutes of Town Board Meeting
Tuesday, July 10, 2007

1. Call to order. Chairman Pat Downing called the meeting to order at 7:37 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Linda Bluschke, Johan Hoff, Bret Chizek, Ken Bartz, Jason Monigold, Deputy Brian Tuescher, Bird Cupps.
2. Minutes of Previous Meetings – June 12, 2007. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on June 12, 2007 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller provided the monthly Treasurer's report – Fire Dues and Highway Aids have been received.
 - b. Pay Bills due. The Board reviewed the invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the approved bills. Motion carried.
4. Dane Co. Senior Outreach Director Lynn Forshaug. Clerk Mary Price reported that Lynn Forshaug was unable to attend and will present her report at a future meeting.
5. Comments by Town residents and others.

Deputy Brian Tuescher presented Dane Co. Sheriff's Dept. traffic control reports – a speed board was placed in Daleyville and Deputies Mueller, Coy, and Fox issued citations and warnings for speeding violations on July 2 and July 3.

Ken Bartz inquired about adding gutters to the Town Hall. The roofing contractor will be contacted for more information.

Ken Bartz reported approximately 200 tires at the Recycling Center for recycling. The recycling company will be contacted for pick-up.

Linda Bluschke volunteered to program the Town Hall's all weather radio.
6. Land Use:
 - a. Permit applications, not requiring site views. Clerk Mary Price presented questions from two residents concerning permit requirements for sheds.
 - b. Jason Monigold, 10844 CTH A – detached garage. Clerk Mary Price reported the Land Use Committee's recommendation to approve the building permit application and driveway construction permit as presented. Jason Monigold presented additional information received from Dane Co. Zoning Dept. The Board reviewed the Dane Co. Zoning Dept.'s policies for building size and reviewed the soils map presented. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the building permit contingent on Dane Co. Zoning's approval for the proposed building's size and the driveway construction permit contingent on Dane Co. Highway Dept.'s access approval. Motion carried.

c. Bret Chizek/Chris Weisskopf, approx. 1063 STH 78, UDC, Land Use Plan compliance. Clerk Mary Price reported progress at site. Bret Chizek indicated that the house will be completed as soon as possible.

7. Committee reports and appointments. Clerk Mary Price reported the Land Use Committee's recommendation appoint Rural Preservation Committee to develop recommendations for Purchase of Development Rights and Transfer of Development Rights resolutions/ordinances. The Board reviewed the recommendation and the Comprehensive Plan. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to create an ad hoc Rural Preservation Committee to develop a Purchase and Transfer of Development Rights program for the Town of Perry. Motion carried. The Board directed the Clerk to publish ads to recruit Town residents to serve on the committee.

8. Roads, Equipment, Facilities – reports; WiDOT Highway Safety Improvement Program application; review Recycling Center extended hours. The Board reviewed the WiDOT Highway Safety Improvement Program application and determined that no Town projects are planned at this time that comply with this program.

The Board discussed the Recycling Center's extended hours. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize additional opening hours at the Recycling Center – 6:00 PM – 8:00 PM on the 1st and 3rd Tuesdays through October, 2007. Motion carried.

Chairman Pat Downing presented a Truman Road bridge report received from Dane Co. Highway Dept. Assistant Commissioner Pam Dunphy. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to revise the Agreement dated July 10, 2006 to substitute the 15'6" x 7'3" x 45' with a 12'7" x 5'2" x est. 24' culvert to save approx. \$5,000 – 8,000 and to schedule installation in 2007. Motion carried.

9. Ordinances – review possible amendments, set public hearing date - Outdoor Burning Ordinance, Citations Ordinance, Parks and Open Space Resolution, Historic Preservation Ordinance, Recycling Ordinance, Land Use Committee Ordinance.

Clerk Mary Price presented Atty. Mark Rooney's suggestions to revise ordinances.

The Board reviewed revisions to the Land Use Committee Ordinance as recommended by the Land Use Committee.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion retain the current Purpose section and to add "and advise the Town Board on land use matters as requested." to the Purpose section. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to delete "as allowed under sec. 66.0501(2) Wis. Stats." from the proposed amendment in the Compensation section. Motion carried.

Pat Downing moved and Mick Klein Kennedy seconded a motion to amend the recommendation from "Land Use Committee members will be re-appointed.." to "Land Use Committee members may be re-appointed.." in the Appointments section. Roll call vote: Mick Klein Kennedy, No; Roger Kittleson, No; Pat Downing, Yes. Motion failed.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to delete "following" from the Agenda section. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to delete “ten” and add “five” days to the Reporting section. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to request the Town’s attorney to review the Land Use Committee Ordinance amendments. Motion carried.

10. Announcements. The Board reviewed meeting announcements received.

11. 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.

12. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:55 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
