

Town of Perry
Minutes of Town Board Meeting
Tuesday, August 10, 2010
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Linda Bluschke, Margaret Berg, Catherine Kramer, Ken Bartz, Tom Stoehr, Ed Sutter (8:45PM), Glenn Reynolds (8:55PM).
2. Minutes of Previous Meetings –July 13, 2010. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on July 13, 2010 as amended. Motion carried.
3. Financial Report:
 - a. Treasurer’s Report. Treasurer Judy Keller presented the monthly report.
 - b. Pay Bills due. The Board reviewed the invoices submitted for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the approved invoices. Motion carried.
 - c. Renew State Bank of Cross Plains loan. Clerk Mary Price presented loan documents for approval. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to renew the State Bank of Cross Plains loan in the amount of \$47,000.00, which will mature on August 9, 2012 at the municipal rate of 3.75%. Motion carried.
4. Comments by Town residents.

Ken Bartz requested an update on the Recycling Center office repairs and suggested security improvements; questioned road repairs on Lee Valley Rd.

Linda Bluschke asked if the Town plans to apply for National Historic Registry status for the 33 acre Hauge Log Church Historic District Park; requested updates on the status of various legal cases and zoning changes.

Margaret Berg indicated that fence repairs are nearly complete.
5. Land Use:
 - a. Tom Stoehr, 9707 Lee Valley Rd. – addition to residence. The Board reviewed the site plan. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the building permit for a residential addition as presented by Tom Stoehr. Motion carried.
 - b. Roger Anderson, density unit determination. The Board review information from the Town’s files and comments from the Dane Co. Planning and Development Dept. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to confirm the density unit determination as calculated by Clerk Mary Price. Motion carried.

6. Committee reports and appointments:

- a. Parks and Open Space –park rules amendments, committee appointments.
Chairman Pat Downing appointed Stephanie Accardo, Daleyville, to a three-year term on the Parks and Open Space Committee. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to confirm the appointment. Motion carried.
- b. Hauge Log Church Historic Park report. Mick Klein Kennedy reported work performed in the past month.

7. Roads, Equipment, Facilities – reports;

The Board discussed security problems at the Recycling Center. Ken Bartz suggested fencing the Center. Linda Bluschke suggested installing a security camera. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct Roger Kittleson to install a security camera at the Recycling Center to monitor unauthorized activity during closures. Motion carried.

Mick Klein Kennedy will schedule gutter installation at the Town Hall.

8. Announcements. The Board reviewed various meeting and events announcements. Ed Sutter presented the Mt. Horeb Fire Dept. report.

9. 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.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to authorize Mick Klein Kennedy to conduct whatever activities are required to complete the field road work by Bowar Construction, Grenlie Surveyors and BT2 at the Hauge Log Church Historic District Park to complete the field road to the western boundary. Motion carried.

10. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:15PM.

Respectfully submitted,
Mary L. Price, Town Clerk
