

Town of Perry
Minutes of Town Board Meeting
Monday, April 14, 2008
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, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Mark Haebig, Brent Radke, Scott Hermann, Sonja Luetschwager, Gerhard Luetschwager, Joe Anderson, Linda Bluschke, Craig Bluschke, Ken Bartz, Deputy Scott Lehman.
2. Minutes of Previous Meetings – March 11, 2008. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on March 11, 2008 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly Treasurer's report.
 - b. Pay Bills due. The Board reviewed invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the approved bills. Motion carried.
4. Dane Co. Sheriff's Deputy – comments and discussions. Deputy Scott Lehman presented quarterly incident statistics published by the Dane Co. Sheriff's Dept. Residents in attendance commented about speeding on county and other roads and illegal passing on Hwy. 78. Deputy Lehman will review traffic enforcement options.
5. Comments by Town residents. Gerhard Leutschager requested tax assessment information and was advised to attend the Open Book and Board of Review sessions. Ken Bartz requested annual committee reports to be presented at the annual meeting.
6. Land Use:
 - a. Scott Hermann, Mashuda Contractors, Brent Radke, temporary conditional use permit for DOT Hwy 78 project. The Board reviewed the application and site plan submitted. Scott Hermann and Brent Radke presented additional information. Mick Klein Kennedy moved and Pat Downing seconded a motion to refer this application to the Land Use Committee for review, without a site view. Motion carried.
 - b. Set Open Book and Board of Review dates. The Board reviewed suggestions from the Assessor. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to hold the Open Book session on Monday, June 16, 2008 5:00 PM – 7:00 PM; Board of Review, first session on Tuesday, May 13, 2008 at 7:30 PM, second session on Tuesday, July 8, 2008 7:30 PM – 9:30 PM and to reschedule the July Town Board meeting to Thursday, July 10, 2008. Motion carried.
7. Ordinances: review Rural Numbering Ordinance; adopt Land Use Committee Ordinance amendments; adopt Recycling Ordinance amendments and adopt Outdoor Burning Ordinance.

The Board reviewed the model Rural Numbering Ordinance. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to hold a public hearing for a Rural Numbering Ordinance on May 13, 2008. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adopt amendments to the Land Use Committee Ordinance. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adopt amendments to the Recycling Ordinance. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adopt the Outdoor and Refuse Burning Ordinance. Motion carried.

8. Committee reports and appointments:

Parks and Open Space Committee – obtain estimates/bids for Park road. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Parks and Open Space Committee to review of the Hauge Log Church Historic Park plan and to develop recommendations for a possible park road and other park development, in compliance with the Hauge Historic District requirements. Motion carried.

9. All-Hazards Radio Proposal. The Board reviewed the all-hazards radio program offered by Dane County Emergency Management. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to participate in the all-hazards radio program offered by Dane County Emergency Management and purchase 25 radios. Motion carried. Linda Bluschke agreed to chair the project again.

10. Recycling Center – additional opening hours. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve additional opening hours at the Recycling Center on the 1st and 3rd Tuesdays of each month, beginning in May, 2008 and ending in October, 2008. Motion carried.

11. Roads, Equipment, Facilities – reports; The Board discussed the road repair schedule. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to reschedule the annual Road Tour to Wednesday, April 30, 2008 beginning at 6:00 PM. Motion carried.

Clerk Mary Price reported information submitted to FEMA and Dane Co. Emergency Management for cost reimbursement for the Feb. 5-6, 2008 snow emergency.

12. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:40 PM.

Respectfully submitted,
Mary L. Price, Town Clerk
