

**TOWN OF PERRY, DANE COUNTY, WISCONSIN
HISTORIC PRESERVATION COMMISSION
APPROVED MEETING MINUTES for January 28, 2016**

1. Chair Darren Walker called the meeting to order at 7:02 p.m.
2. Commissioners in attendance were Darren Walker, Don Mueller, Doug Nelson, and Renaye Leach. Gary Boley was absent.
3. Other attendees were: Linda Bluschke, Rodney Helt, Ken Bartz, Mick Klein Kennedy, Gerhard Luetschwager, Lynette Gebben, and Michele Kittleson.
4. Possible nomination(s) of Commissioners for Secretary were discussed. Renaye Leach volunteered to serve temporarily. Appointment of permanent Secretary was postponed to a future meeting.
5. Don Mueller made the motion to approve the minutes of the January 26, 2012 meeting. Seconded by Doug Nelson. Questions were raised about whether it is permissible for current commissioners to vote to approve minutes from meetings they had not attended. After discussion, it was agreed that it was permissible. Motion carried, Renaye Leach abstained. Approved minutes will be sent to town clerk.
6. Doug Nelson made the motion to approve the prior meeting's minutes from November 12, 2015, with the proviso that the attachment not be included in the official minutes, but instead be retained in the Commission archives. Seconded by Don Mueller. Motion carried. Approved minutes will be sent to town clerk.
7. Regarding reestablishment of north boundary fence line between the park and church property within the Historic District, Darren Walker made the motion to reconsider our decision made on Nov.12 that would require the Hauge Log Church Preservation Association to complete an application for a Certificate of Appropriateness, and instead deem the action in question as falling within the definition of normal maintenance, and thus does not require application for a Certificate of Appropriateness. Seconded by Doug Nelson. Discussion focused on page 7, Section 1.08, 4c of the Historic Preservation Ordinance and on interpretation of Historic Site Plan regarding maintenance and improvements. Notice was made of past misunderstandings and commissioners agreed on the importance of upholding proper procedures going forward. Motion carried 3 to 1. Renaye Leach voted nay.
8. Review of request from Town of Perry Board to consider clarifying amendments to the Historic Preservation Plan for the Perry Hauge Log Church National Historic District. Doug Nelson moved to amend the Plan by moving the current subsection "8" under "Restrictions" to number "9" and add the following language as a new subsection "8": "Protect and maintain the unobstructed view of the Blue Mounds from the church

building and maintain unimpeded pedestrian access there for visitors between the Hauge Log Church Historic Site and the Hauge Historic District Park.”
Seconded by Don Mueller. Discussion focused on the importance of both the Plan’s and the Commission’s roles in preserving access and views. Motion carried unanimously.

9. Informal presentation by The Hauge Historic District Park Ad Hoc Committee regarding potential future plans for the park. Mick Klein Kennedy outlined options for revisions to park plan being discussed by the Ad Hoc Hauge Park Committee. Commission members asked questions and offered feedback on the Ad Hoc Committee’s preliminary ideas and potential proposals.

10. The Commission invited and heard comments from town residents in attendance.

11. There being no further business, Renaye Leach moved that the meeting be adjourned, seconded by Don Mueller. Motion approved. The meeting was adjourned at 9:50 p.m.

Respectfully drafted by Renaye Leach and Doug Nelson, Commission Members

Darren Walker
Chair
Perry Historic Commission

Approved Minutes Respectfully submitted by Renaye Leach, Secretary Perry Historic Commission 04/27/2016