

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, April 19, 2011  
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Judy Keller, Gerald Keller, Doug Nelson, Linda Nelson, Katherine Kramer, Craig Bluschke, Linda Bluschke, Margaret Berg, Ken Bartz, Ken Hefty, Howard Kietzke.  
Chairman Pat Downing thanked Judy Keller for her eight years of service to the Town as the Town Treasurer and welcomed newly elected Treasurer Stephanie Zwettler.
2. Minutes of Previous Meetings – March 8, 2011. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on March 8, 2011 as presented. Motion carried.
3. Clerk's Report – Annual Financial Statements; Form C; Election. Clerk Mary Price presented a report detailing Clerk activities during March and April. The annual financial statements were prepared, published and presented at the annual meeting; the WI Dept. of Revenue Form C annual financial statement was completed and submitted; the election held on April 5<sup>th</sup> is subject to a recount, currently scheduled on May 8<sup>th</sup>, if ordered.
4. Financial Report:
  - a. Treasurer's Report. Judy Keller presented the monthly Treasurer's report.
  - b. Pay Bills due. The Board reviewed the bills presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
5. Mt. Horeb Fire Dept. – Fire Enforcement Ordinance. The Board reviewed the proposed model Fire Enforcement Ordinance. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Clerk to obtain more information contained in the Mount Horeb Village Code to be enforced, and to prepare a proposed model Fire Enforcement Ordinance for the Town. Motion carried.
6. Resolution – Town's position on the Governor's pending budget bill. Doug Nelson presented a suggested resolution for the Board review and amendments. Pat Downing moved and Mick Klein Kennedy seconded a motion to send the resolution as amended to the Governor, State Senate President, State Assembly Speaker, State Senator Jon Erbenbach, State Representative Janis Ringhand and all state legislators. Roll call: Pat Downing, Yes; Roger Kittleson, No; Mick Klein Kennedy, Yes. Motion carried.

7. Comments by Town residents.

- Linda Nelson requested information to reduce speeding on Lee Valley Road.
- Mick Klein Kennedy thanked the electors for their participation in the April 5<sup>th</sup> election – 71% turnout.

8. Land Use:

- a. Howard and Becky Kietzke, 9729 CTH A – Access. bldg. Ken Hefty presented the Land Use Committee’s recommendation to approve the accessory building permit as submitted by Howard Kietzke. The Board reviewed the site plan and application with Howard Kietzke. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the accessory building permit application as submitted. Motion carried.
  - b. Donna Roberts, 9992 CTH A – bldg. permit – deck/porch. The Board reviewed the application and information from Dane Co. Zoning Dept. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the building permit application for a porch as submitted by Donna Roberts. Motion carried.
  - c. Ken Hefty, 1418 STH 78 – replacing access. bldgs. Ken Hefty presented additional information to replace and add to two accessory buildings. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the building permits to replace two accessory buildings as submitted by Ken Hefty. Motion carried.
  - d. Transfer of Development Rights program. The Board reviewed the program. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Transfer of Development Rights program as recommended by the Land Use Committee on March 1, 2011, and to direct the Clerk to submit the Program to Atty. Mark Rooney and Dane Co. Zoning Planner Brian Standing for review. Motion carried.
  - e. Dane Co. Ordinance Amendment 37 – define small scale electric generating stations and require CUP for such use in A-1Ex districts. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to disapprove the Dane Co. Ordinance Amendment 37 – define small scale electric generating stations and require CUP for such use in A-1Ex districts as submitted, and to indicate that the Town supports local siting control. Motion carried.
9. Hauge Log Church Historic District Park update; no-burn deed restriction. Clerk Mary Price reported that the correct form to record the no-burn deed restriction was received from the Dane Co. Zoning Administrator and was forwarded with additional information to Atty. Glenn Reynolds to prepare this

deed restriction for recording. The deed restriction will be submitted to the Town Board when completed.

Clerk Mary Price reported signage requirements on parcels purchased with WI Stewardship Funds. The signage requirements will be reviewed by the Historic Preservation Commission for compliance.

10. Committee reports: Parks and Open Space – proposed Plan amendments. Ken Bartz reported that the Committee met on April 4<sup>th</sup> to review proposed amendments.

11. Roads, Equipment, Facilities.

a. Set Road Tour date. The Board will conduct the annual Road Tour on Saturday, May 7, 2011 at 9:00 AM at the Town Garage.

b. Website hosting service. Craig Bluschke presented a website update and indicated that additional storage space will be needed to archive Town minutes and other data within five years.

c. FEMA report. Clerk Mary Price reported that the Town is in the process of applying for a FEMA grant to subsidize snow removal costs incurred in February, 2011.

d. Scrap iron report. Clerk Mary Price reported additional information received from the Town’s scrap iron vendor and the Town’s patrolman.

e. 2012 Salt Bid. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve 60 tons for the 2012 salt bid. Motion carried.

12. Announcements.

- Clerk Mary Price reviewed the Dane County Directory information for accuracy and permission to publish.
- Ken Bartz requested an update on the Town’s legal cases. Clerk Mary Price provided the information.

13. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:00 PM.

Respectfully submitted,  
Mary L. Price, Town Clerk

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