

Town of Perry  
Minutes of Town Board Meeting  
Wednesday, September 8, 2010  
Perry Town Hall, 10084 CTH A  
7:30 PM

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: Linda Bluschke, Margaret Berg, and Ed Sutter. Atty. Glenn Reynolds joined the meeting at 9:30 PM.
2. Minutes of Previous Meetings –August 10, 2010. Mick Klein Kennedy moved and Pat Downing seconded a motion to approve the minutes of the Town Board meeting held on August 10, 2010 as amended. Motion carried.
3. Financial Report:
  - a. Treasurer’s Report. Judy Keller presented the monthly report.
  - b. Pay Bills due. The Board reviewed the bills presented for payment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to pay the bills. Motion carried.
4. Comments by Town residents. Linda Bluschke requested an update on owner notification for the Historic Overlay District. Chairman Downing reported that he has requested more information from Dane Co. Zoning.
5. Land Use:
  - a. Land Use Plan amendments - updates. Clerk Mary Price reported that the Land Use Committee will review draft amendments to the Land Use Plan at the October Committee meeting.
  - b. Transfer of Development Rights program – updates. Clerk Mary Price reported that the Land Use Committee will review a draft Transfer of Development Rights program at the October Committee meeting.
  - c. Dane Co. Ordinance Amendment 10 – LC-1 zoning changes. The Board reviewed the Dane Co. Ordinance Amendment 10 – LC-1 zoning. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve Dane Co. Ordinance Amendment 10 – LC-1 zoning. Motion carried.
6. Committee reports and appointments:
  - a. Parks and Open Space –park rules amendments, reports. Chairman Pat Downing reported that Phoebe Blackman has resigned from the Parks and Open Space Committee. A volunteer will be recruited on the Town’s website.
  - b. Hauge Log Church Historic Park report. Mick Klein Kennedy provided an update on the field road completion project and other work at the Hauge Log Church Historic Park. The Historic Preservation Commission will pursue a grant to update the listing on the National Register of Historic Places.

7. Bookmobile site. The Board discussed possible sites within the Town. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to recommend the Daleyville Community Park as a possible site for the Bookmobile in 2011. Motion carried.
8. Informational referendum on Regional Transit Authority commuter rail. The Board reviewed information provided from the Dane Co. Towns Association, Dane Co. Clerk, other Towns and villages, etc.
9. Mt. Horeb Fire District annual meeting. The Board reviewed the proposed budget presented by Ed Sutter. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to authorize the Town Board in attendance at the Mt. Horeb Fire Department annual meeting on September 29, 2010 to act on behalf of the Town. Motion carried.
10. Roads, Equipment, Facilities – reports;
  - The Board reviewed information about activity at the Recycling Center and options to issue citations for violations of the Recycling Ordinance.
  - The Board reviewed the Operations Fresh Start program requirements.
  - The Board reviewed culvert replacement policies. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to replace the culvert at 256 Tyvand Rd. Motion carried. Yes – 2; Abstain – 1.
11. Announcements. The estimated Population report was reviewed.
12. 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). 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 approve the Voss Conditional Access Easement. Motion carried.
  - Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Non-Exclusive Permanent Access Easement for Thomas Voss. Motion carried.
13. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:05 PM.

Submitted by,  
Mary L. Price, Town Clerk