

Town of Perry
Minutes of Town Board Meeting
February 8, 2011
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: Linda Bluschke, Margaret Berg, Katherine Kramer, Ken Bartz, Andy Mlsna, Brent Kaske, Deputy Scott Lehman, Ed Sutter, Laura Morland, Glenn Spaay, Dwayne Iverson, Atty. Glenn Reynolds, Steve Maessick.
2. Minutes of Previous Meetings – January 11, 2011. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on January 11, 2011 as amended. Motion carried.
3. Financial Report:
 - a. Treasurer’s Report. Treasurer Judy Keller presented the monthly report. Judy received many Thank You notes for her service to the Town. The Board also thanked Judy for years of service as the Town Treasurer.
 - 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.
4. Dane Co. Deputy Scott Lehman presented his quarterly call report – 3 in January, 2011 – 2 car/deer accidents, 1 ambulance call; and answered questions concerning headlight regulations, speeding enforcement in Daleyville.
5. Rural Insurance agent Brent Kaske – policy renewals. The Board reviewed current Town insurance coverage. Brent Kaske will meet with the Town Patrolman to determine insurance coverage levels.
6. Election equipment maintenance contract renewal. The Board reviewed the proposed election equipment maintenance contract submitted by Election Systems and Software, Inc. for the Automark election equipment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the election equipment maintenance contract submitted by Election Systems and Software, Inc. for the Automark election equipment for four years at \$358.87 per year. Motion carried.
7. CESA Grant Information Service proposal. The Board reviewed the proposal.
8. Comments by Town residents. Dwayne Iverson presented comments and questions of the Board’s consideration concerning the status of legal cases; Ken Bartz requested information about paying invoices online; Ed Sutter presented the monthly Mt. Horeb Fire Dept. report.
9. Land Use:

Minutes of Town Board meeting – February 8, 2011

- a. Transfer of Development Rights program – update. Clerk Mary Price reported that the public hearing and Land Use Committee meetings were cancelled due to the blizzard, and rescheduled on March 1, 2011.
 - b. Ilow Peterson Density Unit calculation – Steve Meassick. The Board reviewed the Town’s original density unit calculation and directed the clerk and landowner to obtain more information.
10. Dane County Environmental Council proposals. The Board reviewed the grant program.
11. Hauge Log Church Historic District Park - update; no-burn deed restriction. Mick Klein Kennedy suggested that no-burn deed restrictions be recorded with the Dane Co. Register of Deeds on parcels within the Hauge Log Church Historic District Park. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to direct the Clerk to obtain information to record no-burn deed restrictions on parcels within the Hauge Log Church Historic District Park from the Dane Co. Register of Deeds. Motion carried.
- Atty. Glenn Reynolds presented the current status of legal cases concerning two parcels within the Hauge Log Church Historic District Park and answered questions from the Town Board and Town residents.
- Roger Kittleson moved and Mick Klein Kennedy seconded a motion to authorize Atty. Glenn Reynolds to file an appeal on decisions entered in Dane Co. Circuit Court case 08cv2048 with the WI Court of Appeals. Motion carried.
12. Committee reports:
- a. Parks and Open Space – reports; proposed Plan amendments. Laura Morland indicated that Plan amendments will be proposed after review by the Parks and Open Space committee.
13. Roads, Equipment, Facilities – reports; Clerk Mary Price reported that the Town’s costs incurred in the recent blizzard might be eligible for a FEMA grant via Dane Co. Emergency Management.
14. Adjournment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:35 PM.

Respectfully submitted,
Mary L. Price, Town Clerk
