Town of Perry Minutes of Town Board Meeting Tuesday, September 8, 2015 Perry Town Hall

 Call to order. Chairman Roger Kittleson called the meeting to order at 1:00 PM. Supervisors Ken Hefty and Mick Klein Kennedy and Clerk Mary Price were present. Also in attendance: Linda Bluschke, Anthony Tadysak, Patrolman Fritz Mani.

The Town Board agreed to take up the Hauge Historic District agenda item until the electrical inspector arrived.

2. Hauge Historic District – unauthorized fence, review ordinances, Park Plan, Dane Co. ordinance, citations.

The Town Board discussed the newly-installed fence in the Hauge Historic District. The Town Board discussed state fence regulations, reviewed the Town's ordinances, park plan, and Dane Co. ordinance, and photos of the newly-installed fence and posts.

An approved Certificate of Appropriateness, required by the Town's Historic Preservation Ordinance, has not been presented to the Town Board.

The Town Board agreed to suspend further discussion in order to meet with the electrical inspector.

3. Town Hall Inspection – electrical.

WI Dept. of Safety & Professional Services, Anthony Tadysak, Electrical and Lighting Program inspector, explained that his supervisor requested an inspection of the Town Hall based on a complaint received by the Dept. He conducted the electrical inspection with Patrolman Fritz Mani, and presented comments to the Town Board – easy inspection, old system, fuse panel should be replaced, no Red Tag will be issued.

He indicated that he will prepare a report for the WI Dept. of Safety & Professional Services and the report will be sent to the Town.

A copy of the Town's inspection report and grounding invoice was given to Mr. Tadysak. The Town Board also explained the priority repair list and the budget process.

Closed and Open Sessions. Committee and commission personnel appointments

 convene to closed session under WI Stat. 19.85(1)(b)and (c) and then reconvene to open session.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to convene to closed session under WI Stat. 19.85(1)(b)and (c).

Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to reconvene to open session.

Roll call vote: Ken Hefty – Yes; Mick Klein Kennedy – Yes; Roger Kittleson – Yes.

By consensus the Town Board agreed to resume discussion of the Hauge Historic District agenda item.

5. Hauge Historic District – unauthorized fence, review ordinances, Park Plan, Dane Co. ordinance, citations.

Mick Klein Kennedy moved and Ken Hefty seconded a motion to recess and reconvene in the Hauge Historic District for further discussions. Motion carried. The meeting recessed at 2:40PM.

Chairman Roger Kittleson reconvened the meeting at 3:00PM at the Hauge Historic District Park. Supervisors Ken Hefty and Mick Klein Kennedy were present. Also in attendance: David Gehl, Linda Bluschke.

The Town Board observed and measured the newly-installed fence, distances from the historic building and boundary markers.

6. Adjournment. Ken Hefty moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 4:00 PM.

Mary L. Price, Town Clerk