Town of Perry Minutes of Town Board Meeting Thursday, November 10, 2011 Perry Town Hall

- Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Alice Yaeger, Linda Bluschke, Rob Owens, Ken Bartz, Darrell Walker, Mary Walker, Kath Kramer.
- Minutes of Previous Meetings –October 11 and October 27, 2011. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of Town Board meetings held on October 11, 2011 and October 27, 2011 as published. Motion carried.
- 3. Financial Report:
 - a. Treasurer's Report. Treasurer Stephanie Zwettler 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 pay the bills. Motion carried.
- 4. Adopt 2012 Town Budget. The Board reviewed the 2012 Budget and the comments presented at the Budget Hearing. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adopt the 2012 Town Budget as amended. Motion carried.
- 5. Land Use Land Use Plan amendments. The Board reviewed the Land Use Committee's recommendation that the proposed amendments to the Land Use Plan be adopted. The Board will review the recommended amendments at the Dec. 2011 Town Board meeting and hold a public hearing in Jan., 2012.
- 6. Darrell Walker 1064 STH 78, setback variance, deck permit. Darrell Walker presented information about a deck and a setback variance. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to direct the Clerk to notify Dane Co. Zoning Dept. that the Town does not object to Darrell Walker's application for a setback variance for a deck at 1064 STH 78. Motion carried. Mick Klein Kennedy moved and Roger Kittleson seconded a motion

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the building permit for a deck at 1064 STH 78 contingent on Dane Co. Zoning Dept.'s setback variance approval and submission of the building permit application and permit fee to the Town by Darrell Walker. Motion carried.

7. Dane Co. Towns Assn. report. Chairman Pat Downing presented information about discussions on Dane Co. Farmland Preservation revisions due by Dec., Minutes of Town Board meeting – November 10, 2011

2013 and the Dane Co. Intergovernmental Agreement – Emergency Radio System.

- 8. Comments by Town residents. Alice Yaeger requested clarification on arrangements for painting the Town Hall sign. Roger Kittleson and Ken Bartz requested additional information about a proposed Dane Co. wheel tax.
- 9. Hauge Log Church Historic District Park update; no-burn deed restriction. The Board reviewed the revised deed restriction. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve a deed restriction to prohibit any form of burning in the Hauge Log Church Historic District and to direct the Clerk to obtain all owners' signatures and to record this deed restriction with the Dane Co. Register of Deeds. Motion carried.
- 10. Committee reports: Parks and Open Space Plan amendments; Park Rules; The Board reviewed the approved Park Rules.
- 11. Roads, Equipment, Facilities –Jet Crete Drammen bridge; CDBG culvert contract. The Board reviewed the proposed contract for the Drammen Valley Rd. bridge submitted by Brings Building and Jetcrete, Inc. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the contract for the Drammen Valley Rd. bridge as submitted by Brings Building and Jetcrete, Inc. Motion carried.
- 12. Discussion possible ordinance to regulate firearms discharge in Daleyville. The Board reviewed information received from the WI Towns Association.
- 13. Discussion possible Vacant Properties ordinance. The Board reviewed a model ordinance received from Dane Co. Towns Association.
- 14. Announcements. The next euchre party will be held Nov. 14 at the Town Hall.
- 15. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:45 PM.

Respectfully submitted,

Mary L. Price, Town Clerk