

Town of Perry
Minutes of Town Board Meeting
Tuesday, March 9, 2010
Perry Town Hall

1. Call to order. Supervisor Roger Kittleson called the meeting to order at 7:40PM. Supervisor Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: John Eichorst, Ken Bartz, Linda Bluschke, Craig Bluschke, Russell Docken, Dean Docken, Gary Karls, Fritz Mani, Mark Haebig, Doug King, Dwayne Iverson, Herb Swingen.
2. Minutes of Previous Meetings – February 11, 2010. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on February 11, 2010 as published. Motion carried.
3. Financial Report:
 - a. Treasurer’s Report. Treasurer Judy Keller presented the monthly report.
 - b. Pay Bills due. The Board reviewed the invoices presented for payment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to pay the approved bills. Motion carried.
4. Comments by Town residents. Ken Bartz commended Patrolman Fritz Mani for removing downed trees along Lee Valley Road. Doug King commended the Patrolman and the Asst. Patrolman for snowplowing on Perry Center Road. Doug King indicated his support for Transfer of Development Rights. Doug King advised the Town to consider flutter zones when reviewing windtower sighting rules.

Chairman Pat Downing arrived and assumed the chair.
5. Land Use:
 - a. Gary and Cheryl Karls, 10795 N. Perry Rd. – rezone 4.5 ac. to RH. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the application submitted by Gary and Cheryl Karls to rezone 4.5 acres to RH, from A1Ex. Mick Klein Kennedy reported comments at the site view and the Land Use Committee meeting and public hearing, indicating that this application complies with Section 5 of the Land Use Plan and is consistent with the Goals and Policies in Section 3. Gary Karls explained the Driftless Conservation Easement program. Motion carried.
 - b. John Eichorst, 9658 Perry Center Rd. – convert ag. bldg. to residence. John Eichorst explained the site plan. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the building permit application submitted by John Eichorst to convert an existing agricultural building into a residence, contingent on transfer of density unit to new residence, and existing residence removed within one year after new residence is occupied. Motion carried.

- c. Milan Docken estate, approx. 10385 Docken - site plan, zoning change, driveway. Russell Docken presented additional information. Mick Klein Kennedy reported the Land Use Committee discussion. The Board reviewed the Land Division. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the site plan, building permit, driveway construction permit, zoning change to A-2 for 23 acres and to RH-1 for 2 acres from A1Ex, and a land division for 25 acres. Motion carried.
- d. Dane Co. Ordinance Amend. 45 – Transfer of Development Rights Zoning Districts. Pat Downing explained the additional amendments. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve Dane Co. Ordinance Amend. 45 – Transfer of Development Rights Zoning Districts as amended. Motion carried.
- e. Hauge Log Church Historic Park – zoning update; surveyor work. Clerk Mary Price reported the zoning process status.

6. Committee reports and appointments:

- a. Parks and Open Space report. The Board reviewed the Parks and Open Space report and recommendations. Mick Klein Kennedy explained the Parks and Open Space recommendations.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct Supervisor Mick Klein Kennedy to develop fundraising options on the Town's website for Town parks with webmaster Craig Bluschke. Motion carried.

The Board reviewed the Hauge Park Management Plan. Linda Bluschke requested clarification on the status of burning options at the Hauge Log Church Historic Park. Supervisor Mick Klein Kennedy indicated that burning options have not been developed yet for the Board's approval. The Parks and Open Space Committee will discuss burning options at the Hauge Park during a review of park rules for possible amendments and recommendations.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve transferring brush cuttings from the Hauge Log Church Historic Park to the Recycling Center for burning. Motion carried.

7. Roads, Equipment, Facilities – reports;

- a. 2010/2011 Bridge Inspection requirements. The Board reviewed bridge inspection requirements. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to the contract with Dane Co. Highways Dept. to provide bridge inspection services in 2010. Motion carried.
- b. Weight limits on Town roads. Pat Downing reported that the Dane Co. Towns Assoc. attorney has not provided a report at this time.
- c. Tractor, Loader, Ditch Bank Mower bids. Patrolman Fritz Mani presented information from vendors. The Board reviewed the revised bids.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the bid submitted by Kalscheur Implement for a Case tractor and loader, net bid after trade-in - \$15,000.00. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the bid submitted by Ritchie for a Ritchie mower, net bid after trade-in - \$5,900.00 contingent on acceptance; and if not accepted, to approve the Farmer's Implement bid. Motion carried.

d. Indian Hill Rd. update. Roger Kittleson reported no further update at this time.

e. Town Hall repairs update. Clerk Mary Price reported the status of grants available from the WI Dept. of Commerce and USDA.

8. Announcements.

a. Set April meetings schedule. The Town Board will meet on Monday, April 12, 2010. The Open Book session will be held on June 21, 2010 – 5:00 – 7:00PM and the first session of the Board of Review will be held on July 8, 2010 – 7:30 – 9:30PM.

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.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to direct Atty. Glenn Reynolds to remove the stay on case 06CV583 and continue the process to acquire parcel 050606392300 for the Hauge Log Church Historic District Park. Motion carried.

10. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:35PM.

Submitted by
Mary L. Price, Town Clerk
