

Town of Perry
Minutes of Town Board Meeting
Thursday, February 11, 2010
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:30 PM, following the public test of the election equipment. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Deputy Duffrin, Ken Bartz, Mark Haebig, Fritz Mani.

Chairman Pat Downing requested a moment of silence in tribute to Mt. Horeb Fire Dept. Chief Chuck Himsel.

2. Minutes of Previous Meetings – January 12, 2010. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meeting held on January 12, 2010 as amended. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the monthly report.
 - 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. Sheriff's Deputy Duffrin reported that 151 calls for services received responses in the past 13 months; Daleyville traffic and speeds are monitored; patrols are provided at the Hauge Log Church historic site.
5. Comments by Town residents. Pat Downing indicated that the Dane Co. Towns Association is interested in weight limit ordinance information. The Town Board will consider weight limits on Town roads at the March, 2010 meeting.
6. Land Use:
 - a. Dane Co. Ordinance Amendment 21. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve Dane Co. Ordinance Amendment 21, Substitute 1 – Residences in A1Ex Districts. Motion carried.
 - b. Windtower siting on Town parcels – possible ordinance. The Town Board reviewed information from other municipalities and the Public Service Commission.
 - c. Hauge Log Church Historic Park update. Clerk Mary Price reported that the application to add Historic Overlay District zoning to parcels in the Hauge Log Church Historic District has been submitted to the Dane Co. Zoning Dept.
7. CDGB and HOME programs – renewal. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to continue the Town's participation in the CDGB and HOME programs. Motion carried.
8. Roads, Equipment, Facilities – reports;
 - a. Recycling/waste disposal proposals. Clerk Mary Price reported the process to obtain recycling and waste disposal service proposals and the responses received to date.
 - b. Resolution – adopt 2010 Equipment rates. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adopt Resolution 2010-01 – Adopt Certain Equipment Rates for Contracted Services and Ordinance Violation Assessments. Motion carried.

- c. Tractor, Loader, Ditch Bank Mower bids. Patrolman Fritz Mani presented information received from vendors and recommendations.

The Board reviewed the tractor bids submitted. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Kalscheur Implement Co. tractor \$18,600.00 bid. Roger Kittleson moved and Pat Downing seconded an amendment to present a counter offer of \$15,000.00. Motion carried. Main motion carried.

The Board reviewed the mower bids submitted. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to present a counter offer to Farmers Implement in the amount of \$6,000.00. Motion withdrawn.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to request each bidder to consider \$6,000.00 with trade-in for a mower. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to reconsider the tractor bid motion. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to request each bidder to consider \$15,000.00 with trade-in for a tractor. Motion carried.

- d. Recycling electronic equipment. Clerk Mary Price presented Collector criteria and other electronic equipment recycling information.
- e. Indian Hill Road – review proposals, consider acquisition. Roger Kittleson requested additional information from the Dane Co. Surveyor.
- f. Town Hall retro-fitting grant application. Clerk Mary Price presented grant application information received from the Dept. of Commerce.

9. Announcements. The Board reviewed workshops, WI Towns Assoc. newsletter items.

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 11:15 PM.

Submitted,
Mary L. Price, Town Clerk
