

Town of Perry
Minutes of Town Board Meeting
Tuesday, April 9, 2013
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:30 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Alice Yaeger, Sonja Luetschwager, Gerhard Luetschwager, Michele Kittleson, Ken Bartz, Howard Kietzke, Lori Oehlhof, Norbert Haag, James Gibson, Bird Cupps, Ed Sutter, Doug Nelson, Linda Nelson, Lynette Gebbens, Kath Kramer, Carol Watkins, Ken Hefty, Katie Aupperle, Brad Tisch, Walter Hamady, Anna Hamady, Doug King, Dave Hacker.
2. Minutes of Previous Meetings – March 14, 2013.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on March 14, 2013 as published. Motion carried.

Clerk's report. Clerk Mary Price reported April 2, 2013 election statistics and other info.; Land Use applications; meeting notices and minutes; recycling vendor billing reconciliation; DOR annual report filed March 20, 2013; Open Records requests for GAB forms (3), Annual Report data (2), Board of Review info.(1); Salt bid meeting; Dept. of Commerce Fire Depts. certifications (3) and population reports (3); Certificate of Insurance for Dane County.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly report – transfers to Peoples Community Bank, DOT transportation aids rec'd., enrolled in Dane Co. training session.
 - b. Pay Bills due. The Board reviewed the bills presented. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills as presented. Motion carried.
4. Land Use:
 - a. William Barry, 1145 STH 78, replace mobile home. Dave Hacker presented additional information to clarify the application. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the application submitted by William Barry and Dave Hacker to replace the mobile home destroyed by fire in Jan. 2013, using the existing driveway as shown on the site plan. Motion carried.
 - b. Nicholas Meier, 913 CTH JG, addition to residence. Clerk Mary Price reported Nick Meier indicated that the application will be submitted when completed.

c. Brad Tisch, 175 Drammen Valley Rd., addition to access. bldg., revised accessory bldg. orientation. Brad Tisch presented additional information. The Board reviewed the bldg. addition application and variance criteria. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the amended site plan for the accessory building approved Nov. 15, 2012 and a variance per the Building Permit Ordinance section 1.07(1), (2), and (3) to approve the accessory building's revised orientation on the site. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the 24' x 48' accessory building addition permit application as submitted by Brad Tisch. Motion carried.

5. Comments by Town residents.

Ken Hefty invited Town residents to a get-together at his farm on Saturday, April 13 from 4:00 PM to 7:00 PM.

Doug Nelson requested the Town's voter turnout statistics compared to surrounding Towns.

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

Carol Watkins requested clarification of the Town's errors and omissions insurance coverage. Pat Downing provided background information.

6. Announcements.

Roger Kittleson presented the Town's Certificate of Appreciation to retiring Town Chairman Pat Downing for his twenty-four years of service. Mick Klein Kennedy presented the Wisconsin Towns Association's Certificate recognizing Pat Downing's service.

Alice Yaeger announced a project to replace the Town Hall's exterior door. Lynette Gebben suggested electrical work at the entry.

Pat Downing presented Dane Co. Towns Association information.

7. Committee reports. Land Use Committee appointments. Chairman Pat Downing explained and reviewed the Land Use Committee ordinance to appoint committee members in April by the new Town Chair.

8. Roads, Equipment, Facilities –

Set Road Tour date – The Town Board will tour the roads with the Patrolman on Saturday, April 20, 2013 beginning at 9:00AM.

Recycling Center additional hours – The Town Board reviewed recommended changes to the Recycling Center seasonal additional hours. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve additional opening hours at the Recycling Center – first and third Tuesdays, beginning May 7 through Sept. 17, 2013 6:00 PM – 8:00 PM. Motion carried.

2014 Salt Bid – Clerk Mary Price explained the salt bidding process and presented the 2014 Salt Bid submitted to the DOT.

Blanchardville Co-op Diesel contract. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to discuss the Blanchardville Co-op Diesel contract. Motion carried. The Board reviewed contract options. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to prepay 500 gals. of diesel from Blanchardville Co-op Oil Assn. at \$3.459/gal. for delivery through Dec. 31, 2013. Motion carried.

9. Hauge Log Church Dist. Park – updates. Clerk Mary Price reported no changes.

10. Adjournment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 8:55 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
