

Town of Perry
Minutes of Town Board Meeting
Tuesday, February 12, 2013
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisors Roger Kittleson moved and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Donna Olson, Linda Bluschke, John Wiggins, Margaret Berg, Kath Kramer, Ed Sutter, Norbert Haag, Lori Oehlhof, Alice Yaeger, Lynette Gebben, Howard Kietzke, Brent Radke, Barrett Browning, Carol Watkins, Ken Hefty, Katie Aupperle, Steve Ligler.

2. Minutes of Previous Meetings – Jan. 8, 2013. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on January 8, 2013 as published. Motion carried.
Clerk Mary Price reported election preparations for the February 19 primary and April 2 general elections; processing Land Use applications; Access Dane maintenance; grant applications; Waste Management service and billing; Rural Insurance renewal coverage review.

3. Financial Report: a. Treasurer’s Report –
 - a. Treasurer Stephanie Zwettler presented the monthly report - tax payments and receipts, settlement checks, W2s, transfers to Peoples Community Bank.
 - b. Pay Bills due. The Board reviewed the bills presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.

4. Land Use:
 - a. Wm. and Donna Olson, 9544 E. Perry Center Rd., site plan. Ken Hefty presented the Land Use Committee’s report and recommendation to approve the site plan as submitted. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the site plan as submitted by Bill and Donna Olson to replace the existing residence and remove the residence at 9544 E. Perry Center Road within one year of occupancy of the replacement home. Motion carried.
Donna Olson presented additional information and plans to remove the existing residence within one year.

 - b. Wiggins Family Farms, LLC/Patrick Heim 1511 Sutter Rd – approve zoning change and CSM 12007 to resolve boundary. John Wiggins presented updated information. The Board reviewed the revised CSM and the Dane Co. Rezone Permit application. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the zoning change at 1511 Sutter Road – .5 acres from RH-1 to A-1Ex and .3 acres from A-1Ex to RH-1. Motion carried.

Ed Sutter reported historical boundary lines when surveyed and prior to rerouting Sutter Road.

- c. Building Ordinance amendment recommendation – accessory bldgs. Ken Hefty presented the Land Use Committee’s recommendation not amend the Building Ordinance for small buildings at this time.

5. Comments by Town residents.

Lynnette Gebben reported a large crack in the recently resurfaced area on Kittleson Road.

Ed Sutter presented the Mt. Horeb Fire Department updates and 2012 statistics – 900 EMS responses; 300 Fire responses; the Department is considering a satellite station.

6. Announcements. Pat Downing announced a letter from the Liberal Party of Norway in support of the Town’s efforts to preserve the Hauge Log Church site. Clerk Mary Price announced a grant application was submitted to the USDA Rural Development program to retrofit the Town Hall for energy efficiency.

7. Committee reports. Parks and Open Space – flagpole project. Lynnette Gebben reported that the Parks and Open Space had not met to develop a recommendation.

8. Roads, Equipment, Facilities – Dane Co. Bridge Inspection report. The Board reviewed the Bridge Inspection report submitted by Dane County Dept. of Public Works, Highway and Transportation. Recommendations in the inspection report will be considered during the 2013 Road Tour.

Review tire collection process. The Board reviewed the current schedule to collect and recycle tires on the first Saturdays of May and November. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to post a sign at the Recycling Center explaining the tire collection process and advising residents to contact the Recycling Center attendants for other drop-off dates.

Ken Hefty advised adding two sequential Saturdays to the current tire recycling schedule. Roger Kittleson withdrew the current motion.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to add one additional sequential Saturday to the current tire recycling schedule in May and November. Motion carried.

Mattress recycling. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to obtain more information from the vendor for mattress recycling services. Motion carried.

Rural Ins. glass breakage waiver. The Board reviewed current coverages.

FEMA update. Clerk Mary Price presented a report from Dane Co. Emergency Management that the state will not be seeking federal reimbursement for the Dec. 2012 snowstorm.

Use of Town facilities for candidate forums. Pat Downing suggested parameters for a candidate forum. Steve Ligler and Carol Watkins, volunteer co-chairs for a proposed candidate forum, presented information. Pat Downing suggested a forum moderator might be available from the League of Women Voters. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the use of the Town Hall for a candidate forum with sponsors, moderator(s), date, time and format to be mutually agreed by the co-chairs Steve Ligler and Carol Watkins. Motion carried.

9. Hauge Log Church Historic District Park updates. Clerk Mary Price reported a letter received from The Perry Hauge Log Church Preservation Association indicating that the Association is not in a financial position to approve the Town's grant application at this time. Chairman Pat Downing read Association President Anita Iverson's letter aloud, "On behalf of The Perry Hauge Log Church Preservation Association, I would like to express our thanks and appreciation to the Town Board and to the residents of the Town of Perry for their continued efforts in the development of the Hauge Historic District Park to preserve the views and vistas that surround the Hauge Log Church property."

10. Adjournment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:10 PM.

Mary L. Price, Town Clerk
