

Town of Perry
Minutes of Town Board Meeting
March 8, 2011
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. Also in attendance: Jerry Keller, Ken Bartz, Stephanie Zwettler, Norbert Haag, Linda Nelson, Doug Nelson, Katherine Kramer, Andy Mlsna, Linda Bluschke, Margaret Berg, Alice Yaeger, Steve Meassick, Laura Morland, Steve Ligler.
2. Minutes of Previous Meetings – February 8, 2011. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on February 8, 2011 as presented. Motion carried.
3. Financial Report:
 - a. Treasurer’s Report. Due to her continuing recovery from hip replacement surgery, Treasurer Judy Keller submitted a written monthly report indicating that the tax settlement payments were processed in February.
 - 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. Doug Nelson suggested that the Board consider a resolution to present the Town’s position on the Governor’s pending budget bill.
5. Land Use:
 - a. Transfer of Development Rights program. The Board reviewed the minutes of the public hearing and Land Use Committee’s March 1, 2011 recommendation to approve the Transfer of Development Rights program as submitted. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to hold a public hearing on Tuesday, April 12, 2011 at 7:30 PM for further public comment on the Transfer of Development Rights program. Motion carried.
 - b. Ilow Peterson Density Unit calculation – Steve Meassick; Norbert Haag. The Board reviewed the Draft density unit calculation prepared by Clerk Mary Price. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to confirm the density unit determination that Steve Meassick acquired two density units, has consumed one density unit and has one remaining density unit. Motion carried.

6. Hauge Log Church Historic District Park update; no-burn deed restriction. Clerk Mary Price reported that the Dane Co. Register of Deeds is reviewing the no-burn deed restriction requirements and will advise the Town.
7. Committee reports:
 - a. Parks and Open Space reports; proposed Plan amendments.

Chairman Pat Downing announced that Dominic Haag has resigned from the Parks and Open Space Committee due to other commitments. The committee opening will be announced on the Town’s website. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to thank Dominic for his service to the Town. Motion carried.

Laura Morland presented the Plan amendments proposed by the Parks and Open Space Committee. The Board reviewed the proposal and suggested potential edits. The 2010 census info. will be added. Further suggested edits should be sent to Laura Morland by March 31, 2010.
8. Roads, Equipment, Facilities – seasonal weight limits. The Board reviewed a model seasonal weight limits ordinance. The Patrolman will obtain more information from adjoining Towns.
9. Announcements. The Assessor will hold the Open Book session on Tuesday, June 28, 5:00PM – 7:00PM. The first session of the 2011 Board of Review will be held on Monday, July 18, 7:30PM – 9:30PM.
10. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:45PM.

Respectfully submitted,

Mary L. Price, Town Clerk
