

Town of Perry
Minutes of Town Board Meeting
Tuesday, March 13, 2012
following public hearing
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:50 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Kath Kramer, Barrett Browning, Ken Bartz, Ed Sutter, Reynold Anderson, Dwayne Iverson, Brent Radke, Doug Nelson, Linda Nelson, Albert Bilsie, Robert Bilsie, Howard Kietzke, Ryan Oehlhof, Ken Hefty, Andy Mlsna, Hank Wieland, Kurt Schadewalt.

2. Minutes of Previous Meetings – February 14 and February 27, 2012; Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the minutes of the Town Board meetings held on February 14 and February 27, 2012 as published. Motion carried.
Appoint additional Election officials. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to appoint Barbara Lange and Lynette Gebbon as additional Election Inspectors. Motion carried.

3. Financial Report:
 - a. Treasurer’s Report. Treasurer Stephanie Zwettler presented the monthly Treasurer’s report.
 - b. Pay Bills due. The Board reviewed invoices presented for payment.
Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the fixed price diesel fuel contract presented by Co-op Oil Association, Blanchardville, for 500 gals. @ 3.549/gal. to be delivered April 1 – June, 30, 2012 and 500 gals. @ 3.659/gal. to be delivered July 1 – Dec. 31, 2012. Motion carried.
Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the bills. Motion carried.
 - c. Adjust 2012 Capital Equipment budget. The Board reviewed the capital equipment needs. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adjust the 2012 Capital Equipment budget to \$105,000.00. Motion carried.

4. Truck and truck equipment bids. Chairman Pat Downing opened the truck equipment re-bids – Madison Truck Equipment, Inc. - \$43,306.00 with two options; Monroe Truck Equipment, Inc. - \$44,139.00. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the purchase of Model 1146 plow and other truck equipment from Madison Truck Equipment, Inc. at \$43,306.00. Motion carried.
The Board reviewed the bids submitted for a new truck. Hank Wieland presented additional information about International trucks. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the purchase of a Western Star truck from Badger Truck, Inc. at the net cost of \$39,207.00. Motion carried.

5. Land Use:

- a. Land Use Plan – adopt amendments. The Board reviewed the Land Use Plan amendment process and options. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to table indefinitely the proposed Land Use Plan amendments. Motion carried.
- b. Tim Keller, 1141 CTH JG, accessory bldg. addition. Clerk Mary Price presented the application for a building permit and the Board reviewed it. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the building permit for an accessory building addition as submitted by Tim Keller. Motion carried.
- c. Albert Bilsie, 10173 Blue Valley Rd. Conditional Use Permit renewal – Mineral Extraction. The Town Board reviewed the Land Use Committee’s recommendation for approval. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Conditional Use Permit renewal for mineral extraction as submitted by Albert Bilsie. Motion carried.
- d. Andrew and Angele Mlsna, 1523 STH 78. Conditional Use Permit – horse boarding. The Town Board reviewed the Land Use Committee’s recommendation for approval. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Conditional Use Permit for horse boarding as submitted by Andrew and Angele Mlsna. Motion carried.
- e. Consideration of DCTA proposed development ordinances. No action.
- e. Review draft - Dane Co. cell tower ordinance amendments. Additional information will be forwarded from Dane Co. Planning Dept.

6. Comments by Town residents. Ed Sutter provided an update on the Mt. Horeb Fire Dept. activities. Ken Bartz requested a report on the March 12, 2012 Town Board meeting. Chairman Pat Downing indicated a report will be given later in this meeting.

7. Hauge Log Church Historic District Park - legal cases contingency planning. Chairman Pat Downing reviewed his work with Town resident Doug Nelson. Doug Nelson presented a report and recommendations: the two cases pending in the Court of Appeals will be probably decided between May and November, 2012; additional Motions have been filed in the cases to strengthen the Town’s cases; contingency planning is necessary for a potential liability; the Board of Commissioners of Public Lands has indicted support and sympathy for the Town’s needs and will review an application for a loan favorably. Municipal loan applications do not require audited financial statements or GAAP accounting methods; 20 yr. loan term does not require a referendum. Other financing options include private fundraising; municipal

bonds incur excessive costs and requirements; the Town's budget could be adjusted to absorb loan costs.

Dwayne Iverson requested additional information about an increase in the levy and effects. Brent Radke suggested the accrual accounting method. Barrett Browning suggested that the Town should incur the costs of an audit. Howard Kietzke advised an adjustment to future budgets.

Chairman Pat Downing and the Town Board thanked Doug Nelson for his excellent work for the Town.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to enter into a relationship with Board of Commissioners of Public Lands to position the Town for an expeditious application for a loan. Motion carried.

Chairman Pat Downing reported a motion passed at the March 12, 2012 Town Board meeting: "Roger Kittleson moved and Mick Klein Kennedy seconded a motion to direct the Town's Atty. Glenn Reynolds to approach the legal representatives of DSG Ltd. Family Partnership again and request a best and final proposal for settlement to be presented to the Town within two weeks, by March 26, 2012 and to advise the representatives that the Town will respond within ten days, by April 5, 2012. Motion carried."

8. Roads, Equipment, Facilities – Bridge Inspection contract. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the bridge inspection contract as submitted by Dane Co. Hwy. Dept. Motion carried.
9. Amendment – Intergovernmental Agreement for DaneCom. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the amendment to the Intergovernmental Agreement for DaneCom. Motion carried.
10. Discussion – possible Vacant Properties ordinance. No action.
11. Announcements. Clerk Mary Price reported info. received from Senior Outreach. Roger Kittleson reported that he attended Board of Review training.
12. Adjournment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:20 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
