

Town of Perry
Minutes of Town Board Meeting
Tuesday, September 11, 2007
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:40PM. Supervisors Mick Klein Kennedy and Roger Kittleson, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Ed Sutter, Mark Haebig, Ken Bartz and Norbert Haag, Atty. Glenn Reynolds.
2. Minutes of Previous Meetings – August 14, 2007. Mick Klein Kennedy moved and Pat Downing seconded a motion to approve the minutes of the Town Board meeting held on August 14, 2007 as amended. Motion carried.
3. Clerk's report – School District of New Glarus election; set Oct., 2007 Town Board meeting date. Clerk Mary Price reported that the School District of New Glarus will hold a special election on October 9, 2007 for a referendum to allow the District to exceed the state school levy limits. The polls will open at 7:00 AM and close at 8:00 PM. The District will reimburse the Town for all costs. Clerk Price also reported that Senator Feingold's staff will hold a listening session at the Town Hall on October 9, 2007 between 9:30AM and 10:30 AM. The Town Board will hold their monthly meeting after the polls close on October 9, 2007.
4. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly report.
 - b. Pay Bills due. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the approved bills. Motion carried.
5. Comments by Town residents. Roger Kittleson reported that drywall bids for Town Hall repairs will be presented at a later date.
6. Mt. Horeb Area Fire District – reports, 2008 Budget, Annual Meeting, policies and programs. Mt. Horeb Fire District representative Ed Sutter presented additional information and announced that the annual meeting will be held on September 26, 2007. The Board reviewed the proposed 2008 budget and explanatory notes. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize the Town Board member who attends the Mt. Horeb Fire District annual meeting to vote on behalf of the Town. Motion carried.
7. Land Use:
 - a. Troy Grindle, approx. 1201 River Forks Rd., Site Plan, Driveway Construction Permit, Building Permit, Zoning Change. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to postpone action on the application submitted by Troy Grindle. Motion carried.
 - b. Dane Co. Comprehensive Plan. The Board will review the draft Plan.
8. Committee reports and appointments – appoint ad hoc Rural Preservation Committee to develop recommendations for Purchase of Development Rights and Transfer of

Development Rights program. Pat Downing moved and Mick Klein Kennedy seconded a motion to appoint Bird Cupps to chair the ad hoc Rural Preservation Committee. Motion carried.

9. Dane Co. Towns Association Resolutions:

- a. Supporting/Opposing Creation of Dane Co. Regional Transportation Authority Legislation. The Board reviewed the resolutions prepared by the Dane Co. Towns Association.
- b. Urging Dane Co. to respect Town Comprehensive Plans. The Board reviewed information presented by the Dane Co. Towns Association. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adopt a resolution urging the County to respect Town Comprehensive Plans: “Now, therefore, be it resolved, that the undersigned Town Board does hereby go on record as opposing the provisions of Ordinance Amendment 16 which would have the County place itself in the role of deciding what parts of Town plans to approve or not approve. The undersigned Town board further notes that if the County takes the position that the County will decide what parts of Town plans will be implemented, it makes little sense for Towns to spend scarce Town funds to do all the work and undertake all the costs involved in preparing a plan.” Motion carried.
- c. Opposing Increase in County Subdivision Review. The Board reviewed information presented by the Dane Co. Towns Association. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adopt a resolution opposing increase in County subdivision review: “Now, therefore, be it resolved that the undersigned Town Board does hereby go on record as opposing Ordinance Amendment 17 urging the County Board to reject it.” Motion carried.

10. Review and adjust Dept. of Admin. preliminary population estimate. The Board reviewed the preliminary population estimate as presented by the Dept. of Administration.

11. Roads, Equipment, Facilities – reports; Local Roads certification; The Board reviewed the Local Road map as presented by Dept. of Transportation. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to certify the Town Plat Record as prepared by the WI Dept. of Transportation. Motion carried.

The Board reviewed comments received concerning DOT repair work on Hwy 78. Pat Downing reported that the Truman Road culvert has been ordered by Dane Co. Highway Dept. and will be scheduled for installation when received.

The Board thanked Norbert Haag for rock donated to the Town for culvert repair on Perry Center Road.

12. 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. The Board reviewed the amendments to the ordinances as reviewed by the Town’s attorneys. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to hold the public hearing on October 30, 2007 beginning at 8:00 PM to review the Dark Sky Lighting Ordinance and Outdoor Burning Ordinance and amendments to the Citations Ordinance, Parks and Open Space Resolution, Historic

Preservation Ordinance, Recycling Ordinance and Land Use Committee Ordinance.
Motion carried.

13. Announcements. The Board reviewed meeting and workshop notices.

14. 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 10:15 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 11:12 PM.

15. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:13 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
