

Town of Perry
Minutes of Town Board Meeting
Wednesday, October 15, 2008
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:50 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Mark Haebig, Linda Bluschke, Lori Bastaen, Brad Tisch, Kay Watson, Dan Watson, Walter Anderson, Jr., Bruce Fortney, Ed Sutter.
2. Minutes of Previous Meetings – September 11, 2008. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on September 11, 2008 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly report and information for revised dog licensing fees.
 - b. Pay Bills due. The Board reviewed the invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills presented and forward payment to Reynolds and Associates after revenues are processed. Motion carried.
4. Dane County Community Development Block Grant presentation. Lori Bastean, CDBG program analyst, presented program information and requested survey answers from the Town Board and residents present. Additional grant information will be published and forwarded to the Town.
5. Comments by Town residents. Kay Watson reported a non-resident who attempted to use the Recycling Center. Kay requested a dumpster for large items, such as furniture and a review of open hours in October.
6. Land Use:
 - a. Permit applications, not requiring site views – Clerk Mary Price presented permit applications, not requiring site views.
 - 1) Brad Tisch, access. bldg. addition – 375 Drammen Valley Rd. The Town Board reviewed the application. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the building permit for accessory building additions as presented by Brad Tisch. Motion carried.
 - 2) David Messman, addition to residence and attached garage – 9641 Overland Rd. The Town Board reviewed the application. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the building permit for addition to residence and attached garage as presented by David Messman. Motion carried.

- b. John Eichorst, 9658 Perry Center Rd. – site plan, building permit, driveway extension, variance. The Town Board reviewed the Land Use Committee’s recommendation for approval and a variance. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Site Plan, Building permit, and Driveway extension as submitted by John Eichorst, and require removal of the existing residence upon completion of the new residence, with a variance for the residence building site per Section 1.07(1) of the Building Ordinance – “**VARIANCES 1.07 (1)** Where the Town finds that unnecessary hardships may result from strict compliance with this Ordinance, the Town may vary the regulations so that substantial justice may be done, provided that the public interest is secured and that such variation will not have the effect of nullifying the intent and purpose of this Ordinance.”

The Town Board reviewed the site plan and soils map for proposed building site on the existing site of former barn, and reviewed the justification for the Variance – existing residence does not meet current setback requirements, existing former barn site foundation not Choice soils, other sites on Choice soils. Motion carried.

- c. Perry Lutheran Congregation, approx. 10804 CTH A – Conditional Use Permit - Communications Tower, zoning change as needed. The Town Board reviewed the Land Use Committee’s action. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to postpone action until a recommendation from the Land Use Committee is received. Motion carried.

- d. Communication Tower Siting Ordinance – possible amendments. The Town Board reviewed comments received at the public hearings held on October 7 and October 15, 2008. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to amend the Communication Tower Siting Ordinance, Section 6:

- 6) Conditional Use Permits. a) Standards.

- ii. “Whether the uses, values and enjoyment of other property in the neighborhood for purposes already permitted would in any foreseeable manner be substantially impaired or diminished by the establishment, maintenance or operation of the Communication Tower.”

Motion carried.

7. 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 presented the Friends of Perry Parks report. The Friends is pursuing grants from Alliant Energy for the Daleyville Park playground equipment. Gary Boley, Parks and Open Space committee and Mick Klein Kennedy met with Dane Co. Parks to discuss a grant application from the Park Partner Match program to support field road work at Hauge Log Church Historic District Park. The committee will present a Concept Plan to the Historic Preservation Commission for a Certificate of Appropriateness.

8. New Glarus EMS 2009 contract, report. The Town Board reviewed the proposed New Glarus EMS 2009 contract. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the 2009 New Glarus EMS contract. Motion carried.

9. Mt. Horeb Fire Dept. report and contract. Ed Sutter presented the Mt. Horeb Fire Dept. report and 2009 budget approved by the municipalities served at the Dept.'s annual meeting.

10. Roads, Equipment, Facilities – reports;
 - a. Lee Valley Rd. work/TRIP grant. The TRIP grant application will be submitted after the contractor has been paid in November.
 - b. Daleyville sign. Clerk Mary Price reported that the new Daleyville sign has been installed by DOT.

11. Set Budget Hearing and Town Board meeting dates in November, 2008. The 2010 Budget Hearing will be held on Tuesday, November 11, 2008 beginning at 7:30 PM. The Town Board will meet on Thursday, November 13, 2008.

12. Election Day Contingency Plan – emergency preparedness. Clerk Mary Price presented a proposed Contingency Plan for Election Day emergency preparedness. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Election Day Contingency Plan as amended. Motion carried.

13. Announcements. Upcoming meetings and classes were reviewed.

14. Adjournment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:55 PM.

Respectfully submitted,
Mary L. Price, Town Clerk
