

Town of Perry
Minutes of Town Board Meeting
Tuesday, February 12, 2008
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:30 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Mark Haebig, Troy Grindle, Bird Cupps, James Gibson, Fritz Mani, Ken Hefty, and Gary Baumgartner.
2. Minutes of Previous Meetings – January 8, 2008. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on January 8, 2008 as amended. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Treasurer Judy Keller presented the Treasurer's monthly report. The Board reviewed policies for compensatory time off as advised by WI Towns Association.
 - 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 approved bills. Motion carried.
4. Comments by Town residents. None presented.
5. Land Use:
 - a. Mark Wright, 10988 E. Sandy Rock Rd. – access. bldg. addition. Clerk Mary Price presented the building permit application submitted by Mark Wright for an addition to an existing accessory building. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the building permit as presented by applicant Mark Wright. Motion carried.
 - b. John and Michele Keller, Site Plan, Driveway Construction, Building Permit, Zoning Change, 1439 Keller Rd. Bird Cupps presented the actions of the Land Use Committee. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to postpone action on this application. Motion carried.
 - c. Kevin Baumgartner, 9976 CTH A, access. bldg. Bird Cupps reported that the Land Use Committee recommends approval of the building permit application submitted by Kevin Baumgartner to replace an existing accessory building. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the building permit application by Kevin Baumgartner to replace an existing accessory building as presented. Motion carried.
 - d. Troy Grindle, Site Plan, Driveway Construction Permit, Building Permit, Zoning Change - approx. 1201 River Forks Rd. Bird Cupps presented the Land Use Committee's report and other information and comments concerning this

application and the approval process. Clerk Mary Price distributed letters received from Amelia Fairchild and Brad Tisch. Bird Cupps presented information reviewed by the Land Use Committee, the Committee's review process, the history of this application and additional information from the soil scientist and Dane Co.

Troy Grindle indicated that the additional information from the soil scientist requested by the Board had been provided.

The Board reviewed the maps presented.

James Gibson advised that the Board should consider the Mandatory Criteria of the Land Use Plan – conflict with neighbors, speculation by developers, rural character.

The Board reviewed options and the Mandatory Criteria of the Land Use Plan.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to refer the application to the Land Use Committee for further review of the soil maps, soil report by the soil scientist, with the site plan and driveway plan and zoning change to be shown on an accurate map, and to review the application for compliance with the Mandatory Criteria of the Land Use Plan. Motion carried.

- e. SAC Wireless, Inc. - Tom Reece, cell phone towers – informal discussion, zoning, permit requirements. Tom Reece presented SAC Wireless Inc.'s process to acquire sites for cell phone towers. The Board reviewed the zoning and permit requirements.
- f. Dane Co. Chapter 10 amendment – Transfer Development Rights. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve Dane Co. Ordinance Amendment 26, 2005 – 2006, to convey development rights, as defined. Motion carried.

- 6. Assessor's 2008 contract. The Board reviewed the proposed contract for assessment services as presented by Accurate Appraisal, Inc. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the contract presented by Accurate Appraisal, Inc. for 2008 assessment services.
- 7. New Glarus Emergency Medical Services, Inc. 2008 contract. The Board reviewed the revised 2008 contract presented by New Glarus Emergency Medical Services. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the revised 2008 contract as submitted by New Glarus Emergency Medical Services, Inc. Motion carried.
- 8. Committee reports and appointments – None presented.
- 9. Roads, Equipment, Facilities – reports; 2008 truck and tractor bids.
The Board reviewed the bridge inspection contract proposed by Dane Co. Highway Dept. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the

bridge inspection contract proposed by Dane Co. Highway Dept. as presented. Motion carried.

Chairman Pat Downing opened the sealed bids received for a new truck, truck equipment and a new tractor. The Board reviewed the bids submitted with Fritz Mani and Ken Hefty. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to direct Fritz Mani and Ken Hefty to contact V & H Trucks Inc. for quotes on additional options on a 2009 Sterling truck. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to accept the bid submitted by Madison Truck and Equipment Co., Inc. in the amount of \$44,856.00 for truck equipment. Motion carried.

The Board reviewed the tractor bids. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to refer the tractor bids received to Fritz Mani and Ken Hefty for further review and recommendations. Motion carried.

10. Announcements. The Board reviewed information received concerning various programs available.

11. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 11:40 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
