

Minutes of Town Board Meeting
Tuesday, June 14, 2011
Perry Town Hall
7:30 PM – following the Ordinance Public Hearing

1. Call to order. Chairman Pat Downing called the hearing to order at 8:15PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Duane Iverson, Scott Jelle, Ed Sutter, Ken Bartz, Margaret Berg, Linda Bluschke, Katherine Kramer, Lynette Gebbons, George Polnow.
2. Minutes of Previous Meetings – May 7 and May 10, 2011. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on May 7 and May 10, 2011 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly Treasurer's Report and reported that she attended a training meeting on May 18, 2011 presented by the Dane Co. Treasurer.
 - 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. Renew line of credit. Clerk Mary Price presented information received from the State Bank of Cross Plains to renew the Town's line of credit. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to renew the Town's line of credit at State Bank of Cross Plains in the amount of \$82,000.00. Motion carried.
4. Mt. Horeb Fire Dept. – Fire Safety Enforcement Ordinance. The Board reviewed the comments and questions presented at the public hearing. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to direct Ed Sutter, the Town's representative to the Mt. Horeb Fire Dept., to present the Town's proposed amendment to the Fire Safety Inspections Ordinance – " A warning citation shall be issued when a violation is found, followed by an additional inspection after 30 days. The violation will then be subject to a forfeiture citation."; and to obtain additional information to determine the required participation by all municipalities served by the Mt. Horeb Fire Dept.
5. Comments by Town residents. Dwayne Iverson requested an update on the status of the legal cases. Clerk Mary Price reported that two cases are in process at the Court of Appeals and hearing date and jury trial date have been scheduled in 2012 for the Voss valuation case.

Ed Sutter presented the Mt. Horeb Fire Department monthly report; and suggested that the Pledge of Allegiance should be recited following the Call to Order at Town meetings.

6. Land Use:

- a. Scott Jelle, 131 Tyvand Rd., accessory building. The Board reviewed the Land Use Committee's recommendation to approve this application. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the building permit for an accessory building as submitted by Scott Jelle. Motion carried.
- b. Alan Hutchins, 132 Drammen Valley Rd. – rezone 1.3 ac from A1-Ex to RH-1. The Board reviewed the Land Use Committee's recommendation to approve this application and reviewed the 1998 Site Plan. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve rezoning 1.3 acres from A-1Ex. to RH-1 as submitted by Alan Hutchins. Motion carried.
- c. Transfer of Development Rights program – update. Clerk Mary Price reported information received from Brian Standing, Dane Co. Planner, that will be reviewed further by the Land Use Committee.
- d. Dane Co. Ord. Amend. 4 – Accessory Buildings. The Board reviewed comments received from Dane Co. Zoning staff and the Dane Co. Towns Association. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve Dane Co. Ordinance Amendment 4 – Accessory Buildings. Motion carried.
- e. Dane Co. Ord. Amend. 37 – CUP - small scale electric generating stations. The Board reviewed the proposed amendment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve Dane Co. Ordinance Amendment 37 – Conditional Use Permits. Motion carried.

7. Hauge Log Church Historic District Park update; no-burn deed restriction; CRP.

Clerk Mary Price reported that Atty. Glenn Reynolds is researching additional requirements for the deed restriction for the Board's review.

Clerk Mary Price presented information received for CRP participation on a parcel in the Hauge Log Church Historic District Park. Mick Klein Kennedy will contact the CRP office.

8. Committee reports:

- a. Parks and Open Space – Committee appointments; proposed Plan amendments; Bookmobile update;
Ken Bartz, Parks and Open Space Committee, presented the Committee's report – draft park rules have been sent to the Historic

Preservation Commission and the Hauge Log Church Preservation Association for comments; the draft revised 5-year Parks and Open Space Plan will be sent to the Town Board for review; the Committee suggests that revenues generated by the Town's metal recycling efforts should be used to support the Daleyville Park.

Chairman Pat Downing advised that Ken Bartz should be reappointed to the Parks and Open Space Committee. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to confirm the appointment of Ken Bartz to the Parks and Open Space Committee for a three year term. Motion carried.

Clerk Mary Price reported that the Bookmobile will hold sessions at the Perry Lutheran Church parking lot and flyers have been posted in the Town at the Town Hall, the Recycling Center, and the Town's website.

- b. Historic Commission appointment. Chairman Pat Downing reported that Historic Commission member Ernie Grinder has resigned. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Clerk to prepare a service recognition for the Town Board to present to Ernie Grinder. Motion carried.
- c. Land Use Committee appointments. Chairman Pat Downing advised that the current Land Use Committee members should be reappointed. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to reappoint Dean Vogel, Ken Hefty, Ann Windsor, Bird Cupps and Gary Baumgartner to serve two-year terms on the Land Use Committee. Motion carried.

9. Roads, Equipment, Facilities.

- a. Road repair bids – open bids, schedule Town Board meeting to award bids.
Chairman Pat Downing opened sealed bids received from Fahrner, Scott Construction and Struck and Irwin. Supervisor Mick Klein Kennedy will prepare a comparison and the Board consider bids at the June 28, 2011 Town Board meeting. George Polnow, Fahrner representative, presented additional information about slurry seal processes.
- b. Mowing Daleyville Park. Supervisor Mick Klein Kennedy presented a proposal to transfer mowing the Daleyville Park to the Town. Roger Kittleson moved and Pat Downing seconded a motion to authorize the Town's current mowing service to include the Daleyville Park. Motion carried. Supervisor Mick Klein Kennedy will contact the Town's current mowing service.
- c. Facilities. A bid notice will be published to obtain bids to paint the Town Hall. The cell tower dirt pile invoice and agreement will be discussed with

the contractor. The Drammen Valley Rd. bridge jet crete work will be discussed with the contractor.

- 10. Announcements. CARPC public hearings were announced. Alliant Energy grant opportunities will be reviewed. The Senior Outreach report was reviewed. Items reported in the WI Towns Association were reviewed.
- 11. Closed and Open Sessions. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to convene to closed session to discuss negotiations of 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. The Closed session convened at 10:05 PM. 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. The Open session reconvened at 10:45 PM.
- 12. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:45 PM.

Respectfully submitted,
Mary L. Price, Town Clerk
