

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, October 9, 2007  
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 8:10 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also present: Brad and Karen Grundahl, Bird Cupps, Ken Bartz, Mark Haebig, Ann Windsor, Larry Lindokken, Ed Sutter, Scott Jelle, Troy Grindle, James Gibson, Linda Bluschke, James Gibson.
2. Minutes of Previous Meetings – September 11, 2007, September 24, 2007. Roger Kittleson moved and Mick Klein Kennedy seconded to approve the minutes of the Town Board meeting held on September 11, 2007 as published, and the minutes of the Town Board meeting held on September 24, 2007 as published. Motion carried.
3. Clerk's report – School District of New Glarus referendum election; Clerk Mary Price reported the results of the special election held on October 9, 2007 for the School District of New Glarus referendum – 15 ballots cast, 5 Yes, 10 No, 38% voter turnout.
4. Financial Report:
  - a. Treasurer's Report. Treasurer Judy Keller presented the monthly report.
  - 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 bills. Motion carried.
5. Comments by Town residents. Ken Bartz presented recycling ag. plastics information. James Gibson requested the procedure to decrease the speed limit on Drammen Valley Road to 45 mph. Bird Cupps reported missing road signs on Drammen Valley Road.
6. Land Use:
  - a. Permit applications, not requiring site views. Ken Bartz, 146 York Valley Rd. – addition to accessory building. Clerk Mary Price presented a building permit application submitted by Ken Bartz. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the building permit for an accessory building addition as presented by Ken Bartz. Motion carried.
  - b. Brad Grundahl, Zoning Change, approx. 6 acres – 10964 CTH A.  
Ann Windsor presented the Land Use Committee's review and recommendation to approve the zoning change. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the zoning change for six acres from A1-Ex to A-2 as presented by Brad Grundahl. Motion carried.
  - c. Brad Grundahl, Site Plan, Driveway Construction, Building Permit, Zoning Change – approx. 10861 CTH A.

Ann Windsor presented the Land Use Committee's review and recommendation to approve the application. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the site plan, driveway construction permit, building permit, and zoning change for two acres from A1-Ex to RH-1 as presented by Verna Grundahl, applicant and agent Brad Grundahl. Motion carried.

- d. Troy Grindle, Site Plan, Driveway Construction Permit, Building Permit, Zoning Change - approx. 1201 River Forks Rd.

Ann Windsor presented the Land Use Committee's review, votes and recommendation to deny the Land Division. Troy Grindle clarified conveyance history. Bird Cupps reported parcel history and explained votes. James Gibson presented a petition signed by neighbors requesting denial. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to deny the Land Division application to divide approx. eleven acres from the current fifty-nine acre parcel. The Board reviewed the divisions approved to date. Motion carried.

Ann Windsor presented the Land Use Committee's review, votes and recommendations with contingencies. Bird Cupps presented comments received on slopes, soil types, contingencies and neighbor comments. Troy Grindle reviewed soil test reports received from seller Humphries. The Board reviewed the soil test reports and neighbor comments.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to refer the application to the Land Use Committee for further consideration of neighbor comments and to review soil maps prepared by soil testers. Motion carried.

- e. Comprehensive Plan – proposed timeframes for Timetable for Action, review Boundary maps. The Board reviewed the proposed timeframes and committee assignments for the Comprehensive Plan's Timetable for Action. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve timeframes and committee assignments for the Comprehensive Plan's Timetable for Action. Motion carried. The Board reviewed the Comprehensive Plan's Boundary Maps. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Comprehensive Plan's Boundary Maps. Motion carried.

- f. Dane Co. Ordinance Amendment 16 – Comprehensive Plan. The Board reviewed additional comments on Dane Co. Ordinance Amendment 16 received from the Dane Co. Towns Association.

- g. Dane Co. Ordinance Amendment 17 – Subdivision review. The Board reviewed additional comments on Dane Co. Ordinance Amendment 17 received from the Dane Co. Towns Association.

7. New Glarus Fire District report. Scott Jelle presented the 2008 New Glarus Fire District budget and reported that the 4.8% increase was approved by the District.

8. New Glarus EMS 2008 contract. The Board reviewed the proposed increase and EMT meeting minutes. Mick Klein Kennedy moved and Roger Kittleson seconded a motion

to direct the Clerk to inform the New Glarus EMS that the Town of Perry has no objection to the proposed rate increase. Motion carried.

9. Mt. Horeb Fire Dept. Service Agreement and report. Ed Sutter reported information and actions approved and discussions at the Mt. Horeb Fire District annual meeting held on September 26, 2007. A revised Mt. Horeb Fire Dept. Service Agreement will be presented in November, 2007.

10. Schedule 2008 Budget Hearing. The 2008 Budget Hearing and meeting of the electors will be held on Wednesday, November 7, 2007 beginning at 8:00 PM.

11. Committee reports and appointments – Linda Bluschke presented the Historic Commission’s report and explained the grant procedures and National Historic Places Registry processes.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Clerk to prepare a letter to the Wisconsin Historical Society to verify the eligibility of the Dahle House and the Jensvold House for nomination to the National Historic Places Registry. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to reimburse the Historic Commission members’ expenses to attend the Wisconsin Historical Society meeting on October 19, 2007. Motion carried.

12. Roads, Equipment, Facilities – reports; Gypsy Moth Prevention Program, LRIP/TRIP programs, Hwy 78 repairs.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to direct the Clerk to prepare a TRIP application for a grant up to \$20,000.00 for road repairs recommended by the Chairman and Patrolman. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to extend the Town Hall roofing contract to November 15, 2007. Motion carried.

13. Announcements. The Board reviewed meeting notices.

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

Respectfully submitted,

Mary L. Price, Town Clerk

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