

Minutes of Town of Perry Meeting  
Thursday, May 10, 2012  
Perry Town Hall, 10084 CTH A

1. Call to order. Chairman Pat Downing called the meeting to order at 7:45 PM, following first session of the 2012 Board of Review. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Alice Yaeger, Linda Bluschke, Ken Bartz, Howard Kietzke, Michael Gebbon, Lynette Gebbon, Brent Radke, Barrett Browning, Ed Sutter, Verdean Sherven, Mary Sherven, Ann Windsor, Mark Judd, Tammy Judd, Norbert Haag, George Sundstrom, Kath Kramer, Ryan Oehlhof, Doug King, Dan Frick, Maureen Rowe, Bird Cupps, James Gibson, Fred Smith, Glenn Reynolds.
2. Minutes of Previous Meetings – April 12 and April 21, 2012. Mick Klein Kennedy moved and Pat Downing seconded a motion to approve the minutes of the Town Board meetings held on April 12 and April 21, 2012 as published. Motion carried.
3. Financial Report:
  - a. Treasurer’s Report. Treasurer Stephanie Zwettler presented the monthly Treasurer’s report and announced that she attended additional Treasurer’s training provided by the Dane Co. Treasurer.
  - b. Pay Bills due. The Board reviewed invoices presented for payment. Mick Klein Kennedy moved and Pat Downing seconded a motion to pay the bills. Motion carried.
4. Land Use: Verdean & Mary Sherven, 784 CTH JG–rezone 71 ac. to CO-1 & A-2. Ann Windsor, Land Use Committee member, presented the Land Use Committee’s recommendation to approve the zoning changes as submitted by Verdean and Mary Sherven, and reported that the real estate taxes will be paid by the DNR. DNR - SW Grassland Conservation rep. Maureen Rowe presented additional information and answered questions. Mick Klein Kennedy moved and Pat Downing seconded a motion to approve the zoning change for 71 acres from A1Ex and RH to CO-1 and A-2 as submitted by Verdean and Mary Sherven. Motion carried.

Clerk Mary Price reported that Katherine Gansner plans to add three run-in sheds that are not permanently affixed to the ground and therefore do not require permits.

Mark and Tammy Judd presented the completed Certified Survey Map for review, signing and recording.

5. Comments by Town residents.

Alice Yaeger commented that loud angry voices are not necessary and she suggested that ideas should be presented by residents in a more respectful manner.

She requested authorization to recruit volunteers to clean the Town Hall.

Linda Bluschke reported problems with the Town Hall septic system on Election Day.

Ken Bartz requested information about installing drain tile from his barn into the Town's right-of-way.

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

6. Appoint alternates to serve on the 2012 Board of Review. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to appoint Larry Price, Michele Kittleson and Ed Sutter to serve as alternates on the 2012 Board of Review. Motion carried.

7. Appoint representative to the Mt. Horeb Fire Dept. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to re-appoint Ed Sutter to represent the Town on the Mt. Horeb Fire Dept. Board. Motion carried.

8. Hauge Log Church Historic District Park - legal cases updates & planning.

Doug King expressed his concern about coverage of Town actions in the *Mt. Horeb Mail* and suggested that the Town should request retractions or corrections and should consider further action such as filing a libel lawsuit; Doug King suggested that the Town should request a review of newspaper coverage and rating by the UW Journalism Project; Doug King announced a class action lawsuit website for Town residents.

Atty. Glenn Reynolds presented status updates on the pending legal cases; other remedies available; clarified that liens would not be attached to homes or farms; reported actions at Voss parcel hearing;

Chairman Pat Downing reported that at the Voss parcel hearing Judge Remington noted the Town's actions should be applauded to mitigate costs. Supervisor Mick Klein Kennedy reported that Judge Remington also commended the Town for its efforts to reduce the impact on taxpayers.

9. Committee reports: Clerk Mary Price presented proposed Park Rules to be posted at the Hauge Log Church District Park and the Daleyville Park as submitted by the Parks and Open Space Committee. Mick Klein Kennedy distributed a revised park plan. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the proposed Park Rules. Motion carried.

10. Consider 2012 Annual Meeting resolutions:

- a. To advise the Town Board to amend the 2011 financial report and all subsequent financial reports to report legal fees incurred for land acquisition as “Legal Fees – Land Acquisition” in the Administration category. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to discuss an advisory to the Town Board to amend the 2011 financial report and all subsequent financial reports to report legal fees incurred for land acquisition as “Legal Fees – Land Acquisition” in the Administration category. Motion carried. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to request a revision to the 2011 Annual Report posted on the Town’s website to report legal fees incurred in Land Acquisition. Motion carried.
- b. To advise the Town Board to produce an audited financial statement, by an independent accredited accounting firm for the last 5 years of town operations, at the first Town Board Meeting in July, 2012. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to discuss an advisory to the Town Board to produce an audited financial statement, by an independent accredited accounting firm for the last 5 years of town operations, at the first Town Board Meeting in July, 2012. Motion carried. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to obtain cost estimates to produce audited financial statements for the last 5 years, to include a review of efficiency procedures, by the June, 2012 Town Board meeting. Motion carried.
- c. To advise the Town Board to adopt accrual accounting for all financial reports that conform with Government Accounting Standards Board practices in all its accounting documents by October, 2012 and to advise the Town Board to present the tax levy and budget at the meeting of the electors in November, 2012 in correct accrual accounting form. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to discuss advisories to the Town Board to adopt accrual accounting for all financial reports that conform with Government Accounting Standards Board practices in all its accounting documents by October, 2012 and Board to present the tax levy and budget at the meeting of the electors in November, 2012 in correct accrual accounting form. Motion carried. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to contact Prof. Alan Probst, UW Extension and others versed in Town procedures for more information. Motion carried.
- d. To advise the Town Board to explore term limits for the Town Board to three consecutive terms. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to discuss advisory to the Town Board to explore term limits for the Town Board to three consecutive terms. Motion carried. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Town Chair to determine WI statute requirements for term limits. Motion carried.

11. Roads, Equipment, Facilities. – Recycling Center policies, CDBG applic.

Clerk Mary Price reported that letters requesting bids for road repairs were sent to twelve contractors. Bids will be opened at the May 22, 2012 Town Board meeting.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize Alice Yaeger to coordinate volunteer efforts to clean the Town Hall. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize the 2013 CDBG grant application for Town Hall renovations. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to send letters to two Recycling Center after-hour users with a copy of the Recycling Ordinance as a reminder. Motion carried.

12. Announcements. Clerk Mary Price announced that the Assessor's field staff will be in the Town beginning Tuesday, May 15, 2012 for assessment maintenance.

13. Closed and Open Sessions. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize the Town Chair to request legal settlement negotiation sessions with DSG Ltd. Family Partnership representatives and to appoint an alternate Town Board member to attend legal settlement negotiation sessions. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to convene a closed session during this meeting to discuss matters under WI Stat. 19.85(1) g. Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to reconvene the open session of this meeting under WI Stat. 19.85(2). Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to authorize the Town Chair to request legal settlement negotiation sessions with Voss Farms, LLC representatives and to appoint an alternate Town Board member to attend legal settlement negotiation sessions. Motion carried.

14. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 12:05 AM.

Respectfully submitted,

Mary L. Price, Town Clerk

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