

Town of Perry
Minutes of Town Board Meeting
Thursday, March 14, 2013
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisor Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Craig Bluschke, Anita Iverson, Rick Fredrickson, Doug King, Ed Sutter, Kath Kramer, Ken Hefty, Norbert Haag, Alice Yaeger, Sonja Luetschwager, Gerhard Luetschwager, Lori Oehlhof, Duane Iverson, Howard Kietzke.
2. Certificate of Appreciation-The Perry Hauge Log Church Preservation Association.
Pat Downing moved and Mick Klein Kennedy seconded a motion to present a Certificate of Appreciation to The Perry Hauge Log Church Preservation Association for generously providing financial assistance to the Town over many years to protect the Hauge Log Church Historic site.
3. Minutes of Previous Meetings – February 12, 2013. Mick Klein Kennedy moved and Pat Downing moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on February 12, 2013 as amended. Motion carried.
Clerk’s report. Clerk Mary Price reported notices and reports have been filed to close the Feb. 19 Primary election and the April 2 election has been set up, ballots received, absentee ballots mailed, notices published; Rural Insurance liability coverage reviewed; Waste Management billing discrepancies not resolved; DOR Form CT in process and 2012 Annual Report is complete and available at this meeting; permit application questions and assessment questions answered.
4. Financial Report:
 - a. Treasurer’s Report. Treasurer Stephanie Zwettler presented the monthly report - tax settlements, transfers to Peoples Community Bank.
 - b. Pay Bills due. The Board reviewed the bills presented for payment. Mick Klein Kennedy moved and Pat Downing seconded a motion to seconded a motion to pay the bills. Motion carried.
5. Land Use: Dane Co. Ordinance Amend. 42 – siting Wind Energy Systems. Pat Downing moved and Mick Klein Kennedy seconded a motion to approve Dane Co. Ordinance Amendment 42 for siting criteria for wind energy systems. Motion carried.

6. Comments by Town residents.

Alice Yaeger questioned a rumor concerning the Town's ownership of the Town Hall. Clerk Mary Price distributed copies of the deed for the Town Hall, recorded in 1969, transferring ownership from the Mt. Horeb Joint School District to the Town of Perry.

Ed Sutter presented the monthly Mt. Horeb Fire Dept. report.

7. Announcements. Clerk Mary Price announced that assessor has scheduled the Open Book session to be held on Tuesday, July 2, 2013; the first session of the 2013 Board of Review will be held on Tuesday, May 14, to be recessed to the second session to be held on Wednesday, July 17, 2013.

8. Rural Insurance municipality property and liability coverage renewal. The Board reviewed the proposed 2013-2014 Rural Insurance property and liability coverage. Mick Klein Kennedy moved and Pat Downing seconded a motion to approve property and liability coverage provided by Rural Insurance through March 9, 2014 at the premium amount \$7,343.00. Motion carried.

9. Roads, Equipment, Facilities – Dane County highways planned projects. Chairman Pat Downing reported that the Dane Co. Highway Dept. plans to repair County Highway Z in 2013. Ken Hefty reported several areas to be repaired on County Z.

10. Hauge Log Church Dist. Park – updates. Clerk Mary Price reported that there has been no activity to report in the past month.

11. Adjournment. Mick Klein Kennedy moved and Pat Downing seconded a motion to adjourn. Motion carried. The meeting adjourned at 8:13 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
