

**TOWN OF PERRY, DANE COUNTY, WISCONSIN
HISTORIC PRESERVATION COMMISSION
DRAFT MEETING MINUTES for August 25, 2016**

1. Chair Doug Nelson called the meeting to order at 7:07 p.m.
 2. Commissioners in attendance were Gary Boley, Brad Grundahl, Doug Nelson, and Renaye Leach. Don Mueller was unable to attend.
 3. Other attendees were: Margaret Berg, Linda Bluschke, Michelle Kittleson, Roger Kittleson, and Mick Klein Kennedy.
 4. Brad made the motion to approve the minutes of the June 9, 2016 meeting. Seconded by Gary. Motion carried. Approved minutes will be sent to the Town Clerk.
 5. A revision to the application for a Certificate of Appropriateness originally submitted at the April 14, 2016 meeting from the Town of Perry concerning signage was reviewed. Gary moved that the design of the entry sign to the Hauge District Park as rendered in the resubmission be approved. Brad seconded and the motion carried unanimously.
 6. The Commission then took time to read a letter submitted through the Town Board regarding the protection of views and vistas. The Commission was asked to answer the question: *Do the "views and vistas" protected by the Town of Perry Historic Preservation Plan include the "unobstructed view of Blue Mounds from the church building?" Yes, or no?*
- After discussion and clarification about the process of amending ordinances and noting that the Town Board had asked the Commission for its understanding of this question, Doug moved that the Commission's response be "yes". Brad seconded, and the motion passed unanimously.
7. Three letters respectively from The Perry Hauge Log Church Preservation Association; Douglas King, resident of Perry; and Brad Grundahl, resident of Perry, as well as a list of comments received by the Town Clerk from town residents all regarding erection of a fence at the Hauge site were distributed to and read through by the Commissioners. The town board had requested the Commission to review these communications received by the Town Board and make recommendations for consideration at the next town board meeting set for September 13, 2016.

Discussion included each of the Commissioner's views on the types of actions or modifications to a designated historic district that require a Certificate of Appropriateness under the provisions of the town's historic preservation ordinance, the town's historic park plan, and authorizing state statutes. Following that discussion, Brad moved that the Commission formally request the PHLCPA to submit an application to the Commission for a Certificate of Appropriateness for the newly erected fence by September 24, 2016. Doug seconded and the motion passed unanimously. The

Commission Secretary was directed to notify the PHLCPA President by certified mail of the Commission's request. The Commissioners also discussed the potential usefulness of seeking an independent legal opinion to further clarify the kinds of actions and alterations that clearly require a Certificate of Appropriateness—information that may be helpful to the Commission, the Town, and the public.

8. The Commission listened to comments by town residents in attendance.

9. Commissioners were reminded of a training offered by the Wisconsin Historical Society: Local History and Historical Preservation Annual Conference, Friday, October 21 and Saturday, October 22, 2016, 8 am to 5 pm.

10. The next meeting date was set for Monday, September 26, 2016 at 7:00 pm at the Perry Town Hall.

15. There being no further business, Renaye moved that the meeting be adjourned, seconded by Gary. Motion approved. The meeting was adjourned at 8:40 p.m.

Respectfully drafted by Renaye Leach, Commission Secretary
Respectfully submitted by Doug Nelson, Chair, Perry Historic Commission