

**TOWN OF PERRY, DANE COUNTY, WISCONSIN
HISTORIC PRESERVATION COMMISSION
APPROVED MEETING MINUTES for May 9, 2016**

1. Chair Doug Nelson called the meeting to order at 7:00 p.m.
2. Commissioners in attendance were Don Mueller, Doug Nelson, and Renaye Leach. Gary Boley was absent.
3. Other attendees were: Linda Bluschke, Rick Fredrickson, Rodney Helt, Anita Iverson, Howard Kietzke, Mick Klein Kennedy, Michele Kittleson, and Roger Kittleson.
4. Don Mueller made the motion to approve the minutes of the May 2, 2016 meeting. Seconded by Renaye Leach. Motion carried. Approved minutes will be sent to the town clerk.
5. Time was then taken by the Commissioners at the suggestion of Chair Nelson to read and review written revisions given to the Commission just prior to the meeting from both of the applicants for each of the Certificates of Appropriateness submitted by Howard Kietzke, representing the Hauge Log Church Preservation Association, and Mick Klein Kennedy, representing the Town of Perry.
6. Commissioners individually in turn then shared views of the elements of the two separate applications with each other and the attendees. The applicants and other meeting attendees' views were then heard, followed by further discussion.
7. Renaye Leach made the following motion, then seconded by Don Mueller, regarding the application for a Certificate of Appropriateness from the Town of Perry regarding the Hauge Historic District Park:

The commission will grant partial approval of the revised Application for a Certificate of Appropriateness submitted on behalf of the Town of Perry for the following items:

Grading as described on page 1 of the application.

Savanna Oak Opening and Mowed Trails as described on page 2 of the application.

Approval of one Informational Marker to be placed in the NW corner area of the Historic Park Land.

Approval of one Entry Sign with the dimensions to be no greater than portrayed in the application drawing, with the exact style still to be approved by this commission, at the NE corner entrance area.

Approval of a mowed parking area placed within the NW corner area of the Historic Park land.

Approval of a flat marker system to be used sparingly to identify trails and/or plantings within the Historic Park land, with the exact style and placements still to be approved by this Commission.

Approval to locate within the NW corner area of the Historic Park land (as indicated in the revised park map presented at the meeting) a memorial circle fitting into and not protruding above the current groundscape, but deferring final approval until receiving more explicit specification of style, dimensions, materials, and design as well as the proposed benches indicated in the application revision.

Park Master Plan should be revised to reflect only the portions approved by the Commission.

A concern was raised by a meeting attendee that the appropriate procedure would be to have the Town of Perry Board, as the official applicant, officially approve and resubmit the application with the recent revisions incorporated within the resubmitted application.

The Chair agreed with the suggestion. Doug Nelson then moved that the original motion be adopted as “the sense of the Commission,” and that final formal adoption be deferred until the Commission receives the Town Board’s formal approval of the revisions made to its original application.

Renaye Leach seconded.

Motion passed unanimously.

8. Attention turned to a viewing of photos of a range of Nordic and regional historic fence styles that were assembled and presented by Howard Kietzke, to represent a range of historically appropriate fence design options for use in the fence segments proposed by the Hauge Log Church Preservation Association in its application.

9. The two application items of pathways and fence remnants were then discussed with questions answered by the applicant representative.

10. Renaye Leach made the following motion, subsequently ruled dead for lack of a second, regarding the application for a Certificate of Appropriateness from the Hauge Log Church Preservation Association:

Partial Approval of the Application for a Certificate of Appropriateness submitted by the Hauge Preservation Association for the item #2 regarding construction of Historic Stakit Fence remnants, with the exact style still to be approved by this commission, to preserve the original site of the Hauge Log Church grounds, at the NW, SW, & SE corners only, each to be not more than 32 feet in totality whether straight or angled.

11. Doug Nelson then moved to approve the two proposed pathways as stated in item #1 in the application for a Certificate of Appropriateness submitted by the Hauge

Preservation Association. The motion was rescinded upon learning from applicant representative Howard Kietzke that the Association would withdraw its pathways proposal in light of the Commission's failure to support the Association's recommendation to alter the Town's proposed trail/firebreak plan.

12. Doug Nelson moved to defer approval or denial of the remaining item #2 regarding construction of replica remnants of a historic stakit fence from the application for a Certificate of Appropriateness submitted by the Hauge Log Church Preservation Association, pending submission by the Association of more explicitly defined specifications of height, width, length, material, style, design and placement of the proposed fence remnants.

Don Mueller seconded. Motion passed unanimously.

13. The next meeting date was set for Thursday, June 9, 2016 at 7:00 pm at the Perry Town Hall.

14. The Commission heard comments from attendees throughout the meeting, including advice that the current Commission should consider prior actions of previous Commissions as helpful precedents in evaluating the appropriateness of current and future applications that may come before it.

15. There being no further business, Don Mueller moved that the meeting be adjourned, seconded by Doug Nelson. Motion approved. The meeting was adjourned at 9:25 p.m.

Approved Minutes Respectfully submitted by Renaye Leach, Secretary Perry Historic Commission 06/18/2016

Respectfully drafted by Renaye Leach, Commission Secretary

Respectfully submitted by Doug Nelson, Chair, Perry Historic Commission