

Town of Perry
Minutes of Town Board Meeting
Wednesday, December 17, 2008
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:05 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Fritz Mani, Deputy Lehmann, Walter Hamady, Anna Hamady, Jim Danielson, Mark Haebig, Linda Bluschke, Bob Schiefelbein, Pam Martin, Gary Martin.

2. Convene Closed Session, WI Stat. 19.85 – Employee Compensation Review. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to convene to closed session to discuss employee compensation under WI Stat. 19.85. Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried.

3. Reconvene Open Session. Set employee 2008 compensation. 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. The open session reconvened at 7:35PM.
Set employee 2009 compensation.
Roger Kittleson moved and Mick Klein Kennedy seconded a motion to change the compensation effective January 1, 2009 for Patrolman Fritz Mani to \$21.00 per hour; match the Patrolman's 3% contribution to the Town's Simple IRA; six (6) sick days per year with 50% vested to be reimbursed at the end of employment; fourteen (14) vacation days per year; up to \$100.00 clothing allowance per year; seven (7) holidays per year – New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Friday following Thanksgiving Day, and Christmas Day. Motion carried.
Mick Klein Kennedy moved and Roger Kittleson seconded a motion to change the compensation effective January 1, 2008 for Assistant Patrolmen to \$18.50 per hour. Motion carried.
Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize the Town Chair to recruit an additional Assistant Patrolman. Motion carried.
Roger Kittleson moved and Mick Klein Kennedy seconded a motion to change the compensation effective January 1, 2008 for Recycling Attendants to \$15.00 per hour for the Lead Recycling Attendant, and \$6.55 per hour for the Recycling Assistant Attendant, and at least one attendant will be present at the Recycling Center during opening hours. Motion carried.
Mick Klein Kennedy moved and Roger Kittleson seconded a motion to hire Kay and Dan Watson as Recycling Center Attendants. Motion carried.
Mick Klein Kennedy moved and Roger Kittleson seconded a motion to change the Election Officials compensation effective January 1, 2009 for Chief Election Inspector to \$14.00 per hour and Election Inspectors to \$12.00 per hour. Motion carried.

4. Minutes of Previous Meetings – November 13, 2008. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on November 13, 2008 as published. Motion carried.

5. Financial Report:

a. Treasurer's Report. Treasurer Judy Keller presented the monthly Treasurer's report. Judy Keller and Clerk Mary Price indicated errors in the assessment roll that required corrected tax bills to be reprinted and delivered by Dane Co. Deputy Treasurer Nancy Parsley.

b. Pay Bills due. The Town Board reviewed the invoices presented for payment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.

6. Dane County Sheriff Deputy report. Deputy Lehmann reported responding to several traffic deer/car accidents in the Town during the last quarter, and targeting speed enforcement in Daleyville.

7. Land Use:

a. Permit applications, not requiring site views – Clerk Mary Price reported that no applications were submitted.

b. Perry Lutheran Congregation, approx. 10804 CTH A – Conditional Use Permit - Communications Tower, zoning change as needed. The Board reviewed the Land Use Committee's recommendation. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to deny the conditional use permit and zoning change and building permit for a cell tower as submitted by Perry Lutheran Congregation.

The Town Board reviewed the application for the Zoning Change from A-1 to A-2 to determine compliance with Section 5 Mandatory Criteria for rezoning Agriculture Districts – "No urban services are required. The proposed development will not require high amounts of water or a large septic system. The service offered is one generally needed in the Town."

The Board reviewed the General Criteria for All Zoning Changes, Mandatory Criteria – "There is minimal conflict with neighbors where such conflict is determined reasonable by the Land Use Committee and Town Board." The Committee discussed the major concerns with this Mandatory Criteria based on letters received, comments presented at the public hearings, petition presented, adjoining neighbors' comments, site support presented by church members only.

The Board reviewed the provisions for siting in the Cell Tower Siting Ordinance, including siting on Town parcels.

Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to direct the Land Use Committee to review the Town parcels for compliance with the Cell Tower Siting Ordinance and develop recommendations for Town Board review and action.

Chairman Pat Downing ruled the motion out of order.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to overrule the Chairman's ruling. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to amend the original motion to direct the Land Use Committee to prepare

documentation on the Town's parcels for public hearings to consider Town parcels for cell tower siting. Amendment carried. Original motion carried.

- c. George and Jeanette Sundstrom, 300 CTH H – Conditional Use Permit – Communications Tower, zoning change as needed. The Board reviewed the Land Use Committee's recommendation. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to postpone action on the conditional use permit, zoning change and building permit for a cell tower as submitted by George and Jeanette Sundstrom. Motion carried.
 - d. Dane Co. Ordinance amendment 33 – clarifying definition of building height. The Board reviewed Dane Co. Zoning staff report on the proposed amendment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to disapprove the proposed amendment. Motion carried.
 - e. Joyce Powers, 9738 Overland Rd. – review density unit calculation. The Board reviewed Dane Co. Zoning staff reports and the Town's draft density unit calculation. Bob Scheifelbein presented additional information.
Mick Klein Kennedy moved and Roger Kittleson seconded a motion that, absent written documentation of density assignments by the parties, to agree with the Town's density unit calculation, and verified by Dane Co. Zoning Administrator Roger Lane to define density units assigned on the 1979 David Groneng farm and recorded on a deed notice dated Dec. 17, 2008. Motion carried.
8. Assessor's report – revaluation contract options. Jim Danielson, Accurate Appraisals, LLC, presented several options for assessment revaluations as required by WI Dept. of Revenue. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve a contract with Accurate Appraisals, LLC for a market assessment revaluation, without physical inspections, and maintenance work in 2009 totaling \$15,900.00, to be billed monthly. Motion carried.
 9. Dane Co. Towns Association dues structure. The Board reviewed the dues increase proposed by the Dane Co. Towns Association. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the proposed 2009 Dues Schedule as proposed by the Dane Co. Towns Association.
10. 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 the Alliant grant application will be considered in January; other grant possibilities are being pursued; the Friends of Perry Parks provided seeds for one parcel (former Fink parcel) at the Hauge Log Church Historic District Park and it will be seeded in spring, 2009.
11. Roads, Equipment, Facilities – reports;
- a. Culvert work. The culvert work has been completed as approved.

- b. Grove Street – consider vacating. Clerk Mary Price reported that the request to review vacating Grove Street was sent to Atty. Mark Rooney for his recommendation.
- c. Dane Co. Hazard Mitigation Plan – Agreement to Participate. The Board reviewed the Dane Co. Hazard Mitigation Plan and the requirements for participation in the Plan. The Plan will be presented and volunteers recruited.

12. Set January, 2009 Caucus date. Appoint Election Officials – 2009-2011.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to convene the Town caucus on Thursday, January 15, 2009 at 8:00 PM. Motion carried.

Roger Kittleson moved and Pat Downing seconded a motion to appoint the Election Officials – 2009-2011:

Chief Election Inspector – Alice Yaeger.

Election Inspectors - Linda Bluschke, Robert Yaeger, Ann Windsor, Ken Bartz, Vickie Bartz, Mick Klein Kennedy, Sue Klein Kennedy, Nancy Severson.

13. Announcements. The Board reviewed announcements – Blanchardville Fire Dept. annual dinner in Jan. 2009.

14. Closed and Open Sessions. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to convene closed session to discuss negotiations of possible purchase of public property, and to confer with legal counsel concerning strategy 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. Closed session convened at 11:00 PM. 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. Open session reconvened at 11:10 PM.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize preparation of the conditional access easement to accommodate storm water retention basins, to address sight distance and grading options at the Hauge Log Church Historic District Park site. Motion carried.

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

Respectfully submitted,

Mary L. Price, Town Clerk
