

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, July 13, 2010  
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Margaret Berg, Linda Bluschke, Catherine Kramer.
2. Minutes of Previous Meetings – June 8, 2010 and June 10, 2010. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on June 8, 2010 as published. Motion carried. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on June 10, 2010 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. None presented.
5. Land Use:
  - a. Roger Anderson, density unit determination. Clerk Mary Price presented information received from Brian Standing, Dane Co. Planning and Development. Pat Downing will obtain additional information.
  - b. Land Use Plan amendments – update. The Board reviewed public hearing minutes and schedules.
6. Official Notice to maintain fence – Russell Berg, 1033 STH 78. The Board reviewed the deliberations held at the site view on June 10, 2010. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Official Notice as presented by Clerk Mary Price. Motion carried.
7. Transfer of Development Rights program. The Board reviewed public hearing minutes and the Land Use Committee’s recommendation to adopt a Transfer of Development program in the Town.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adopt a Transfer of Development program in the Town. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Land Use Committee to develop recommendations to structure a Transfer of Development program for the Town. Motion carried.

8. Committee reports and appointments:
  - a. Parks and Open Space. Chairman Pat Downing reappointed Dominic Haag to a three year term on the Parks and Open Space Committee. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to affirm the appointment. Motion carried.
  - b. Historic Preservation Commission. Chairman Pat Downing reappointed Gary Boley to a three year term and appointed Robert Brick to a three year term on the Historic Preservation Commission. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to affirm the appointments. Motion carried. Yes – 2; No – 1.
  - c. Hauge Log Church Historic Park report. Mick Klein Kennedy reported progress and status of the seeding of grass on a former field road at the Hauge Park.
  
9. Roads, Equipment, Facilities – reports:
  - a. Premier contract - propane. The Board reviewed contract options. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Premier Coop prepaid propane contract for 1,000 gal. at 1.599/gal. Motion carried.
  - b. The Board reviewed the status of the Town Hall gutter replacement.
  - c. Clerk Mary Price reported that the bridge aid petition was submitted to the Dane Co. Highways Dept. for the Perry Center Rd. culvert replacement.
  
10. Announcements. The Dane Co. Towns Association has published a draft Town road weight limits ordinance for consideration.
  
11. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 8:50 PM.

Respectfully submitted,

Mary L. Price, Town Clerk

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