

Town of Perry
Minutes of Town Board Meeting
Tuesday, August 9, 2011
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:30 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Linda Bluschke, Ed Sutter, Lynette Gebbons, Mike Gebbons, Howard Kietzke, Katherine Kramer.
2. Minutes of Previous Meetings – July 12, 2011. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on July 12, 2011 as published. Motion carried.
3. Financial Report:
 - a. Treasurer’s Report. Treasurer Stephanie Zwettler 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 bills. Motion carried.
4. Land Use:
 - a. Howard Kietzke, 9729 CTH A – access. bldg. permit. Mick Klein Kennedy presented the Land Use Committee’s report and recommendations. The Board reviewed the Building Ordinance. Howard Kietzke presented additional information from Dane Co. Zoning and Dane Co. Land and Water Dept. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to cite Howard Kietzke for violating the Town’s Building Ordinance, Sections 1.04(5), 1.05(1), 1.06(2) and to access a forfeiture of \$100.00, to be deducted from the one-site-view refund due. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the building permit application for an accessory building as submitted by Howard Kietzke. Motion carried.
 - b. Alan Hutchins, 132 Drammen Valley Rd., - sign CSM. The Board reviewed and signed the certified survey map submitted.
5. WISPIRG Energy Service Corps/AmeriCorps energy efficiency project. The Board reviewed the program. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to add information received from the WISPIRG Energy Service Corps/AmeriCorps energy efficiency project to the Town’s website. Motion carried.

6. SHOW – health survey. The Board reviewed the information submitted about the SHOW health survey.

7. Comments by Town residents.

Ed Sutter presented the Mt. Horeb Fire Dept. monthly report.

Mick Klein Kennedy presented a question submitted by Ken Bartz to clarify the reason that the proposed agenda item – metal recycling income to subsidize Perry parks - was not added to the July, 2011 Town Board agenda. Chairman Pat Downing indicated that based on WI Stat. 60.24, the town board chairperson presides at board meetings and that, in concurrence with the Town Board, the concept will be discussed at the Budget Hearing.

8. Committee reports:

Parks and Open Space – proposed Plan amendments; the Board reviewed the proposed Plan amendments. Additional suggestions will be sent to the Parks and Open Space Committee. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to table action on the proposal to the Sept., 2011 Town Board meeting. Motion carried.

Euchre Party proposal. The Board reviewed the proposal submitted by the Friends of Perry Parks. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Friends of Perry Parks' Euchre Party proposal, contingent on obtaining required permits by the Friends. Motion carried.

9. Roads, Equipment, Facilities –

a. Jet Crete Drammen bridge – no proposal has been received. Mick Klein Kennedy will contact Jet Crete for more information.

b. Town Hall paint color – the Board reviewed suggested paint colors for the Town Hall building and trim. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to paint the Town Hall off white or light grey and to paint the trim dark grey. Motion carried.

c. Cell tower site clean-up - Roger Kittleson moved and Mick Klein Kennedy seconded a motion to re-bill Minnesota Towers, Inc. \$250.00 for dirt pile removal at the cell tower site. Motion carried.

10. Announcements. The Town Board will meet on Thursday, Sept. 8, 2011.

11. Hauge Log Church Historic District Park no-burn deed restriction. The Board reviewed provisions of the deed restriction with the Town's attorney Glenn Reynolds. The deed restriction will be prepared for the owners' signatures.

12. Closed and Open Sessions. Roger Kittleson moved and Mick Klein Kennedy 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 9:45 PM. Mick Klein Kennedy moved and Roger Kittleson 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 11:00 PM.

13. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:00 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
