

Minutes of Town of Perry Board Meeting
Tuesday, October 11, 2011
Perry Town Hall
following public hearing – Parks and Open Space Plan amendments

1. Call to order. Chairman Pat Downing called the public hearing to order at 7:45 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Linda Bluschke, Ed Sutter, Ken Bartz, Stephanie Accardo, Laura Morland, Dwayne Iverson, Don Mueller, Kath Kramer, Jeff Anderson.
2. Minutes of Previous Meetings – Sept. 8, 2011. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on September 8, 2011 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Stephanie Zwettler 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. Land Use – Land Use Plan amendments; Transfer of Development Rights. Clerk Mary Price reported that additional amendments to the Land Use Plan are being developed and additional clarifications are expected on the Transfer of Development Rights program from Dane Co. Zoning.
5. Schedule Public Hearing and Town Board/Parks and Open Space Committee Joint meeting – dedication of Hauge Park parkway. Chairman Pat Downing and Clerk Mary Price presented information about a proposed parkway at the Hauge Log Church Historic District Park. A public hearing will be held on Thursday, October 27, 2011 beginning at 6:00 PM. The Town Board will hold a joint meeting with the Parks and Open Space Committee on Thursday, October 27, 2011, following the public hearing.
6. Set Board Meeting, Budget Hearing and Special Meeting – Nov. dates. The 2012 Budget Hearing will be held on Tuesday, November 8, 2011 beginning at 7:30 PM, followed by a Special Meeting of the Town Electors. The Town Board will hold their regular monthly meeting on Thursday, November 10, 2011.

7. Mt. Horeb Fire Department annual meeting report; Promissory Note. Chairman Pat Downing and Ed Sutter presented their reports on the Mt. Horeb Fire Department's annual meeting. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the revised Promissory Note. Motion carried
8. Employee Grievance Procedure. The Board reviewed the proposed Employee Grievance Procedure. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to postpone action on the Employee Grievance Procedure to the Oct. 27, 2011 Town Board meeting for further revisions.
9. Comments by Town residents. Ken Bartz requested an update on the review of the Town's roads. Ed Sutter requested clarification of the review of the Town's roads. Ken Bartz requested review of the Town Hall's siding. Linda Bluschke reported that the Hauge Log Church Preservation Association recently painted the Hauge Log Church.
10. Hauge Log Church Historic District Park update; no-burn deed restriction. Clerk Mary Price reported that a draft deed restriction was sent to the Hauge Log Church Preservation Association for review and signing.
11. Committee reports: Parks and Open Space – Plan amendments; Park Rules; Euchre Party plans. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Parks and Open Space Plan amendments. Motion carried. The Board reviewed the proposed Park Rules changes. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to refer suggested changes to the Park Rules to the Parks and Open Space Committee for further review and recommendations.
12. Roads, Equipment, Facilities –Jet Crete Drammen bridge; DOT – certify roads.

A contract to repair the Drammen Valley Road bridge with Jet Crete has not been received.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to certify the roads as shown on the WI DOT map presented. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to apply for a TRIP grant to repair Spring Valley Road - .75 miles, beginning at CTH JG, west to Perry Center Road, and to approve the Town's share up to \$24,000.00. Motion carried.

Comments received from a Town resident concerned with after-hours use of the Recycling Center will be sent to the Recycling Center attendants for a report and recommendation.

Clerk Mary Price presented a revised contract submitted by Waste Management to reduce the monthly rates. Roger Kittleson moved and Mick

Klein Kennedy seconded a motion to approve the revised Waste Management contract as submitted. Motion carried.

Chairman Pat Downing reported that he directed the Patrolman to reduce mowing on Town roads and asked the Town Board to review Dane Co.'s published mowing policies to develop a Town mowing policy in 2012.

The Board reviewed plastic culvert information.

13. Discussion – possible ordinance to regulate firearms discharge in Daleyville. The Board reviewed the state statutes regulating firearms discharge. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to request a model ordinance to regulate firearms discharge from the WI Towns Association. Motion carried.

14. Announcements. The Board reviewed the Stewardship Fund sign requirements.

15. Adjournment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:05 PM.

Respectfully submitted,
Mary L. Price, Town Clerk
