

Town of Perry
Minutes of Board Meeting
Tuesday, January 13, 2009
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Karen Hoff, Walter Hamady, Bret Chizek, Mark Haebig, Atty. Mordecai Fayas.
2. Minutes of Previous Meetings – December 17, 2008. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on December 17, 2008 as amended. Motion carried.
3. 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.
4. Comments by Town residents. Kay Watson stated appreciation for the excellent service provided by the Town's snowplow drivers.
5. Land Use:
 - a. Permit applications, not requiring site views – Clerk Mary Price reported that no applications were submitted.
 - b. Walter Hamady, survey/opinion poll/referendum – cell tower siting. Walter Hamady presented his views on cell tower siting and the federal and state laws that regulate cell towers. He requested a survey or opinion poll or referendum be presented to the Town residents to determine their opinions on cell towers sited in the Town. He stated that the Town of Windsor has placed a moratorium on cell tower siting until further information is available from the County; overall cell tower siting plan is not available yet; new technology might make current cell towers obsolete; more research is needed.

The Board reviewed options and discussed survey questions and possible results, possible lawsuits, Town's liability for "dead zones", opinions received from Wisconsin Towns Association, Town's approval process.

Kay Watson asked if Town's liability for "dead zones" should be reviewed.

Karen Hoff advised that a mailing should be sent to every Town resident to announce a public meeting and overall plan should be obtained.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Land Use Committee to consider a cell tower opinion survey/poll and a possible moratorium on cell tower sitings and develop recommendations for the Town Board. Motion carried.

- c. George and Jeanette Sundstrom, 300 CTH H – Conditional Use Permit – Communications Tower, zoning change as needed.
The Board reviewed the Land Use Committee’s recommendation to deny approval and the request presented by Verizon’s agent to postpone action.
Mordecai Fayas asked the Town Board to postpone action on the application. He stated that the application will be amended and the amendments will be submitted to the Land Use Committee.
Roger Kittleson moved and Mick Klein Kennedy seconded a motion to postpone action on this application until the next Town Board meeting. Motion carried.
 - d. Bret Chizek/Tom Ranum, Parcel 050608346070. Clerk Mary Price presented background information and current status per Access Dane information. The Board reviewed information presented by Bret Chizek and Kay Watson and advised that the parcel ownership should be resolved by Tom Ranum.
 - e. Gary and Carol Larsen, Overland Rd., density unit determination. The Board reviewed information received from Dane Co. Zoning – Roger Lane and Kris Schutte and Carol Larsen.
Mick Klein Kennedy moved and Roger Kittleson seconded a motion to advise the Larsens to meet with Dane Co. Zoning Administrator Roger Lane to review his density unit determination. Motion carried.
 - f. American Transmission Co. maintenance and construction work – Blanchardville Substation to Mt. Horeb Substation. The Board reviewed the plans to upgrade ATC lines between Blanchardville and Mt. Horeb and information submitted by American Transmission Co.
6. Committee reports and appointments:
- a. Parks and Open Space report and recommendations – Hauge Log Church Historic District Park field road, grant applications, park plans. Mick Klein Kennedy presented updates on grant applications.
7. Roads, Equipment, Facilities – reports; Mick Klein Kennedy moved and Roger Kittleson seconded a motion to prepare a letter of appreciation to Donovan Gordon for many years of service at the Recycling Center. Motion carried.
Kay Watson presented a Recycling Center report and requested a handout flyer explaining recycling rules. The Board reviewed Recycling Center rules and options, and new substitute attendant, Mike Coutts.
- a. Culvert work. Dane Co. Highway Dept. will provide an estimate to replace the culvert on Perry Center Road at CTH A.
 - b. Grove Street – consider vacating. Clerk Mary Price reported that information has not been received yet from Atty. Mark Rooney.

- c. Dane Co. Hazard Mitigation Plan – Agreement to Participate. The Board reviewed requirements to participate in the Plan. A volunteer to chair a steering committee will be recruited prior to participation in the Plan.
- 8. Announcements. The Board reviewed upcoming meetings. The Town Board will meet on February 16, 2009.
- 9. Closed and Open Sessions. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to convene to closed session to discuss negotiations of possible purchase of public property 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. 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.
- 10. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:55 PM.

Respectfully submitted,
Mary L. Price
Mary L. Price, Town Clerk
