

Town of Perry
Minutes of Town Board Meeting
Tuesday, June 9, 2009
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 Judy Keller and Clerk Mary Price were present. Also in attendance: Doug Dolan, Jeff Anderson, Mark Haebig, Craig Bluschke, Linda Bluschke, Bob Bruha, Richard Nygaard, Ed Sutter, Pat O'Neil, George Sundstrom, Ann Windsor, David Mays, Tom Myers, Jim Parker, Karen Parker, Kathryn Nygaard, Brent Radke, Eileen Ross, Orville Ross, Gary Larsen, Ken Bartz.
2. Minutes of Previous Meetings – May 9, May 12, 2009. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to accept the minutes of the May 9 and May 12, 2009 Town Board meetings as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly 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. Comments by Town residents.

Gary Larsen presented information concerning rezoning parcels on the former Groneng farm and advised that owners should be personally notified.

Pat O'Neil advised that the Town's agenda should be posted.

George Sundstrom advised that Town agendas should be posted.

Clerk Mary Price indicated that WI statutes require agendas to be published in a local newspaper and agendas are required to be posted for meetings to be held after twenty-four hours of posting.

Ken Bartz suggested that the Recycling Center office should be replaced or repaired.
5. Land Use:
 - a. Permit applications, not requiring site views – Clerk Mary Price reported no applications were submitted.
 - b. Ken and Diane Hefty – driveway construction permit, review rezone 6.25 acres from A1Ex to A-2 at approx. 1201 STH 78. Clerk Mary Price reported that a revised survey will be prepared and presented for review at a future meeting. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to postpone action. Motion carried.

- c. Obert and Marietha Jelle, driveway construction permit, rezone 2 acres from A1Ex to RH2 at approx. 425 Perry Center Rd.

Ann Windsor presented the Land Use Committee's recommendation to approve site plan "B" and the Committee's review process: rezone area on Fair soils; no neighbor concerns were presented; Committee vote = 3 Yes, 2 No – due to possible more appropriate site.

Kathryn Nygaard advised that neighbors should be notified when additional site views are scheduled. She indicated that the site would be visible to her and is not in favor of this site.

Tom Myers commented that the original site proposed might be less visible but sited in the middle of an agricultural field. The current site was moved to follow the Land Use Plan. The suggested third site's driveway would be unacceptable due to unsafe line of sight. He reported that the proposed driveway is approximately 100 feet in length and the line of sight is improved.

The Town Board requested additional information about the proposed driveway and discussed the Land Use Plan criteria to consider reasonable neighbor concerns, visibility, safe sight lines, required excavation.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve site plan "B", driveway construction permit, zoning change from A1-Ex to RH-1 for two acres, as submitted by Obert and Marietha Jelle, contingent on the driveway construction plan to include grade information, drainage information, and sight lines to meet Dane Co. Hwy. Dept. standards, and verified by Town Supervisor Mick Klein Kennedy.

Roll Call: Roger Kittleson, Yes; Mick Klein Kennedy, Yes; Pat Downing, No.
Motion carried.

- d. Town of Perry garage, 1386 STH 78 – cell tower site plan, lease agreement.

Pat Downing presented information received from Atty. Mark Rooney and discussions at site view with Verizon representatives, Fritz Mani and Ken Hefty.

The Town Board reviewed the proposed revised site plans with and without variances required to meet Dane Co. setback requirements.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to postpone action until a revised site plan is reviewed by Fritz Mani, Ken Hefty and the Town Board. Motion carried.

The Town Board reviewed revisions to the lease agreement as proposed by Atty. Mark Rooney.

Jeff Anderson requested clarification on tax assessment section of the lease agreement.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to postpone action on the lease agreement until the lease agreement is revised and reviewed by Atty. Mark Rooney and the Town Board. Motion carried.

- e. Hauge Log Church Historic Park – Conservancy zoning, deed restrictions.

Linda Bluschke reported information received from Dane Co. Planner Majid Allen for Conservancy zoning requirements, deed restriction process and additional information required.

- 6. Dark Sky Ordinance – additional revisions.

Doug King presented explanations for revisions proposed at the public hearing held on May 12, 2009. The Board reviewed the proposed revisions.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to present the revised proposed Dark Sky Ordinance at a public hearing on July 14, 2009, beginning at 7:30 PM. Motion carried.

- 7. Committee reports and appointments:

- a. Parks and Open Space report and recommendations – Hauge Log Church Historic District Park field road, grant applications, park plans. Mick Klein Kennedy reported information received with a grant.

- b. Historic Preservation Commission – old Town papers review. The Historic Preservation Commission accumulated old Town papers to be reviewed. Supervisor Kittleson will review and develop a recommendation for preservation or disposal.

- c. Historic Preservation Commission – appoint commissioners. Pat Downing reported that Darren Walker and Don Mueller have agreed to continue service on the Historic Preservation Commission.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the reappointment of Darren Walker and Don Mueller to the Historic Preservation Commission for three year terms. Motion carried.

- d. Parks and Open Space Committee – appoint committee members. Pat Downing reported that Laura Morland and Don Mueller have agreed to continue service on the Parks and Open Space Committee.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the reappointment of Laura Morland and Don Mueller to the Parks and Open Space Committee for three year terms. Motion carried.

- 8. Roads, Equipment, Facilities – reports;

- a. Review and award 2009 road repair contracts. Mick Klein Kennedy presented an analysis and comparison of road repair bids submitted. The Board reviewed the bids and the road repair budget options.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to award the sealcoating contract to Scott Construction in the amount of \$24,014.00. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to award the paving contract to Payne and Dolan in the amount of \$ 11,900.00

and request an estimate for wedging work for Drammen Valley Rd. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to award the crackfilling contract to Bartelt Enterprises, Inc. in the amount of \$ 3,178.35. Motion carried.

b. Culvert work – review/award bid. The Board reviewed status of grant applications and culvert report.

c. Highway Safety Improvement Program – grant application. The Board reviewed the application process.

9. Announcements. The Board reviewed upcoming meetings, seminars and notices.

10. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:35 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
