

Town of Perry
Minutes of Town Board Meeting
Tuesday, May 11, 2010
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:40PM, following the first session of the Board of Review. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Ann Windsor, Ed Sutter, Catherine Kramer, David Wall, Bruce Fortney, Alice Yaeger, Ken Bartz, Laura Morland, Jeff Anderson, George Sunstrom, Craig Bluschke, Dan Hirschert, Katie Abott, Bill Ishmill, Kathy Bleser, Dave Sample, Roger Anderson, Dawn Anderson, Al Lienhardt, Dan Frick.
2. Minutes of Previous Meetings – April 12 and April 24, 2010. The Board reviewed the minutes of the April 12 and April 24, 2010 Town Board meetings. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the April 12, 2010 Town Board meeting and to approve the minutes of the April 24, 2010 Town Board meeting as presented. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Judy Keller presented the monthly Treasurer's report and indicated that the Lottery Credit was received from Dane Co.
 - 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.
 - c. Shared Revenue formula – possible resolution. The Board reviewed information received about the WI Shared Revenue formula.
 - d. Renew line of credit. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to renew the Town's line of credit at the State Bank of Cross Plains for a period of one year at the annual rate of 2.5%. Motion carried.
4. Comments by Town residents. Kay Watson presented photos of damage at the Recycling Center. Ed Sutter reported garlic mustard in the right of way of Town Roads.
5. Land Use:
 - a. Steve and Gazme Ligler, 75 STH 78, Site plan. Ann Windsor, Land Use Committee member, presented the Land Use Committee's report and recommendations. David Wall, agent, presented additional information. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve a building permit to replace the current residence, a building permit for an accessory building, a driveway construction permit to extend the current driveway to the new residence and the new accessory building, deny a variance for the driveway extension to the new accessory building, and to transfer the density unit to the new residence when completed. Motion carried.

- b. Roger Anderson, density unit determination. Clerk Mary Price presented density unit information and calculation. Al Leinhardt, Roger Anderson and Dawn Anderson and Dan Frick presented additional information. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to direct Clerk Mary Price to present the density unit information for a density unit determination.
 - c. Milan Docken estate – zoning amendment. The Board reviewed information received from Dane Co. Zoning. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Dane Co. zoning amendment to Petition 10175, to rezone 25 acres from A1-Ex to RH-4. Motion carried.
 6. Transfer of Development Rights program. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to direct the Land Use Committee to develop recommendations for a Transfer of Development Rights program for the Town. Motion carried.
 7. Ordinances – Junk, Firearms – review model ordinances.
 - Junk Ordinance - Roger Kittleson commented that the Dane Co. Zoning Inspectors are responsible for enforcing Dane Co. ordinances controlling junk. Kay Watson reported that Dane Co. was slow to respond to complaints in the past. Ed Sutter asked what enforcement provisions would be included in a proposed ordinance. Pat Downing presented Walter Hamady's written comments in support of a Town ordinance to control junk. George Sunstrom commented that a Town constable would be required for enforcement. Kay Watson volunteered to develop a draft Town ordinance. Mick Klein Kennedy moved and Pat Downing seconded a motion to direct the Land Use Committee to hold public hearings when a proposed Town ordinance to control junk is submitted. Motion carried.
 - Gun Ordinance – Kay Watson and Bruce Fortney presented background information describing shooting incidents at the Recycling Center, damage to dumpsters and shed and large items; responses from Dane Co. Sheriff's deputies and department. The Board discussed enforcement and examples in model ordinances. Laura Morland reported that park rules will include a ban on the use of firearms in Town parks. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to request advice from the Dane Co. Community Officer. Motion carried.
 8. SW Grasslands project update. Dan Hirschert, Southwest Wisconsin Grassland and Stream Conservation Area project, presented an update for the project since 2008, and plans to acquire easements and/or land in the Bird Core Area in the Town, to be funded from the WI Stewardship Fund.
 9. Mt. Horeb Fire Department – appoint representative, updates. Chairman Pat Downing appointed Ed Sutter to represent the Town at the Mt. Horeb Fire Department for a period of two years. The Board concurred with this appointment. Ed Sutter presented an update about the Department's equipment repairs, new billing system and increased service area.

10. Committee reports and appointments:

- a. Parks and Open Space – FSA report – Supervisor Mick Kennedy will meet with FSA to determine CRP eligibility at the Hauge Log Church Historic District Park.

11. Roads, Equipment, Facilities – reports;

- a. Road repair bids – open bids. Chairman Pat Downing opened bids submitted by Bartelt; Payne & Dolan; Fahrner; and Scott Construction. Supervisor Mick Klein Kennedy will prepare a comparison and the Board consider bids at the June 8, 2010 Town Board meeting.

- b. Salt order. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to purchase 60 tons of road salt through WIDOT for the 2010/2011 season. Motion carried.

12. Closed and Open Sessions. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to convene to closed session to discuss negotiations of possible purchase of public property under WI Stat. 19.85(1)(e) and 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 to open session. Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried.

13. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:05PM.

Respectfully submitted,

Mary L. Price, Town Clerk
