

Town of Perry  
Town Board Meeting  
Thursday, January 29, 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 and Clerk Mary Price were present.

2. Committee reports:

a. Parks and Open Space recommendations – Hauge Log Church Historic District Park plan; Certificate of Appropriateness application; field road bid schedule.

Mick Klein Kennedy presented the Parks and Open Space Committee report and recommendations approved at the committee's Jan. 26, 2009 meeting.

The Board reviewed the revised Hauge Log Church Historic District Park Concept Plan that included no new plantings to obscure the view of the Blue Mounds.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the revised Concept Plan for the Hauge Log Church Historic District Park as recommended by the Parks and Open Space Committee. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to submit Phase II of the approved Hauge Log Church Historic District Park Concept Plan to the Historic Preservation Commission for a Certificate of Appropriateness as recommended by the Parks and Open Space Committee.

The Board reviewed the Historic Preservation Ordinance criteria and the Historic Preservation Plan for the Perry Hauge Log Church National Historic District.

Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to direct the Clerk to solicit bids, to be opened by the Town Board on February 11, 2009 beginning at 7:30 PM, for a replacement field road at the Hauge Log Church Historic District Park.

The Board reviewed engineering plans, permit application requirements and other information for the replacement field road.

Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to authorize Atty. Glenn Reynolds to prepare applications for permits necessary for the replacement field road at Hauge Log Church Historic District Park. Motion carried.

3. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 8:45 PM.

Respectfully submitted,

Mary L. Price, Town Clerk

---

---

---