

Town of Perry
Minutes of Board Meeting
Thursday, September 8, 2011
Perry Town Hall

1. Call to order. Supervisor Roger Kittleson called the meeting to order at 7:35PM. Supervisor Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Ed Sutter, Doug Nelson, Linda Bluschke, Ken Bartz, Rob Owen, Kath Kramer.
 2. Minutes of Previous Meetings – Aug. 9, 2011. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on August 9, 2011 as amended. Motion carried.
 3. Financial Report:
 - a. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly Treasurer's report. The semi-annual tax settlement was received from the Dane Co. Treasurer.
 - b. Pay Bills due. The Town Board reviewed the invoices presented for payment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to pay the bills. Motion carried.
- Chairman Pat Downing arrived at 7:45PM and assumed the Chair.
4. Comments by Town residents.

Chairman Pat Downing recognized Delores Nyhus's volunteer service to the Town on election days and requested a moment of silence.
Ken Bartz requested clarification on tire recycling income.
 5. Preliminary Estimate of Jan. 1, 2011 Population – review and amend. The Board reviewed the preliminary estimate.
 6. Statewide Voter Registration System – Dane Co. service and fee agreement. The Board reviewed the agreement. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Extension of Memorandum of Understanding between the Town of Perry and the County of Dane for the Statewide Voter Registration System as submitted. Motion carried.
 7. Mt. Horeb Fire Department annual meeting. Ed Sutter presented an overview of the proposed budget. 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 28, 2011 to act on behalf of the Town. Motion carried.

8. Dane Co. Towns Assn. report; Chairman Pat Downing presented notes from the Dane Co. Towns Assn. recent meeting.

Dane Com. Radio intergovernmental agreement. A draft agreement prepared by the DCTA will be reviewed by the Town Board.

9. Employee Grievance Procedure. Clerk Mary Price reported that the draft procedure presented by the Dane Co. Towns Assn. is incomplete and will be presented at the Oct. Town Board meeting.

10. Hauge Log Church Historic District Park update; no-burn deed restriction. Clerk Mary Price reported that a revised draft has been prepared and will be reviewed.

11. Committee reports: Parks and Open Space – proposed Plan amendments; Chairman Pat Downing indicated that amendments to the Plan were complete. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the amendments to the Parks and Open Space Plan and to hold a public hearing on Oct. 11, 2011 at 7:30 PM for further review. Motion carried.

Euchre party plans. Ken Bartz reported permit and other information received from the WI Dept. of Revenue and the Dept. of Administration. The Friends of Perry Parks determined that permits were not required based on the state's criteria. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to authorize the Friends of Perry Parks to host monthly euchre parties at the Town Hall during the winter months. Motion carried.

12. Roads, Equipment, Facilities –Jet Crete Drammen bridge; Supervisor Mick Klein Kennedy presented Brings Jet Crete proposal to repair the Drammen Valley Road bridge. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve jet crete repairs to the Drammen Valley Road bridge as proposed by Brings Jet Crete in the amount of \$3,500.00. Motion carried.

Firearms signs. The Board reviewed a sample firearms sign and information provided by the WI Towns Association. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to post a "No Firearms" sign at the Town Hall, Town Garage and the Town Recycling Center. Motion carried.

13. Announcements. Clerk Mary Price reported a referendum election will be held on Tuesday, October 4, 2011 for Pecatonica School District voters at the Blanchardville Village Hall. The Town will provide ballots, ballot boxes, notices, and election workers at the election.

14. Legal cases. The Town Board reviewed the status of a variance application for the Voss parcel. Mick Klein Kennedy moved and Roger Kittleson seconded a

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motion to authorize Chairman Pat Downing to retain Atty. Mark Hazelbaker to represent the Town at Dane Co. meetings as needed. Motion carried.

15. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 8:45 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
