

Town of Perry
Minutes of Town Board Meeting
Tuesday, October 12, 2010
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisor Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Supervisor Roger Kittleson arrived at 8:00 PM. Also in attendance: Alice Yaeger, Linda Bluschke, Ken Bartz, Duane Iverson, Jeff Anderson, Ed Sutter.
2. Minutes of Previous Meetings –September 8, 2010. Mick Klein Kennedy moved and Pat Downing seconded a motion to approve the minutes of the Town Board meeting held on September 8, 2010 as amended. Motion carried.
3. Financial Report:
 - a. Treasurer’s Report. Treasurer Judy Keller presented the monthly report and updates presented at the Dane Co. Treasurer’s meeting.
 - b. Pay Bills due. The Board reviewed the invoices presented for payment. Mick Klein Kennedy moved and Pat Downing seconded a motion to pay the approved bills. Motion carried.
4. Set Budget Hearing and Special Meeting – Nov. dates. The Board reviewed schedules. Mick Klein Kennedy moved and Pat Downing seconded a motion to set the date for the annual Budget hearing and Special Meeting of the Electors on November 9, 2010, beginning at 7:30 PM and the monthly Town Board meeting on Thursday, November 11, 2010. Motion carried.
5. Comments by Town residents. Ken Bartz requested status information on various legal cases. Chairman Pat Downing deferred this discussion to agenda item 12. Chairman Pat Downing reported Roger Lane, Dane Co. Zoning Administrator, will notify parcel owners within the Hauge Historic Overlay District.
6. Land Use:
 - a. Land Use Plan amendments - updates. Clerk Mary Price presented an update on the amendment process.
 - b. Transfer of Development Rights program – updates. Clerk Mary Price presented an update on the program implementation process.

7. Committee reports and appointments:

a. Parks and Open Space –park rules amendments, appointments, reports. No reports received. No appointments to the Committee.

b. Hauge Log Church Historic Park report; additional fencing – Smith border.

Mick Klein Kennedy reported that the Erosion Control Stabilization for the field road was completed on September 19, 2010 in compliance with the erosion control plan as approved by Dane Co. Dept. of Land and Water Resources.

Mick Klein Kennedy presented bids from Badgerland Fencing to complete the fencing along the north and west boundaries of the Hauge Log Church Historic District park.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the revised bid received from Badgerland Fencing to install fencing and a gate along the north and west boundaries of the Hauge Log Church Historic District park. Motion carried.

8. Mt. Horeb Fire Department annual meeting and budget report. Ed Sutter and Chairman Pat Downing presented the Mt. Horeb Fire Department's annual meeting report.

9. Revised DaneCom system – resolution to share operating and maintenance costs for emergency radio system. Chairman Pat Downing presented the current status of Dane Co.'s proposal. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Town's agreement to pay for its share of the annual operating and maintenance costs of the revised DaneCom emergency radio communications system as specified in Sub 2 to Resolution 88, 10-11, Endorsing an Alternative Emergency Radio System Proposal, approved by the Dane County Board of Supervisors on September 16, 2010. Motion carried.

10. Roads, Equipment, Facilities – reports;

a. Local Roads Certification. The Board reviewed the Local Road Certification Packet, including the Town Plat Record. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to certify the Local Roads shown on the Town Plat Record. Motion carried.

b. Review possible Town Road Weight Limits ordinance. The Board reviewed information received from the Dane Co. Towns Association. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to submit the Board's responses requested to the Dane Co. Towns Association on potential weight limit ordinances. Motion carried.

11. Announcements. The National Conservation Service held a presentation at Mark Peterson's farm in September and educational materials are available at the Town Hall.

12. Closed and Open Sessions.

The Board and Clerk Mary Price presented information in response to questions concerning the status of the land acquisition for the Hauge Log Church Historic District Park and the associated legal cases.

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. The Closed session convened at 10:20 PM. 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. The Open session reconvened at 11:10 PM.

13. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:15 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
