

Town of Perry  
Minutes of Town Board Meeting  
Monday, August 10, 2009  
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 Judy Keller and Clerk Mary Price were present. Also in attendance: Craig Bluschke, Linda Bluschke, Jeff Anderson, Ken Bartz, Doug Dolan, Ed Sutter, Deputy Kitts.
2. Remembrance, Everett J. Kittleson. Chairman Pat Downing led a remembrance of Everett Kittleson (1918 – 2009), Town of Perry native and former Town Chairman.
3. Minutes of Previous Meetings – July 14, 2009. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on July 14, 2009 as amended. Motion carried.
4. 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 bills. Motion carried.
5. Comments by Town residents.

Deputy Mike Kitts reported that the Dane Co. Sheriff's Dept. responded to 21 calls in the past four months, mostly for car-deer accidents; speed board and speed enforcement will return to Daleyville.

Ken Bartz commended the Town's patrolmen for their work clearing trees following a recent storm.

Jeff Anderson indicated that Scott Construction Co.'s road repairs were very good.

Clerk Mary Price and the Town Board explained the Open Book process following the revaluation by the Town's assessor.

Mick Klein Kennedy delivered a framed photo of the Hauge Log Church by Dennis J. Cole, received from an anonymous donor.

Ed Sutter presented the Mt. Horeb Fire Department's report and announced the Dept.'s annual meeting will be held on Wednesday, September 30, 2009.
6. Land Use:
  - a. Permit applications, not requiring site views – Clerk Mary Price reported no applications were received.
  - b. Town of Perry garage, 1386 STH 78 – cell tower site plan, lease agreement, building permit. The Board reviewed the revised lease agreement and discussed

the proposed term length of twenty-five years. Doug Dolan presented additional information.

The Board reviewed the revised site plan. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the revised site plan – 2,373 square foot area at the Town Garage site. Motion carried.

The Board reviewed the revised lease. Jeff Anderson indicated that the twenty-five year term should be shorter. The Board reviewed the effect of the annual 2% rent increase.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the revised land lease agreement as reviewed by Atty. Mark Rooney, August 10, 2009. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Memorandum of Agreement as reviewed by Atty. Mark Rooney, August 10, 2009. Motion carried.

- c. Hauge Log Church Historic Park – zoning, deed restrictions, CSM. Clerk Mary Price presented Surveyor Thom Grenlie's report and estimate to produce a certified survey map depicting the Hauge Log Church Historic District.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize Surveyor Thom Grenlie to prepare a legal description of the Hauge Log Church Historic District for recording by the Dane Co. Register of Deeds.

- d. Dane Co. Zoning Ordinance Amendment 8: on-premise signs R & RH districts. The Board reviewed the revised ordinance amendment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve Dane Co. Ordinance Amendment 8 – permitted signs in R and RH districts. 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, reports. Supervisor Mick Klein Kennedy reported that a Certificate of Appropriateness for improvements to the Hauge Log Church Historic District Park was prepared and submitted to the Historic Preservation Commission on July 23, 2009; and reported that Dominic Haag, Friends of Perry Parks, presented a grant in the amount of \$300.00 to be used for equipment at the Daleyville Park.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve a contract with Bowar Construction in the amount of \$6,250.00 to construct an access road at the Hauge Log Church Historic District Park contingent on the approval of the Certificate of Appropriateness. Motion carried.

8. Roads, Equipment, Facilities – reports;

- a. Review and award 2009 road repair contracts. Clerk Mary Price will contact Payne and Dolan concerning additional wedging work.

9. Announcements. The Town Board reviewed upcoming meetings and future agenda items for discussion.

10. Closed and Open Sessions. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to convene to closed session to discuss negotiations of possible purchase of public property under WI Stat. 19.85(1)(e) and 19.85(1)(g) and 19.85(1)© to discuss personnel matters. Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried. 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.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to authorize Supervisor Mick Klein Kennedy to discuss effective performance of the Town's committees with committee chairs. Motion carried.

11. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:45 PM.

Respectfully submitted,  
Mary L. Price, Town Clerk

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