

Town of Perry
Minutes of Town Board Meeting
Tuesday, August 14, 2007
Perry Town Hall
(following Board of Review)

1. Call to order. Chairman Pat Downing called the meeting to order at 7:55 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller, and Clerk Mary Price were present. Also in attendance: Gary Karls, Ken Bartz, Lynn Forshaug.
2. Minutes of Previous Meetings – July 10, 2007. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on July 10, 2007 as amended. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly Treasurer's report.
 - b. Pay Bills due. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the approved bills. Motion carried. The Board reviewed the invoice presented by Scott Construction for 2007 road repairs. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to send a letter to Scott Construction requesting comments on sealcoating and possible repairs and warranty work. Motion carried.
4. Dane Co. Senior Outreach Coordinator Lynn Forshaug presented program information, described services provided and funding options for Dane Co. Senior Outreach programs offered in the Mt. Horeb area.
5. Comments by Town residents. Ken Bartz requested additional Recycling Center information and noted water damage to the Town Hall kitchen ceiling and possible mold. Roger Kittleson requested additional information on the RTA. Gary Karls recognized the Town Patrolman Fritz Mani for extraordinary roadside maintenance on North Perry Road.
6. Land Use:
 - a. Paul Linstroth, 70 Drammen Valley Rd., accessory building. The Board reviewed the approval recommendation received from the Land Use Committee. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the accessory building permit and driveway extension as presented by Paul Lindstroth. Motion carried.
 - b. William Erickson, 1068 STH 78 zoning change. Clerk Mary Price reviewed information received from the bank's appraiser, Dane Co. Zoning staff and the applicant's agent. The application was withdrawn by the applicant's agent and the applicant was billed for mailing costs.

7. Committee reports and appointments –
 - a. appoint ad hoc Rural Preservation Committee to develop recommendations for Purchase of Development Rights and Transfer of Development Rights program. Chairman Pat Downing reported that no applications were received. The opening will continue to appear on the Town’s website and applications will be considered at a future meeting.
 - b. Historic Preservation Commission – Town Hall bell recommendation. Chairman Pat Downing reported that the Commission chairman indicated that the bell could remain at the Town Hall.

8. Roads, Equipment, Facilities – reports; Recycling Center lighting, Truman Rd. bridge.
 - a. Recycling Center lighting. The Board discussed suggested lighting fixtures for the Recycling Center and will discuss again if the hours are extended after daylight savings time ends.
 - b. Truman Rd. bridge. Chairman Pat Downing reported information received from Dane Co. Hwy Dept. for smaller culvert options. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the original contract signed in July, 2006 with the Dane Co. Hwy. Dept. to replace the Truman Road bridge – estimated cost \$90,500.00. Motion carried.
 - c. Perry Center Rd./Hwy A culvert. Chairman Pat Downing reported that recent rain storms washed out the culvert on Perry Center Rd. at the Hwy. A intersection and the Town will be responsible for repairs and replacement.

9. Ordinances – review possible amendments, set public hearing date – Dark Sky Lighting Ordinance, Outdoor Burning Ordinance, Citations Ordinance, Parks and Open Space Resolution, Historic Preservation Ordinance, Recycling Ordinance, Land Use Committee Ordinance. Clerk Mary Price presented information received from Atty. Mark Rooney.
 - a. Dark Sky Lighting Ordinance – The Board discussed the proposed Dark Sky Lighting Ordinance as presented. Mick Klein Kennedy moved and Pat Downing seconded a motion to present the draft Dark Sky Lighting Ordinance at a public hearing for further comment. Motion carried.
 - b. Outdoor Burning Ordinance – Atty. Mark Rooney suggested amendments to Sec. 7.4 – “Open burning of weeds, grasses, or brush on agricultural lands is allowed if conducted in accordance with other applicable provisions of this ordinance.” and to Sec. 12.2 – “The penalty for violation of any portion of this ordinance shall be a forfeiture of \$100.00 plus current court costs.” Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the suggested amendments and present the draft Outdoor Burning Ordinance at a public hearing. Motion carried.
 - c. Citations Ordinance. Clerk Mary Price reported that Atty. Mark Rooney reviewed the draft Citations Ordinance and has no additional suggested amendments. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to present the draft Citations Ordinance at a public hearing. Motion carried.
 - d. Historic Preservation Ordinance. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct Atty. Glenn Reynolds to review the proposed amendment to the Historic Preservation Ordinance and comments received. Motion carried.

- e. Recycling Ordinance. Clerk Mary Price reported that Atty. Mark Rooney reviewed the draft Recycling Ordinance and has no additional suggested amendments. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to present the draft Recycling Ordinance at a public hearing. Motion carried.
- f. Parks and Open Space Resolution. Clerk Mary Price reported that Atty. Mark Rooney reviewed the Parks and Open Space Resolution and will submit suggested changes for the Board's approval.
- g. Land Use Committee Ordinance. Clerk Mary Price reported that Atty. Mark Rooney reviewed the Land Use Committee Ordinance and will submit suggested amendments for the Board's review.

10. Announcements. The Board reviewed announcements received from Transportation Planning, Wis. Historical Society, and the Dane Co. Comprehensive Plan.

11. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:45 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
