

TOWN OF PERRY, DANE COUNTY, WISCONSIN

HISTORIC PRESERVATION COMMISSION

APPROVED MEETING MINUTES for November 12, 2015

1. Chairman Darren Walker called the meeting to order at 7:10 p.m.
2. Commissioners in attendance were Darren Walker, Gary Boley, Don Mueller, Doug Nelson and Renaye Leach. Also present were Mick Kline Kennedy, Howard Kietzke, Anita Iverson and Rick Frederickson.
3. A presentation was provided by Joe De Rose from the Wisconsin Historical Society on "What does it mean to be a Certified Local Government".
4. Meeting minutes from the January 26th, 2012 meeting were not available for approval. Tabled for next meeting.
5. Review of request from Town of Perry Board regarding fence work being done on the Hauge Church land. A quick review of the town's ordinance regarding items covered by the ordinance was made which included fences under 1.03 Definitions line item 8. Pursuing that review, a motion was made by Darren Walker to request that the Hauge Church Association submit a plan and request a Certificate of Appropriateness for the fence including identifying material of construction. Motion seconded by Don Mueller. Further discussion ensued. Howard Kietzke made the point that the fence was a repair, and that the Historic Preservation Plan clarifies that no application would be required. Anita Iverson stated that there was communication shortly after the fence had been vandalized, in which Chairperson Darren Walker had stated that repair of the fence would be considered maintenance. Rick Frederickson read a letter to the Commission regarding Renaye Leach's involvement on the Commission and requested that she recuse herself from the vote, see copy attached. Renaye refused to recuse herself stating she had no conflict of interest. Motion called for a vote and passed. Darren stated that he would review his records regarding Anita's communication with him previously.
6. Mick Kline Kennedy asked if we would be reviewing the request from Doug King to amend the restrictions outlined in the Historic Preservation Plan for the Perry Hauge Log Church National Historic District. This item was tabled for a future meeting.
7. Darren requested that commissioners consider volunteering to serve as the secretary for the commission.
8. There being no further business, Gary Boley moved that the meeting be adjourned, seconded by Don Mueller. The meeting was adjourned at 9:30 p.m.