

Town of Perry  
Minutes of Town Board Meeting  
Tuesday, March 10, 2009  
Perry Town Hall

1. Call to order. Supervisor Roger Kittleson called the meeting to order at 7:35 PM. Supervisor Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Mark Haebig, Gerry Burns, Ken Bartz, Mike Samuels, Karen Hoff, Walter Hamady, Steve Johnson. [Chairman Pat Downing arrived at 8:20 PM and assumed the Chair.] Atty. Glenn Reynolds.
2. Minutes of Previous Meetings – February 11, 2009; February 16, 2009. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meetings held on February 11, 2009 and February 16, 2009 as published. Motion carried.
3. Financial Report:
  - a. Treasurer's Report. Treasurer Judy Keller presented the monthly Treasurer's report.
  - b. Pay Bills due; The Board reviewed invoices presented for payment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to pay the bills. Motion carried.
  - c. Renew line of credit – State Bank of Cross Plains. Clerk Mary Price presented lines of credit information received from the State Bank of Cross Plains. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to renew the Town's line of credit at the State Bank of Cross Plains in the amount of \$82,000.00. Motion carried.
4. Comments by Town residents. Walter Hamady expressed appreciation for the excellent service provided by the Town's Patrolman Fritz Mani. Gerry Burns requested more info. about the cell tower siting process in the Town and suggested that cell tower siting be expedited. Steve Johnson advised that cell tower service could be provided by satellite or wireless services soon and Town should have as much control in siting as possible. Mike Samuels advised that aesthetic issues with cell tower sitings and an overall construction plan should be considered as Town residents are committed to a land ethic, e.g. restoring prairie, ponds, etc. Walter Hamady requested information on the status of one of the Town's legal case.
5. Land Use:
  - a. Permit applications, not requiring site views – None presented.
  - b. Local Control of Cellular Towers Act – HR 5631 – discussion. The Board reviewed information presented.

Chairman Pat Downing arrived at the meeting and assumed the Chair.

- c. Town of Perry garage, 1386 STH 78 – Conditional Use Permit,

Communications Tower, lease agreement. Clerk Mary Price reported that the Verizon agent Doug Dolan requested no action on this application at this meeting.

Chairman Pat Downing indicated that the Dane Co. Zoning and Land Regulation Committee plans to request a survey from Dane Co. staff and a countywide plan that will provide enhanced 911 service. Clerk Mary Price reported that the Town's letter of support for a countywide study by Evans Associates was sent to the Dane Co. Zoning and Land Regulation Committee. Another copy will be sent to the Committee Chair Patrick Miles.

- d. Dane Co. ordinance – transfer development rights, comments. The Board reviewed information provided by the Wisconsin Towns Association and Chairman Pat Downing. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Clerk to write a letter to the Dane County Board in support of an ordinance to allow transfer and purchase of development rights. Motion carried.

6. 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 reported that a grant application was submitted to Dane Co. Environmental Council for the Hauge Log Church Historic. The Hauge Log Church Historic District Park field road bids will be reviewed at the next Town Board meeting.
- b. Historic Preservation Commission – Town papers inventory and recommendations. The Board reviewed the recommendations to donate, destroy or retain Town papers found in the Town's antique safe as presented by the Historic Preservation Commission. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to direct the Commission to distribute old Town documents as amended and to thank the Commission for their work. Motion carried.

7. Roads, Equipment, Facilities – reports;

- a. Bridge Inspection report and possible contracts. The Board reviewed Dane Co. Highway Dept.'s Drammen Valley Road bridge report.
- b. Culvert work. The Board reviewed the Dane Co. Highway Dept.'s estimate to replace a culvert on Perry Center Road at CTH A. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to let construction bids based on engineering plan and specifications to replace a culvert on Perry Center Road at CTH A. Motion carried.
- c. Grove Street – consider vacating. The Board reviewed information provided and requested additional clarifications from Atty. Mark Rooney.
- d. Town Hall repairs – Roger Kittleson presented bids to repair the ceiling and paint the walls in the Town Hall's kitchen as directed at a previous Town Board meeting – All American Home Improvement - \$1,100.00; Bruce Baker - \$1,500.00. Mick Klein Kennedy moved and Roger Kittleson seconded a motion

to approve bid submitted by All American Home Improvement to repair and pain the Town Hall's kitchen in the amount of \$1,100.00. Motion carried.

- e. Equipment - Roger Kittleson moved and Mick Klein Kennedy seconded a motion to purchase a chain saw at Sloan's Implement in the amount of \$495.95. Motion carried.
- 8. Set Town Board meeting date – April, 2009. The Town Board will meet on Monday, April 13, 2009.
- 9. Open Book and Board of Review meeting dates. Clerk Mary Price presented information received from the assessor. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to hold the Open Book session on Thursday, August 20, 2009 12 noon – 7:00 PM and to hold the Board of Review on Tuesday, September 15, 2009 7:30 PM – 9:30 PM. Motion carried.
- 10. Announcements. The Board reviewed meetings and workshops available.
- 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. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:35 PM.

Respectfully submitted,

Mary L. Price, Town Clerk

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