

Town of Perry
Minutes of Town Board Meeting
Tuesday, September 8, 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, Norbert Haag, Ken Bartz, Mark Haebig, Ed Sutter, Dominic Haag.
2. Minutes of Previous Meetings – August 10, 2009. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on August 10, 2009 as presented. 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. Dane Co. Clerk – Memorandum of Understanding to provide election services. Clerk Mary Price presented the Dane Co. Memorandum of Understanding, to provide election services through the Dane Co. Clerk's office, for renewal. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Dane Co. Memorandum of Understanding to provide election services through the Dane Co. Clerk's office. Motion carried.
5. Comments by Town residents.

Ken Bartz suggested adding floor refinishing to the Town Hall repairs 2010 budget.

Pat Downing suggested adding window replacement to the Town Hall repairs 2010 budget. Dominic Haag volunteered to obtain more information.

Dominic Haag, Friends of Perry Parks, presented a grant in the amount of \$300.00, for playground equipment at the Daleyville Park.

Mark Haebig requested information about a wind generation ordinance and Pat Downing reported that statewide standards are being developed by the Public Service Commission.

Ed Sutter asked for the status of the Perry Center Rd. culvert and the Board indicated that after the review on the Road Tour, the culvert will be monitored and replaced if necessary.
6. Land Use:
 - a. Building Inspection services contracts – review and sign. Clerk Mary Price reported Building Inspector Bill Glenn's resignation and presented information received from Dane Co. and adjoining Towns. The Board reviewed Building Inspection services contracts received from providers. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Building Inspection services contract submitted by Todd Parkos. Motion carried.

- b. Dark Sky Lighting Ordinance – recommend as model to WI Towns Assoc., etc. Pat Downing presented the International Dark Sky Association’s commendation and Recognition of Merit for the Town’s Dark Sky Lighting Ordinance.
Mick Klein Kennedy moved and Roger Kittleson seconded a motion to recommend the Town’s Dark Sky Lighting Ordinance to the Wisconsin Towns Association and the National Association of Towns and Townships as a model ordinance, including the question and answer session presented by Douglas King, PhD. Motion carried.
 - c. Dane Co. Ordinance Amendment 16 – preservation of topography near property lines. The Board reviewed the proposed amendment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve Dane Co. Ordinance Amendment 16. Motion carried.
 - d. Hauge Log Church Historic Park – zoning, deed restrictions, CSM, legal description. Clerk Mary Price presented an update on the progress with surveyor Thom Grenlie in preparing the Historic District legal description.
7. Dane Co. Towns Association 2010 budget, dues. The Board reviewed the proposed Dane Co. Towns Association proposed 2010 dues structure. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve 2010 membership renewal in the Dane Co. Towns Association. Motion carried.
 8. Mt. Horeb Fire Department – annual meeting representation, 2010 budget. Ed Sutter presented the 2010 budget as proposed by the Mt. Horeb Fire Department. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize the Town Board in attendance at the Mt. Horeb Fire Department annual meeting on September 23, 2009 to act on behalf of the Town. Motion carried.
 9. Thrive membership. The Board reviewed information received from Thrive.
 10. Board of Review – appoint alternates. Supervisor Roger Kittleson reported that he will not be available to attend the Board of Review session on September 15, 2009. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to appoint former Supervisor Larry Price, former Clerk Michele Kittleson, and former Supervisor Ed Sutter to serve as alternates on the 2009 Board of Review. Motion carried.
 11. Population estimate as of January 1, 2009 – review. The Board reviewed the Population Estimate.
 12. 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, Certificate of Appropriateness.
Linda Bluschke reported that the draft minutes of the Historic Preservation Commission’s August 27, 2009 meeting were not available at this time.

Pat Downing reported actions at the meeting – the Certificate of Appropriateness was approved with amendments – Part A – hiking trails, prairie restoration, and park road were approved unanimously, four-stall parking area was denied (3 No, 1 Yes, 1 absent); Part B – small canopy trees in proposed parking area and kiosks were denied (3 No, 1 Yes, 1 absent).

The Board discussed the Certificate of Appropriateness process and options for appeal and resubmission.

13. Roads, Equipment, Facilities – reports;

a. Review and award 2009 road repair contracts. The Board reviewed a revised bid submitted by Payne and Dolan for work on Lee Valley Rd. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to clarify work to be performed by Payne and Dolan as approved on June 9, 2009. Motion carried.

b. DOT Certification of Town Roads. The Board reviewed Town Road acquisition information presented by the WI Towns Association. Pat Downing reported information received about Indian Hill Road. Town roads will be discussed at the October Town Board meeting.

14. Announcements. The Board reviewed meeting and workshop notices.

15. 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)(c) 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 Mick Klein Kennedy to coordinate the construction of the park road at the Hauge Historic Log Church Park. Motion carried.

16. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:05 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
