

Town of Perry
Minutes of Town Board Meeting
Tuesday, August 12, 2008
Perry Town Hall
7:30 PM

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: Linda Bluschke, Anita Iverson, Scott Jelle, Ann Windsor, Dan Shulka, Brent Radke.
2. Minutes of Previous Meetings – July 10, 2008. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on July 10, 2008 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly Treasurer's report.
 - b. Pay Bills due. The Board review invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
 - c. State Bank of Cross Plains note – Roger Kittleson moved and Mick Klein Kennedy seconded a motion to renew the State Bank of Cross Plains note maturing August 15, 2008 in the amount of \$47,500.00 for the term of twenty-four months at 3.67%. Motion carried.
4. Land Use:
 - a. Dan and Nancy Shulka, 209 CTH JG, Accessory building. Ann Windsor presented the Land Use Committee's recommendation to approve the accessory building permit application as submitted by Dan Shulka. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the accessory building permit application as submitted by Dan Shulka. Motion carried.
 - b. Brent Radke, 10626 Lee Valley Rd, convert barn to residence. Ann Windsor presented the Land Use Committee's report and recommendations.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Site Plan, Building Permit application, Driveway Construction permit, and Farm Plan submitted by Brent Radke.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to amend the motion to require the existing house density unit be transferred to the new residence when the occupancy permit is issued by the Building Inspector. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve a Variance for the proposed attached garage site due to the unique topography. Motion carried.

Main motion - Motion carried.

- c. Dane Co. Ordinance amendment – O. A. 6, requiring review of zoning petitions and conditional use permit applications for consistency with the County and applicable Town Comprehensive Plans. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve Dane County Ordinance Amendment 6, 2008-2009, requiring review of zoning petitions and conditional use permit applications for consistency with the County and applicable Town Comprehensive Plans. Motion carried.
5. Committee reports and appointments:
 - a. Parks and Open Space report and recommendations – Hauge Log Church Historic District Park field road, grant applications. Linda Bluschke requested additional information about the proposed field road and possible parking lot location within the Hauge Log Church Historic District Park. Mick Klein Kennedy presented parking lot and other discussions considered at the Parks and Open Space meetings.
 - b. New Glarus Fire Dept. – new truck report. Scott Jelle presented the New Glarus Fire Dept. truck report and proposed funding schedule.
 6. Roads, Equipment, Facilities – reports;
 - a. Lee Valley Road – asphalt overlay bids. The Board reviewed the bid submitted by Payne and Dolan Inc. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to accept the Payne and Dolan Inc. bid to repave sections of Lee Valley Road as determined by the Town, up to \$40,000.00, approx. 588 tons @ \$68.00/ton. Motion carried.
 - b. Culvert work. The Board reviewed culverts to be repaired as identified on the 2008 Road Tour. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Patrolman to obtain cost estimates to repair/extend/replace culverts on East Perry Center and Lee Valley Road and Lee Valley Road at North Hay Hollow Road. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve culvert replacement at Sherven Road, est. \$211.00. Motion carried.
 7. Announcements. Due to the primary election to be held on September 9, 2008, the Town Board will hold its monthly meeting on Thursday, September 11, 2008.
 8. Adjournment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:11 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
