

Town of Perry
Minutes of Town Board Meeting
Tuesday, November 12, 2013
Perry Town Hall

1. Call to order. Chairman Roger Kittleson called the meeting to order at 7:35 PM. Supervisor Ken Hefty, Treasurer Stephanie Zwettler, and Clerk Mary Price were present. Also in attendance: Sonja Leutschwager, Gerhard Leutschwager, Craig Bluschke, Linda Bluschke, Ryan Oehlhof, Howard Kietzke, Andrew Judd, Ken Bartz, Alice Yaeger, Norbert Haag, Gary Wegner, Mike Drew, Atty. Mark Rooney.

Pledge of Allegiance. Chairman Roger Kittleson led the Pledge of Allegiance.

2. Announcements. Clerk Mary Price announced the Clay Hill Road planned closure to replace the bridge in June, 2014; and the request for a volunteer to serve on the Senior Outreach board was placed on the Town's website.

3. Land Use:

- a. Andrew Judd, approx. 9572 Overland Rd., site plan for residence, driveway, rezone 2 acres from A-1 to RH-1. Ken Hefty moved and Roger Kittleson seconded a motion to table action until a recommendation is received from the Land Use Committee. Motion carried.

- b. Andrew Judd, approx. 9574 Overland Rd., C-1 zoning, use restriction. Ken Hefty presented the Land Use Committee's recommendation to restrict the uses in the C-1 zoned parcel.

Ken Hefty moved and Roger Kittleson seconded a seconded a motion to restrict the uses allowed in Dane Co. Ordinance 10.13(1)(j) – Woodworking shops, machine shops, manufacturing and assembly plants, and 10.13(2)(n) – Agricultural uses in the C-1 zoned parcel. Motion carried.

- c. Building Ordinance amendment – swimming pools and other recreational structures. Ken Hefty and Clerk Mary Price explained the discussions to develop definitions that the Land Use Committee is considering for amendments to the Building Ordinance.

4. Treasurer's Report. Treasurer Stephanie Zwettler presented the monthly reports.

5. Roads, Equipment, Facilities – Driveway Inspection policy.

Ken Hefty moved and Roger Kittleson seconded a motion to authorize the purchase of four tires for the snowplow truck, approximately \$1,500.00. Motion carried.

Ken Hefty moved and Roger Kittleson seconded a motion to refer the proposed Driveway Inspection policy to the Land Use Committee for review. Motion carried.

6. Parks and Open Space committee – park plans report.

Ken Bartz, Parks and Open Space Committee member, requested the Town Board's comments on a proposal for brick pavers to be used as a fundraising tool for the Historic District Park. By consensus, the Town Board indicated support for the project.

Ken Bartz requested clarification on the process to place a Parks Rules marker at the Historic District Park.

7. Dane Co. Ordinance amendments 17 & 18 – CO-1 Conservancy District; A-Ba Transitional Agriculture-Business District.

The Town Board reviewed the proposed amendments.

Ken Hefty moved and Roger Kittleson seconded a motion to approve Dane Co. Ordinance amendment 17 – amending Chapter 10 Conservancy Zoning, CO-1. Motion carried.

Ken Hefty moved and Roger Kittleson seconded a motion to approve Dane Co. Ordinance amendment 18 – amending Chapter 10 Transitional Agriculture Business District Zoning, A-Ba. Motion carried.

8. Deteriorating structures options. Atty. Mark Rooney presented the process available through §66.0413(b) to order removal or razing of blighted properties. The Town Board will consider options at the next meeting.

9. Cell tower siting options. Atty. Mark Rooney presented an overview of the effect new §66.0404 that preempts local control to site cell towers and the Wisconsin Towns Association legal opinion that the Town's ordinance and Dane County's cell tower ordinance are now unenforceable. County ordinance amendments will be presented when proposed.

10. Non-metallic mining operations. Atty. Mark Rooney reported that the proposed non-metallic mining operations statute has been tabled by the Legislature.

11. Audio recordings for website. The Board reviewed audio recording options, comments received, editing concerns, and projected costs and will discuss at the next meeting.

12. Hauge Historic District Park updates; www.haugelogchurchpark.com legal opinion, fundraising efforts; legal cases.

Chairman Roger Kittleson and Clerk Mary Price presented a status report on the closed and pending legal cases; and answered questions about discussions to obtain a legal opinion on www.haugelogchurchpark.com and www.haugehistoricdistrictpark.org which has been donated to the Town.

13. Blanchardville Fire & EMS 2014 contract. The Board reviewed the proposed contract. Ken Hefty moved and Roger Kittleson seconded a motion to approve the Blanchardville Fire and EMS 2014 contract as presented. Motion carried.

14. Minutes of Previous Meetings – Oct. 8 and Oct. 22, 2013. Clerk’s report.
Ken Hefty moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meetings held on October 8, 2013 and October 22, 2013 as presented. Motion carried.

Clerk Mary Price reported 2014 election updates and GAB surveys; research for Town’s attys., audio recordings; Wisconsin Towns Association convention presentations; PASER worksheet; open records requests; 2014 budget preparation; tobacco license report; info. for committees.

15. Pay Bills due. The Board reviewed the invoices presented for payment. Ken Hefty moved and Roger Kittleson seconded a motion to pay the bills as presented. Motion carried.

16. Adjournment. Ken Hefty moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:05 PM.

Mary L. Price, Town Clerk
