

Town of Perry
Minutes of Town Board Meeting
Tuesday, November 13, 2007
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:30 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Ed Sutter, Linda Bluschke, Craig Bluschke.
2. Minutes of Previous Meetings – October 9, 2007. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on October 9, 2007 as published. Motion carried.
3. Clerk's report:
 - a. publishing/posting Notices. The Board reviewed Notice requirements information received from the WI Towns Association and the Town's atty. Mark Rooney. Craig Bluschke, Town webmaster, requested timely submission of all Committee and Commission meeting agendas and minutes to the Town's website. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Clerk to remind the Town's committee and commission chairs to post meeting notices, agendas, and minutes on the Town's website. Motion carried.
 - b. appoint Election Inspectors – 2008 – 2010. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to appoint Election Inspectors for a two year term to expire Dec. 31, 2010 – Alice Yaeger, Chief Election Inspector; Linda Bluschke, Inspector; Robert Yaeger, Inspector; Ann Windsor, Inspector; Ken Bartz, Inspector; Vickie Bartz, Inspector. Motion carried.
4. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly Treasurer's 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.
 - c. Treasurer's bond. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adopt the Ordinance to Assume Responsibility of Treasurer. Motion carried.
5. Comments by Town residents. Craig Bluschke requested information for the Town's website.
6. Adopt 2008 Town Budget. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adopt the Town's 2008 Budget. Motion carried.
7. Land Use:
 - a. Permit applications, not requiring site views. None presented.

- b. Dane Co. Chapter 10 Ordinance – comments on revisions and task force. The Board reviewed information received from Dane Co. Planning and Development requesting suggested revisions to Dane Co. Chapter 10 Ordinance. The Board and the Land Use Committee will review Chapter 10 to develop suggested changes.
8. Ordinances - proposed amendments. The Board reviewed changes suggested at the Public Hearing on October 30, 2007.
- a. Citations Ordinance. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adopt amendments [add “Court costs”] to the Citations Ordinance. Motion carried.
 - b. Historic Preservation Ordinance. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adopt the amendment [add Removal clause] to the Historic Preservation Ordinance. Motion carried.
 - c. Recycling Ordinance. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve amendments to be presented at a public hearing. Motion carried.
 - d. Land Use Committee Ordinance. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to add the Removal clause to the Land Use Committee Ordinance, Section 5. Motion carried. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to add the method to advertise Land Use Committee vacancies on the Town’s website and local newspaper to the Land Use Committee Ordinance, Section 5. Motion carried. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to correct method to elect Land Use Committee chair in Sections 4 and 5. Motion carried.
 - e. Dark Sky Lighting Ordinance. The Board reviewed comments presented at the public hearing held on October 30, 2007. Roger Kittleson moved to direct the Town Chairman to appoint a committee to further study a Dark Sky Lighting Ordinance. Motion failed, lack of a second. Mick Klein Kennedy moved and Pat Downing seconded a motion to refer the draft Dark Sky Lighting Ordinance to the Rural Preservation Committee for further revisions and to develop resource materials and other information. Motion carried.
 - f. Outdoor Burning Ordinance. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to delete “agricultural”, add “rural” to Section 7.4. Motion carried. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to add the method for the Town Board to consider a variance to the building permit requirement in Section 8.7 when determined to be reasonable. Motion carried. Pat Downing moved and Mick Klein Kennedy seconded a motion to add Section 8.5 to disallow existing outdoor furnaces. Motion carried. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct Atty. Mark Rooney to develop a method to permit replacement outdoor furnaces to comply with the Outdoor Burning Ordinance. Motion carried.
9. New Glarus EMS 2008 contract. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the 2008 New Glarus Emergency Management Service contract as presented. Motion carried.

- 10. Mt. Horeb Fire Dept. Service Agreement and report. Ed Sutter presented the Mt. Horeb Fire District revised 2007 budget.
- 11. Committee reports and appointments – Resolution to amend Parks and Open Space Committee. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Resolution to amend the Parks and Open Space Committee, as reviewed by Atty. Mark Rooney. Motion carried.
- 12. Roads, Equipment, Facilities – reports. Clerk Mary Price presented updates – roofer will complete the new Town Hall roof in the spring, 2008.
- 13. Announcements. The Town Board will meet in closed session at 7:00 PM, prior to the open session beginning at 7:30 PM on December 11, 2007.
- 14. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:22 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
