

Town of Perry
Minutes of Town Board Meeting
Tuesday, September 8, 2015
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35PM. Supervisors Ken Hefty and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Brad Grundahl, Karen Grundahl, Vickie Bartz, Ken Bartz, Linda Bluschke, Sonja Leutschwager, Gerhard Leutschwager, Anita Iverson, Rick Frederickson, George Sundstrom, Margaret Berg, Ed Sutter, David Gehl, Chris St. Clair, Joe Hoff, Lynnette Gebben, Howard Kietzke, Renaye Leach, Doug Nelson, Brent Radke, Atty. Mark Steichen via teleconf.

Pledge of Allegiance. Chairman Roger Kittleson led the Pledge of Allegiance.

Chairman Kittleson requested a moment of silence for recently passed Mike Milestone and Stan Berg.

2. Announcements. Roger Kittleson announced the Town's response in the pending legal case was submitted. Clerk Mary Price announced the Open Book session scheduled on Sept. 9 and 10 was cancelled due to the assessor's scheduling conflict. The Open Book session will be held on October 5, 2015. The New Glarus EMS will hold an open house on Sept. 24. Town of Arena Plan Commissioner contacted the Town for more information about the Town's low impact park to model.

3. Comments by Town residents – non-agenda items.

Gerhard Leutschwager has concluded two years maintenance of the Daleyville highway triangle. A volunteer is needed.

Linda Bluschke requested information about a building permit on the Parks and Open Space Committee Sept. 10 agenda. The Committee will discuss at the meeting.

David Gehl indicated goldenrod and thistles should be removed from the Hauge Park as they are noxious weeds. Joe Hoff, the Town's weed commissioner, clarified only Canada thistles are noxious weeds.

4. Land Use: a. Joe and Karen Hoff, 313 Hwy 78 – Density units determination. Chris St. Clair and Joe Hoff presented information about the history of the parcels created from the Matthias farm. The Town Board reviewed the draft density unit calculation submitted by Clerk Mary Price. Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve the density unit calculation as presented. Motion carried.
b. Mike and Maureen Basak, 606 CTH H – bldg. permit – replace deck. The Town Board reviewed the plan to replace the deck. Ken Hefty moved and Roger Kittleson seconded a motion to approve the building permit as submitted. Motion carried.

5. Treasurer - report. Treasurer Stephanie Zwettler presented the monthly activity, including revenues from tire recycling, dog licenses, veteran graves care, building inspections and the tax settlement from Dane Co.
6. Mt. Horeb Fire Dept. – annual meeting, budget, voting authority. Ed Sutter reviewed the proposed budget that will be presented at the annual meeting of the Fire Dept.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to authorize Town Board members in attendance to vote on the Town's behalf at the Mt. Horeb Fire Dept.'s annual meeting on Sept. 23, 2015. Motion carried.
7. Fundraising Coordinating Committee report. Committee chair Doug Nelson reported over \$250,000 in pledges have been received to date; \$80,000 has been transferred to the Town for debt reduction; prospect meetings are planned in Oct.; the next committee meeting in Oct. will review other fundraising options.
8. Roads, Equipment, Facilities: Town Hall electrical repairs – Chairman Roger Kittleson reported that the grounding has been installed;

Town Hall inspection – WI Dept. of Safety reports – mold, electrical. The WI Dept. of Safety electrical inspector inspected the Town Hall based on a complaint received by the Dept. and reported that the inspection was easy and no Red Tag will be issued, not concerned due to the Town Hall's low use, updates might be required. The Dept.'s mold report has not been received.
9. Fence view request – Hamady/Radke - Section 32 – set viewing date. Walter Hamady submitted a request for a fence view by the Town Board. Ken Hefty moved and Mick Klein Kennedy seconded a motion to convene a special Town Board fence view meeting on Monday, October 6, 2015 at 8:00AM at 201 N. Hay Hollow Road. Motion carried.
10. Hauge Historic District – unauthorized fence, review ordinances, Park Plan, Dane Co. ordinance, citations. Chairman Roger Kittleson announced a new fence was installed recently in the Hauge Historic District – 3-wire, non-barbed with metal posts, one 4" x 4" post in the park access path, one end post and attached to a tree at one end.

The Town Board reviewed the Historic Preservation Ordinance, section 4, for Certificate of Appropriateness requirements. An approved Certificate of Appropriateness, required by the Town's Historic Preservation Ordinance, has not been presented to the Town Board. Supervisor Mick Klein Kennedy reported precedence for Certificates obtained for the Smith fence and Bluschke fence, adjoining landowners.

Chairman Roger Kittleson requested more information from Hauge Log Church Preservation Association members present – reason to install a new fence, who constructed new fence, and allowed a comment period.

Howard Kietzke, Association president, indicated the fence replaces portions of a historic fence and the fence was approved by the Town's Historic Preservation Commission chairman without a Certificate of Appropriateness.

Brad Grundahl and Ed Sutter opined that a fence is not necessary in the District.

Doug Nelson reported a motion adopted unanimously at the Association's January, 2014 annual meeting committing to unimpeded access from the historic site to the park and views of the Blue Mounds. He advised that the new fence should be removed and the Association should meet with the Historic Preservation Commission to develop a recommendation for unimpeded access.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to approve a 30-day moratorium on Town action on the new fence installed in the Hauge Historic District and to request an application for a Certificate of Appropriateness be submitted to the Historic Preservation Commission by the Hauge Log Church Preservation Association. Motion carried.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to direct the Historic Preservation Commission to review the new fence in the Historic District for compliance with the Town's ordinances. Motion carried.

11. Historic Preservation Commission – recommendations. Commission member Renaye Leach reported a meeting is planned in September.
12. Parks and Open Space Committee – recommendations. Committee member Lynette Gebben reported a committee meeting will be held on Sept. 10.
13. Deteriorating Properties – update. Chairman Roger Kittleson will contact the property owner to determine when the structure will be razed.
14. Assessor's certification report – update, Open Book sessions, Board of Review. Clerk Mary Price reported the Open Book sessions have been rescheduled by the assessor. The Board of Review will be held on Nov. 5.
15. WI Dept. of Administration – 2015 population estimate. The Board reviewed the population estimate – 739, and advised no revision.
16. Minutes of Previous Meetings – August 11 Joint Meeting and August 11, 2015 Town Board meeting. Ken Hefty moved and Mick Klein Kennedy seconded a motion to approve the minutes of the August 11, 2015 Town Board meetings as amended. Motion carried.
Clerk's report – GAB electronic poll book info. reviewed; Town Board Action report submitted to Dane Co. Zoning; density unit calculation; fence view research; pending legal case research and meetings; assessor rescheduling; Town Hall electric inspection; cemetery sexton info.; new fence info.; domain

name registration; equalized valuations for fire depts.; DNR recycling grant application submitted.

17. Pay Bills due. The Town Board reviewed the invoices submitted for payment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.

18. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG vs. Town of Perry -convene to closed session under WI Stat. 19.85(1)(g) to confer with legal counsel concerning strategy and then reconvene to open session.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session under WI Stat. 19.85(1)(g). Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to reconvene to open session.

Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes.

19. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:25PM.

Mary L. Price, Clerk.
