

Minutes of Annual Meeting
Of the Electors

Town of Perry

Perry Town Hall

Tuesday, April 14, 2009

1. Call to order. Chairman Pat Downing called the meeting to order at 8:05 PM. Supervisors Roger Kittleson and Mick Klein Kennedy and Clerk Mary Price were present. Also in attendance: Ken Bartz, Margaret Berg, Craig Bluschke, Linda Bluschke, Ed Sutter and Mark Haebig.
2. Minutes of the Prior Annual Meeting – April 8, 2008. Clerk Mary Price presented the minutes of the 2008 Annual Meeting of the Electors. After review, Ed Sutter moved and Craig Bluschke seconded a motion to approve the minutes of the Annual Meeting of the Electors held on April 8, 2008 as published. Motion carried. 9 Yes, 0 No.
3. Review and approve Financial Report for the year ending Dec. 31, 2008. Clerk Mary Price presented the Town's financial statements for the year ending December 31, 2008. Ken Bartz moved and Margaret Berg seconded a motion to approve the 2008 financial statements. Motion carried. 9 Yes, 0 No.
4. Annual Reports – Committees, special projects, updates, etc.
 - Linda Bluschke reported the status of ongoing projects of the Historic Preservation Commission;
 - Craig Bluschke presented website statistics;
 - Mick Klein Kennedy reported that the Parks and Open Space Committee is in the process of 5-year review of the Plan;
 - Ed Sutter reported that the Mt. Horeb Fire District will consider plans for a new station within five years; fundraising efforts for a new ambulance planned; new radios will be required.
5. Any other business lawfully presented. The Town Board presented information on the current status of land acquisitions for the Hauge Log Church Historic Park.
 - Other topics discussed – Transfer of Development Rights; Cell Tower siting; Windtower ordinances; 2010 Census canvassing.
6. Adjourn. Ed Sutter moved and Roger Kittleson seconded a motion to adjourn. Motion carried. 9 Yes, 0 No. The meeting adjourned at 9:20 PM.

By: Mary L. Price, Clerk