

Minutes of Town Board Meeting
Tuesday, May 10, 2011
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 Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Kath Kramer, Craig Bluschke, Linda Bluschke, Margaret Berg, Duane Iverson, Ken Bartz, Alan Hutchins, Micca Hutchins, Ed Sutter, Michael Gavin, Bird Cupps, Amelia Fairchild.
2. Minutes of Previous Meetings – April 19, 2011. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on April 19, 2011 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly Treasurer's report.
 - b. Pay Bills due. The Board reviewed the invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
4. Mt. Horeb Fire Dept. – Fire Enforcement Ordinance. Ed Sutter presented additional information and reported that the NFPA 1 Fire Code has been adopted by Wisconsin and is enforced locally. The Board reviewed the draft Fire Enforcement Ordinance. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to hold a public hearing to review the draft Fire Enforcement Ordinance on Tuesday, June 14, 2011 at 7:30PM and to send the draft Fire Enforcement Ordinance to Atty. Mark Rooney for review. Motion carried.
5. Comments by Town residents. Duane Iverson requested further information on the status of the acquisition of the Voss parcel to complete the Hauge Log Church Historic District Park. Clerk Mary Price presented an update. Linda Bluschke requested the outcome of the April 5 election recount of the Supreme Court candidates. Clerk Mary Price reported that a final report has not been received from the Dane County Clerk.
6. Land Use:
 - a. Alan Hutchins, 132 Drammen Valley Rd. – review preliminary CSM, rezone 1.3 acres from A1-Ex to RH-1. Alan Hutchins presented additional information. Bird Cupps requested clarification of the Land Division ordinance requirements. Mick Klein Kennedy moved and Roger Kittleson

seconded a motion to direct the Land Use Committee to review the rezone application. Motion carried.

b. Transfer of Development Rights program update. Clerk Mary Price reported that Dane Co. Planner Brian Standing is reviewing the Town's Transfer of Development Rights program and will submit suggestions for the Town's review.

7. Hauge Log Church Historic District Park update; no-burn deed restriction. Clerk Mary Price reported that Atty. Glenn Reynolds will prepare the no-burn deed restriction for the Town Board's approval at the June 14, 2011 Town Board meeting.

8. Committee reports: Parks and Open Space – proposed Plan amendments. Committee member Ken Bartz indicated that the amendments are not complete at this time. Clerk Mary Price presented questions submitted by the Dane County Library Service to provide Bookmobile service at the Daleyville Park. The questions will be forwarded to Parks and Open Space for review.

9. Roads, Equipment, Facilities. Chairman Pat Downing reviewed the sealcoating on Tyvand Road near the Town boundary with the Town of York, Green County. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve sealcoating 75 feet on Tyvand Road by the Town of York and Green County. Motion carried.

- FEMA report. Clerk Mary Price presented an update on the FEMA grant application submitted by the Town for costs incurred in the 2011 Groundhog Blizzard.
- Telephone cable – Clay Hill Rd and Sutter Rd. The Board reviewed Mt. Horeb Telephone Company's request to bury telephone cable in the right-of-way on Clay Hill Road and Sutter Road. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve Mt. Horeb Telephone Company's request to bury telephone cable in the right-of-way on Clay Hill Road and Sutter Road. Motion carried.
- Bridge Aid. The Board reviewed the Dane Co. Bridge Aid grant application and determined that no bridge work will be completed in 2011.
- Recycling Center shed replacement. Chairman Pat Downing reported that the Recycling Center staff plans to replace the roof on

the Recycling Center shed and a replacement shed will not be needed at this time.

10. Announcements. Clerk Mary Price presented a request from Chris James, Dane Co. Parks Planner, to hold a listening session to discuss the Dane Co. Parks and Open Space Plan amendments at the Perry Town Hall on Monday, June 27, 2011, 7:00PM – 9:00PM. The Board by consensus approved the use of the Town Hall for this Listening Session.
11. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:35 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
