

Town of Perry
Minutes of Town Board Meeting
November 13, 2008
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Mark Haebig, Scott Kittleson, Colleen Kittleson, Ken Bartz, Pam Martin and Gary Martin.
2. Minutes of Previous Meetings – October 11, 2008 and October 15, 2008. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on October 11 and October 15, 2008 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly report.
 - b. 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.
 - c. Treasurer's bond. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve resolution to obligate the Town to pay all taxes as required by law to the County Treasurer as required by WI 70.67(2). Motion carried.
 - d. Loan documents. The Board reviewed the truck loan documents. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the State Bank of Cross Plains 2008 truck loan in the amount of \$68,000.00 for a term of three years at 3.70% per year. Motion carried.
 - e. Set dog license fees. The Board reviewed current dog license fees. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to increase dog license fees to \$10.00 per neutered or spayed dog and \$15.00 per unneutered or unspayed dog. Motion carried.
4. Comments by Town residents.

Ken Bartz requested an update on Town Hall kitchen repairs. Roger Kittleson is soliciting bids.

Ken Bartz suggested that the Recycling Center office should be replaced.

Roger Kittleson reported additional information about non-residents assisting Town residents delivering trash and recyclables to the Recycling Center.
5. Adopt 2009 Budget. The Board reviewed the proposed 2009 Budget. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the 2009 Budget as presented at the Budget Hearing. Motion carried.
6. Land Use:
 - a. Permit applications, not requiring site views – Scott & Colleen Kittleson, 10073 CTH A, building addition. The Board reviewed the building addition application

presented by Scott and Colleen Kittleson. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the building addition application presented by Scott and Colleen Kittleson. Motion carried.

- b. Dane Co. Ordinance amendment 21 – creating A-4 small lot exclusive Ag. The Board reviewed Dane Co. Ordinance amendment 21 creating A-4 small lot exclusive Ag. zoning. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve Dane Co. Ordinance amendment 21 creating A-4 small lot exclusive Ag. zoning. Motion carried.
- c. Southwest Dane Grassland & Stream Conservation area participation. The Board reviewed the program and the feasibility study as presented. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to submit a letter to indicate the Town's participation in the Southwest Dane Grassland & Stream Conservation area program. Motion carried.
- d. Perry Lutheran Congregation, approx. 10804 CTH A – Conditional Use Permit - Communications Tower, zoning change as needed. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to postpone action on this application until a recommendation is received from the Land Use Committee. 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. Mick Klein Kennedy provided updates on grant applications to Alliant Energy and Dane Co. Parks Partner program. Roger Kittleson moved and Pat Downing seconded a motion to approve the Town's participation with the Friends of Perry Parks in the Alliant Energy grant application. Motion carried.

8. Roads, Equipment, Facilities – reports;

- a. Snowplow, salt, sand fees and policy – private drives, etc. The Board discussed current policies and practices to plow private drives.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to increase snowplow rates for private drives to \$30.00 per 1st ½ hour + \$30.00 per next ½ hour or any part of next ½ hour. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to establish criteria to plow private drives

- 1. private drives can be plowed only when other plowing service providers cannot provide service due to weather conditions;
- 2. in the event a medical or other emergency exists and emergency vehicles cannot traverse private drives;
- 3. after all Town roads have been plowed and Town employees are available.

Motion carried.

- b. Culvert work. Dane Co. Highways will provide a bid to replace Perry Center Rd./CTH A culvert.
 - c. Lee Valley Rd. work/TRIP grant. TRIP grant application will be submitted.
 - d. Sunset Avenue – consider abandonment. Gary and Pam Martin presented information and requested possible Town plans to improve Grove Street. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to request street vacating information from Atty. Mark Rooney. Motion carried.
9. Blanchardville Fire and EMS 2009 contract. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the 2009 Blanchardville Fire and EMS contract. Motion carried.
10. Announcements. Chairman Pat Downing announced that Recycling Center Attendant Donavon Gordon resigned.
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). 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. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:25 PM.

Respectfully submitted,
Mary L. Price
Mary L. Price, Town Clerk
