

Town of Perry
Minutes of Town Board Meeting
Tuesday, May 13, 2008
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 8:00 PM, following the public hearing for the Rural Numbering Ordinance and the first session of the 2008 Board of Review. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Mark Haebig, Craig Bluschke, Brent Radtke, representatives of Mashuda Construction Co., Joe Anderson, Mark Keller, Gary Boley, Atty. Glenn Reynolds.
2. Minutes of Previous Meetings – April 14, 2008, April 30, 2008. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on April 14 and April 30, 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 the invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the approved bills. Motion carried.
4. Comments by Town residents. Mick Klein Kennedy presented a question concerning outdoor burning. The Board will review at the June, 2008 meeting.
5. Land Use:
 - a. Permit applications, not requiring site views – Tim and Mark Keller, 1141 CTH JG, replace existing access. bldg. + access. bldg. addition. Clerk Mary Price presented applications submitted by Tim and Mark Keller to repair an existing accessory building and an addition to an existing accessory building. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve a building permit application for an addition to an existing accessory building as submitted by Tim and Mark Keller, and to return permit fee for the building repairs application. Motion carried.
 - b. Roger Kittleson, 385 CTH H, accessory building. Mick Klein Kennedy moved and Pat Downing seconded a motion to approve the accessory building permit application as submitted by Roger Kittleson. Mick Klein Kennedy presented the Land Use Committee report and recommendation to approve this application. Motion carried. 2 Yes, 1 Abstain – Roger Kittleson.

- c. Brent Radtke, Conditional Use permit, 254 STH 78. Mick Klein Kennedy presented the Land Use Committee report and recommendation for approval with contingencies. Brent Radtke presented additional information and haul road options.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Conditional Use Permit application submitted by Brent Radtke to comply with Dane Co. Chapter 103123(3)(h) – “Conditional uses in the A-1 Exclusive Agriculture District. Non-metallic mineral extraction operations that comply with s.91.75(9), Stats., section 10.191 and chapter 74, as applicable. The application shall include a description of the operation, a site plan and a reclamation plan.”, for use as a “borrow site” for fill to be used in the DOT STH 78 reconstruction project, contingent on recording a Deed Notice describing the site as shown on the 2008 Dane Co. Soils Map [soil type and slope] and per the surveyor’s drawing, and allowing no further development on the site, and to allow Haul Road #1 as shown on the Site Plan, contingent on DNR approval and owners’ written consent, or allow Haul Road #3 as shown on the Site Plan if Haul Road #1 approval is denied by the DNR, and the site and haul road is restored after completion of the DOT STH 78 reconstruction project. Motion carried. Pat Downing voted No.

- d. Ryan and Lori Oehlhof, 365 Tyvand Rd., accessory building. Mick Klein Kennedy presented the Land Use Committee’s recommendation to approve this application. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the accessory building permit application as submitted by Ryan and Lori Oehlhof. Motion carried.

- e. Dane Co. Ordinance Amendment 54, Town Board Consideration of Conditional Use Permits. The Board reviewed Dane Co. Ordinance Amendment 54, Town Board Consideration of Conditional Use Permits. Mick Klein Kennedy moved and Pat Downing seconded a motion to approve Dane Co. Ordinance Amendment 54. Motion carried. Roger Kittleson voted No.

- f. Dane Co. Updated Ordinances and New Zoning District Fact Sheets. The Clerk distributed and the Board reviewed the Zoning District Fact Sheets.

6. Committee reports and appointments:

- a. Parks and Open Space report and recommendations. Parks and Open Space Committee Chair Gary Boley presented a proposed park maintenance plan and requested clarifications. The Board reviewed options with Atty. Glenn Reynolds. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to authorize the Friends of Perry Parks 2008 work plan as proposed. Motion carried.

7. Roads, Equipment, Facilities – reports; 2008 road repairs.

The Board reviewed 2008 road repairs approved April 30, 2008. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Clerk to obtain road repair

bids to be opened on Tuesday, June 10 and awarded on Monday, June 16, 2008 at 7:00 PM. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to submit a petition for Dane Co. Bridge Aid to replace the Perry Center Rd – Hwy A culvert. Motion carried.

Mick Klein Kennedy moved and Pat Downing seconded a motion to authorize Roger Kittleson or the Clerk to purchase a compactor for recycling ag. plastics at \$500.00 or less. Motion carried.

8. Announcements. The Onon B. and Betsy Dahle House, 10779 Evergreen Ave. has been entered in the National Register of Historic Places.

9. Closed and Open Sessions. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to convene to closed session to discuss negotiations of possible purchase of public property, and to confer with legal counsel concerning strategy under WI Stat. 19.85(1)(e) and 19.85(1)(g). Roll call: Mick Klein Kennedy, Yes; Roger Kittleson, Yes; Pat Downing, Yes. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to reconvene to open session. Roll call: Mick Klein Kennedy, Yes; Roger Kittleson, Yes; Pat Downing, Yes. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize Atty. Glenn Reynolds to inform DSG Family Limited Partnership and David Gehl that permission is granted to use the existing field road until the Town's field road is completed at the Hauge Log Church Historic District Park. Motion carried.

10. Adjournment. Roger Kittleson moved and Pat Downing seconded a motion to adjourn. Motion carried. The meeting adjourned at 12:24 AM.

Respectfully submitted,

Mary L. Price, Town Clerk
