

Town of Perry
Minutes of Town Board Meeting
Tuesday, January 12, 2010
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Ed Sutter, Ken Bartz, Linda Bluschke, Craig Bluschke, Mark Haebig, John Wiggins, Jeff Anderson, Annette Anderson.
2. Minutes of Previous Meetings – December 10, 2009. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on December 10, 2009 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly report and tax collections update.
 - 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. Motion carried.
 - c. Rescind tax, due to Assessor's error (WI Stat. 74.33) – Steve Grinder, 10488 Docken Rd. Clerk Mary Price presented information received from the assessor. The Board reviewed the WI statute and assessor's information. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to rescind a portion of the 2009 real estate tax due on parcel 050604285007 due to the Assessor's palpable error. Motion carried.
4. Comments by Town residents.

Ken Bartz requested a monthly report indicating Town payments to vendors.

Ed Sutter presented the Mt. Horeb Fire Dept. report - ladder truck was damaged at a Mt. Vernon fire, repairs were covered by insurance; volunteers are developing a Code of Laws; the Acting Chief and six officers supervise fire service while the Chief is suspended with pay.

Pat Downing reported comments presented at the Blanchardville Fire Dept. meeting – the Dept. has many volunteers due to good morale; mutual aid is overused by the Mt. Horeb Fire Dept.; Mt. Horeb Fire Dept. does not use water hoses and pumps effectively. Ed Sutter will report comments to Mt. Horeb Fire Dept.
5. Land Use:
 - a. Review CSM 12007/ 12069 - Edward Sutter, Sutter Road. Clerk Mary Price presented information received from the adjoining landowner. Pat Downing reviewed fence viewer powers vested with the Town Board. John Wiggins presented historical information and the 1892 Plat Map indicating the boundaries and errors on CSM 12007. Ed Sutter presented additional information and a fence exhibit map. The Town Board advised the land owners to obtain a correct survey.

- b. Dane Co. Ordinance Amend. 44, create Planned Unit Development (PUD) District. The Board reviewed information received from Dane Co. Zoning and Dane Co. Towns Association. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve Dane Co. Ordinance Amend. 44 to create Planned Unit Development (PUD) District. Motion carried.
- c. Dane Co. Ord. Amend. 45, create Transfer of Development Rights (TDR) Zoning. The Board reviewed information received from Dane Co. Zoning and Dane Co. Towns Association. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve Dane Co. Ord. Amend. 45, create Transfer of Development Rights (TDR) Zoning. Motion carried.
- d. Dane Co. Ordinance Amendment 46, copy area of signs. The Board reviewed information received from Dane Co. Zoning and Dane Co. Towns Association. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve Dane Co. Ordinance Amendment 46, copy area of signs. Motion carried.
- e. Farmland Preservation – Working Lands Initiative programs. The Board reviewed information received from Dane Co. Zoning.
- f. Hauge Log Church Historic Park – zoning, deed restrictions. Clerk Mary Price presented information received from the Dane Co. Zoning Dept. to add Historic Overlay District zoning to the Hauge Log Church Historic District. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Dane Co. Zoning Permit application to add Historic Overlay District zoning onto parcels 050606498900; 050605392300; 050608286100; 050607180007; 050607184750; 050607180600; 050607108410; 050606392300 in the Hauge Log Church Historic District. Motion carried.

6. Committee reports and appointments: None presented.

7. Roads, Equipment, Facilities – reports;

- a. Emergency Radio Communications network. The Board reviewed information received from the Dane Co. Executive, Dane Co. Towns Assoc. and other Towns as published. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to participate in the interoperable, emergency communications radio systems as proposed by Dane Co. Public Safety, and to recommend Town representation on the governance committee. Motion carried.
- b. Recycling electronic equipment. The Board reviewed Wisconsin's electronics recycling law effective Jan., 2010 and landfill and incineration electronics ban effective Sept. 1, 2010. Information will be published at the Town's Recycling Center, the Town's website and Town Hall.
- c. Set Road Tour date. The Town Board will tour the Town roads on Saturday, April 24, 2010.
- d. Indian Hill Road – review proposals, consider acquisition. Roger Kittleson reported that one resident on this road is not willing to participate in the funding. Dan Frick, Dane Co. Surveyor, will be contacted for more information.
- e. Town Hall window replacement and floor refinishing bids, grant application. Clerk Mary Price and Supervisor Mick Klein Kennedy presented the grant application update.

- f. Verizon Wireless – cell tower lease provisions and update. Clerk Mary Price reported the signing bonus and the rent due for the first month of the cell tower lease were received. Jeff Anderson requested information about other provisions – attorney fees were paid to Atty. Mark Rooney; Dane Co. cell tower study programs.
- 8. Wisconsin Towns Assoc. District meetings and Board of Review training. Supervisor Mick Klein Kennedy and Clerk Mary Price will attend Board of Review training at the WI Towns Association District meeting on Feb. 12, 2010 at Mineral Point, WI.
- 9. Announcements. Clerk Mary Price reported updates from the Dane Co. Zoning Inspector re: junk cars, junk in yards and notices; meeting with the assessor for January, 2010 field work.
- 10. Closed and Open Sessions. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to convene to closed session to discuss negotiations of possible purchase of public property under WI Stat. 19.85(1)(e) and 19.85(1)(g) and 19.85(1)(c) to discuss personnel matters. Roll call vote: Pat Downing, Yes; Roger Kittleson, Yes; Mick Klein Kennedy, Yes. Motion carried. 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.
- 11. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:45 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
