

Town of Perry
Minutes of Town Board Meeting
Thursday, September 11, 2008
Perry Town Hall

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: Mark Haebig, Linda Bluschke, Ed Sutter, Terry Miller, Monica Miller, Jeff Volden, Walter Anderson, Jr., Ken Bartz, Richard Keller, Ann Windsor, Fred Smith, Christine Milovani, Ralph Okesan.
2. Minutes of Previous Meetings – August 12, 2008. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on August 12, 2008 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Judy Keller presented the monthly Treasurer's report.
 - b. Pay Bills due. The Town Board reviewed the invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the diesel fuel contract with Co-op Association to purchase 300 gals. of diesel fuel @ \$3.759/gal. totaling \$1,127.70 to be delivered before November 30, 2008. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to pay the bills. Motion carried.
4. Comments by Town residents. Linda Bluschke reported excellent repair work on Spring Creek Road by the Town's Patrolman. Judy Keller reported illegible road signs. Roger Kittleson requested clarification on cemetery maintenance responsibilities. Ken Bartz provided contact info. for a contractor to remove black mold from the Town Hall.
5. Land Use:
 - a. Permit applications, not requiring site views – Clerk Mary Price presented the building permit application for an addition to an accessory building submitted by Russell Berg. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the application as submitted. Motion carried.

C. Wiesskopf/B. Chizek, permits – 1021 STH 78. Clerk Mary Price presented information received from Dane County Zoning indicating that the project is now in compliance.
 - b. Richard Keller, 1454 Keller Rd., replace barn. Ann Windsor presented the Land Use Committee's recommendation to approve the application with variances. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to a motion to approve the building permit application as submitted by Richard Keller to replace an ag. accessory building on an existing site and to approve a variance as allowed in the Building Ordinance, 1.07(2), siting agricultural buildings. Motion carried.

- c. Communication Tower Siting Ordinance – possible amendments. The Town Board reviewed current Ordinance. Pat Downing moved to amend Section 5 of the Communication Tower Siting Ordinance,

from:

5) Changes to Zoning District Boundaries:

a) Standards

iii) Whether a preferred site is available for antenna structures. The Town's preferred sites are as follows:

(1) ~~Town lands where new communication towers will not interfere with activities or aesthetics on the site;~~

(2) ~~Existing structures;~~

to: 5) Changes to Zoning District Boundaries:

a) Standards

iii) Whether a preferred site is available for antenna structures. The Town's preferred sites are as follows:

(1) Existing structures

(2) Town lands where new communication towers will not interfere with activities or aesthetics on the site;

Motion failed, lack of a second.

Pat Downing moved and Roger Kittleson seconded a motion to amend Section 6 of the Communication Tower Siting Ordinance,

from:

6) Conditional Use Permits.

a) Standards.

ii) Whether the uses and enjoyment of other property in the neighborhood for purposes already permitted would in any foreseeable manner be substantially impaired or diminished by the establishment, maintenance or operation of the Communication Tower

to:

6) Conditional Use Permits.

a) Standards.

ii) Whether the uses, values and enjoyment of other property in the neighborhood for purposes already permitted would in any foreseeable manner be substantially impaired or diminished by the establishment, maintenance or operation of the Communication Tower

Motion carried. A public hearing for the proposed amendment will be held at 7:30PM on Wednesday, October 15, 2008, prior to the monthly Town Board meeting.

6. Mt. Horeb Fire District – 2009 budget. Ed Sutter presented the proposed 2009 budget to be considered at the Mt. Horeb Fire District annual meeting on September 24, 2008. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to authorize Town Board supervisors and chairman attending the annual meeting of the Mt. Horeb Fire District to vote for the Town. Motion carried.

7. Committee reports and appointments:

- a. Parks and Open Space report and recommendations – Hauge Log Church Historic District Park field road, grant applications, park plans. Mick Klein Kennedy presented an update on the Parks and Open Space Committee’s work on a possible plan for the Hauge Log Church Historic District park, including a possible gravel parking area for four vehicles; mowed trail system; vegetation restoration and seeding. A proposed plan will be submitted for a Certificate of Appropriateness when completed. Fire breaks will be discussed. A grant application will be submitted to the Dane County Parks Partner match program by October 1.

8. Outdoor and Refuse Burning Ordinance enforcement – 1171 STH 78. The Town Board reviewed complaints submitted concerning an outdoor furnace operation at 1171 STH 78 and reviewed enforcement options in the Ordinance. The Town Board determined that the outdoor furnace does not comply with Section 8.2 and Section 8.3 of the Ordinance. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to cite Walter Anderson, Jr., 1171 STH 78, if his outdoor furnace is operated out of compliance with the Town’s Outdoor and Refuse Burning Ordinance. Motion carried.

9. Roads, Equipment, Facilities – reports;

- a. Culvert work. The Town Board reviewed proposed culvert work. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to repair and extend the culverts at Lee Valley Road and Hay Hollow Road, not to exceed \$4,500.00. Motion carried.
- b. Lee Valley Rd. work/TRIP grant. The Town Board reviewed the asphalt work completed on Lee Valley Rd., partially funded with a TRIP grant.
- c. Daleyville speed zones. Pat Downing reported information received from WI DOT concerning speed zones in Daleyville.
- d. Local Road Certification. The Town Board reviewed the WI DOT Local Road Map. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to certify the WI DOT Local Road Map. Motion carried.

10. Announcements. The Town Board reviewed upcoming meetings and correspondence received from state and county agencies.

11. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:10 PM.

Respectfully submitted,
Mary L. Price, Town Clerk
