

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, October 13, 2009  
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:30 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Ken Bartz, Mark Haebig, Bret Chizek, Mark Keller, Ed Sutter.
2. Minutes of Previous Meetings –September 8, 2009. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board’s meeting held on September 8, 2009 as published. Motion carried.
3. Financial Report:
  - a. Treasurer’s Report. Treasurer Judy Keller presented the monthly Treasurer’s report and reported that Transportation Aids were received.
  - 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. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to draw \$10,000.00 on the Town’s line of credit at the State Bank of Cross Plains. Motion carried.
4. Comments by Town residents. Ken Bartz reported that several trees on Lee Valley Road should be removed.
5. Land Use:
  - a. Permit applications, not requiring site views – Roger Kittleson presented a building permit application for a residence addition at 387 CTH H. Mick Klein Kennedy moved and Pat Downing seconded a motion to approve the building permit application as presented. Motion carried.
  - b. Keller Family Farms, LLC, 1141 CTH JG. The Board reviewed the recommendations received from the Land Use Committee to approve the building permit applications as submitted. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve building permits for an accessory building, a replacement accessory building and an accessory building addition as proposed by Keller Family Farms, LLC at 1141 CTH JG. Motion carried.
  - c. Bret Chizek, approx. 1063 STH 78, review zoning, site plan, driveway. Bret Chizek presented information received from Dane Co. Zoning.
  - d. Hauge Log Church Historic Park – zoning, deed restrictions, CSM, legal description. The Board reviewed the legal description of the Hauge Log

- e. Dane Co. Ordinance Amend. 21 – Secondary residences in Exclusive Ag. Districts. The Board reviewed the amendment; the Dane Co. Zoning's staff review memo and the Dane Co. Towns Association recommendation. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve Dane Co. Chapter 10 Ordinance Amendment 21. Motion carried.
6. Mt. Horeb Fire Department – annual meeting report, 2010 contract. Pat Downing and Ed Sutter reported information presented at the Mt. Horeb Fire Department's annual meeting. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the 2010 Mt. Horeb Fire Department contract for fire and EMS services totaling \$28,514.00. 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, reports, Certificate of Appropriateness. Mick Klein Kennedy presented a status report and scheduling and work options to proceed with the park field road. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the revised staking proposal submitted by Thom Grenlie, Registered Land Surveyor, up to \$1,950.00. Motion carried.
8. Dane County Towns Association report. Pat Downing reported information presented at the Dane County Towns Association's general membership meeting – report from new 911 Director's proposal for interoperable radios and maintenance fees; DCTA budget approval; educational workshops to be added.
9. Thrive membership. The Board reviewed Thrive's annual budget, membership request and programs.
10. Roads, Equipment, Facilities – reports;
  - a. Review and award 2009 road repair contracts. The Board reviewed Payne and Dolan's road work.
  - b. DOT Certification of Town Roads. The Board reviewed the DOT Town Road map and road list. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to certify the DOT Town Road map and road list. Motion carried.
  - c. Town Hall window replacement and floor refinishing bids. Dominic Haag will present information at the next Board meeting. Bids received will be reviewed. Clerk Mary Price presented the Dept. of Administration's grant program for retrofitting municipal buildings for energy efficiency.
11. Set Budget Hearing date and Town Board meeting date, November, 2009. The Town Board will hold its monthly meeting on November 10, 2009, following a public hearing for CDBG funding. The Budget Hearing and Special Meeting of the Electors to consider the 2010 Budget will be held in November, 2009.

12. Closed and Open Sessions. Clerk Mary Price reported that the status of various legal cases has not been received from the Town's attorney.

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

Respectfully submitted,  
Mary L. Price, Town Clerk

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