

Town of Perry
Minutes of Town Board Meeting
January 11, 2011
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:30PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Katherine Kramer, Linda Bluschke, Margaret Berg, Ken Bartz, Ed Sutter, Barrett Browning, James Gibson, Doug King, Jeff Anderson, Alice Yaeger, Laura Morland, Gerhard Leutschwager, Sonja Leutschwager, Dean Vogel, Atty. Glenn Reynolds, Brent Radke, George Sundstrom, Steve Ligler, Gizme Ligler, Bob Johnson, Phoebe Blackman.
2. Minutes of Previous Meetings – December 14, 2010. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on December 14, 2010 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly report.
 - Approximately 42% of the taxes have been collected.
 - A donation from the Friends of Perry Parks in the amount of \$50,000.00 was received and deposited in Dec. – to support the Hauge Park development.
 - Transportation Aids – 1st 2011 payment was received in Jan.
 - School District payments are due.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to accept the generous donation from the Friends of the Parks of Perry Township in the amount of \$50,000.00 and send a letter of appreciation to the Friends. Motion carried.
 - 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.
4. Hauge Log Church Historic District Park – status and update. Chairman Pat Downing presented a synopsis. Supervisors Roger Kittleson and Mick Klein Kennedy presented comments. Clerk Mary Price reported grant updates. Atty. Glenn Reynolds explained the eminent domain process and presented the background information and current status of the legal cases, analyses and options to resolve remaining legal issues, and answered questions from the newspaper reporter and Town residents. Doug King presented comments and photos to illustrate the basis for the Town's actions. Some Town residents

questioned the options presented and the tax levy effect. Some Town residents indicated their support to continue the Town's efforts.

5. Comments by Town residents.

Roger Kittleson requested additional information about the holiday hours schedule at the Recycling Center. Several Town residents suggested that additional dumpsters should be installed and updated recycling information should be made available for residents.

Ed Sutter presented a report on the Mt. Horeb Fire Department's recent activities – new ambulance will be delivered next month; Stan Olson was appointed Chief; new billing service is collecting ambulance fees incurred in 2008 & 2009.

6. Land Use:

a. Transfer of Development Rights program – proposed draft. Clerk Mary Price presented the Land Use Committee's recommendation to approve the proposed Transfer of Development Rights program. The Board reviewed the draft program. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Land Use Committee to hold a public hearing for the recommended Transfer of Development Rights program prior to the Committee's next meeting, February 1, 2011. Motion carried.

b. Dane Co. Zoning – accessory building permit – proposed changes. The Board reviewed Dane Co. Zoning's proposals to change the permit process and criteria for accessory buildings. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to advise Dane Co. Zoning to change "location survey" to "site plan drawing" in the proposal; and to exempt agricultural accessory buildings from permitting fees. Motion carried.

7. Committee reports and appointments:

a. Parks and Open Space report. Committee member Laura Morland reported that the Committee met on Jan. 3 and will meet Feb. 1 to develop a final draft of amendments that will be sent to the Town Board for the Feb. or March Town Board agenda.

8. Roads, Equipment, Facilities – reports;

a. Adopt WI DOT Equipment rate schedule. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adopt the WI DOT Equipment rate schedule for FEMA grants and other purposes. Motion carried.

b. Bridge Inspection report. The Board reviewed the report and will consider Dane Co. Highway Dept.'s recommendations at the annual road tour.

- c. Cell tower. The Board reviewed the construction status of the cell tower. The contingencies added to the lease agreement transfer were reviewed by Atty. Mark Rooney and are considered satisfied by the Town Board.
- 9. Dane Co. Towns Assoc. - Regional Transit Authority restructuring. The Town Board reviewed comments provided by the Dane Co. Towns Association.
- 10. Closed and Open Sessions. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to convene to closed session to discuss negotiations of 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. The Closed session convened at 11:30 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. The Open session reconvened at 12:15 AM.
- 11. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 12:20 AM.

Respectfully submitted,

Mary L. Price, Town Clerk
