

Town of Perry
Minutes of Town Board Meeting
Tuesday, November 10, 2009
Perry Town Hall

1. Call to order. Supervisor Mick Klein Kennedy called the meeting to order at 7:38 PM. Supervisor Roger Kittleson, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Ken Bartz, Margaret Berg, Mark Haebig, Craig Bluschke, Linda Bluschke, Fritz Mani, Dominic Haag, David Gehl, Ed Sutter, Atty. Glenn Reynolds.
2. Minutes of Previous Meetings –October 13, 2009. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on October 13, 2009 as published. Motion carried.

Chairman Pat Downing arrived at 7:45 PM and assumed the chair.

3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly report. She plans to notify twenty-four Town residents about lottery credit eligibility. The final Shared Revenues payment is expected by November 20.
 - b. Treasurer's Bond/Ord. The Board reviewed bonding requirement. A copy of the current bond will be forwarded to the Dane Co. Treasurer.
 - c. Loan documents. Clerk Mary Price presented information on the Town's line of credit.
 - d. Pay Bills due. The Board reviewed invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
4. Comments by Town residents.

Ken Bartz requested information about tree trimming on Lee Valley Road. Chairman Pat Downing reported that the patrolman will review the trimming required.

David Gehl indicated that he was denying access to the Town; in his opinion, the Town is trespassing and damaging and violating WI 32; he has a lease with a third party.

Ed Sutter presented the monthly Mt. Horeb Fire Dept. report and announced the ambulance fundraiser will be held in January, 2010.
5. Land Use:
 - a. Permit applications, not requiring site views – Clerk Mary Price requested clarification in the Outdoor Burning Ordinance.
 - b. Hauge Log Church Historic Park – zoning, deed restrictions, CSM. Clerk Mary Price reported that the CSM is completed.
6. 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.

Dominic Haag, Parks and Open Space committee member, reported that the Daleville park plan includes equipment acquisition. A grant from Alliant Energy in the amount of \$300.00 and a grant from the Friends of Perry Parks in the amount of \$300.00 have been received to obtain the Daleyville Park equipment. Additional fundraising in the amount of approximately \$2,000.00 will be needed. Fundraising ideas were discussed and will be developed further.

Mick Klein Kennedy reported progress on the field road at the Hauge Log Church Historic District Park. David Gehl requested assurance that the erosion control plan was implemented prior to construction.

7. New Glarus EMS 2010 contract. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the New Glarus Emergency Medical Service 2010 contract as presented. Motion carried.
8. Blanchardville Fire and EMS 2010 contract. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Blanchardville Fire and Emergency Medical Services 2010 contract as presented. Motion carried.
9. Roads, Equipment, Facilities – reports;
 - a. Indian Hill Road – consider acquisition. Roger Kittleson presented historical information about the Town’s maintenance of Indian Hill Road. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Patrolman to obtain cost estimates from at least two contractors to upgrade Indian Hill Road to Town road standards to the old cheese factory, with and without a turnaround, and to the upper residence, with and without a turnaround. Motion carried.
 - b. Town Hall window replacement and floor refinishing bids, grant application. Clerk Mary Price presented a grant opportunity from the Dept. of Administration that requires a three year plan. Dominic Haag will obtain further information from a window vendor.
 - c. LRIP – TRIP grant applications. The Board reviewed the TRIP application. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to apply for a 2010 TRIP grant to support repairs on Lee Valley Road, beginning at Perry Center Road and then west towards State Road 78. Motion carried.
 - d. FEMA - CDBG – DNR grant participation – culvert work. The Board reviewed information presented at the public hearing held on November 10, 2009. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to apply for a grant through the CDBG program to replace the Perry Center Road culvert damaged in during the rain storm in July, 2008. Motion carried.
10. Announcements. The Board reviewed information received from ATC, to be forwarded to the Land Use Committee and the Building Inspector; Shoreland rules public hearings; Regional Transit Authority public hearings.

11. Closed and Open Sessions. 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) and 19.85(1)(c) to discuss personnel matters. Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried. 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.
12. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:35 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
