

**TOWN OF PERRY, DANE COUNTY, WISCONSIN
HISTORIC PRESERVATION COMMISSION
APPROVED MEETING MINUTES for September 26, 2016**

1. Chair Doug Nelson called the meeting to order at 7:04 p.m.
2. Commissioners in attendance were Gary Boley, Brad Grundahl, Renaye Leach, Don Mueller, and Doug Nelson.
3. Other attendees were: Margaret Berg, Linda Bluschke, and Mick Klein Kennedy.
4. Brad made the motion to approve the minutes of the August 25, 2016 meeting. Seconded by Gary. Motion carried. Approved minutes will be sent to the Town Clerk.
5. Doug Nelson reviewed the history of Commission involvement regarding fencing issues at the Hauge Historic site and the letter received in response to the Commission's letter to the President of the Perry Hauge Log Church Preservation Association, requesting the submission to the Commission of an Application for a Certificate of Appropriateness regarding the continuous split rail fence recently erected at the Hauge Historic site by the Association.

The letter from the Commission formally requesting the PHLCPA to submit an application for a Certificate of Appropriateness for the newly erected fence; the response letter from The Perry Hauge Log Church Preservation Association; a letter from Douglas King for The Madison Group LLC to the Chair on the subject of the "Commission Decision Regarding Split Rail Fence Around Hauge Log Church Historic Site"; copies of complete Commission minutes from November 2015 through August 2016; and the Dane County Historic Overlay District ordinance 10.157 were all distributed to all meeting attendees.

After some discussion, Gary made the following motion, seconded by Don:

Before taking any action on item three of the agenda, the Commission requests the Town of Perry to provide the Commission access to competent legal counsel to review and evaluate laws, statutes, ordinances, and plans with regard to our responsibilities for requiring an Application for a Certificate of Appropriateness regarding the fence constructed around the site. Secondly, we authorize Brad Grundahl to reach out simultaneously to the Association leadership to discuss how both parties might find a way to reach agreement consistent with both organizations' responsibilities and duties with respect to this issue.

The motion passed unanimously.

6. Commissioners received written information about 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.

7. The Commission listened to comments by town residents in attendance.
8. Commissioners briefly discussed the goal to have a Commission representative attend Town Board meetings, especially when Commission business might be discussed.
9. The next meeting date will be set up by email for a time soon after the first weekend of November, unless a need for a meeting arises prior to that time.
10. There being no further business, the meeting adjourned by mutual consent at 8:03 p.m.

Approved Minutes Respectfully submitted by Renaye Leach, Secretary Perry Historic Commission 11/14/2016

Respectfully drafted by Renaye Leach, Commission Secretary

Respectfully submitted by Doug Nelson, Chair, Perry Historic Commission