

Town of Perry
Minutes of Town Board Meeting
Monday, April 12, 2010
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Ed Sutter, Catherine Kramer, James Gibson.
2. Minutes of Previous Meetings – March 9, 2010. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meeting held on March 9, 2010 as published. Motion carried.
3. Financial Report:
 - a. Treasurer’s Report. Treasurer Judy Keller presented the monthly report. A grant was received from the Hauge Log Church Preservation Association in the amount of \$75,000.00 to subsidize acquisition costs for the Hauge Log Church Historic Park.
 - b. Pay Bills due. The Board reviewed the invoices presented for payment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to pay the bills. Motion carried.

Roger Kittleson moved and Mick Klein Kennedy seconded a motion to pay the balance and interest due on the Town’s line of credit loan at the State Bank of Cross Plains in the amount of \$40,084.50. Motion carried.
4. Comments by Town residents. Ed Sutter presented the Mt. Horeb Fire Dept. report: one of the fire trucks is being repaired in Virginia; an Ambulance Fund committee has been formed; the Dept. hired a billing agency to collect ambulance fees.

A letter from a Daleyville resident presented assessment concerns.
The status of the regional transit authority’s referendum for a sales tax was discussed.

Roger Kittleson presented comments received from residents with questions on the status of the Hauge Log Church Historic Park parcel acquisitions.
5. Land Use:
 - a. Tom Brandt, 300 Drammen Valley Rd. – detached garage. The Board reviewed the application and the Land Use Committee’s recommendation. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the building permit application to construct an accessory building on an existing ag structure foundation as submitted by Tom Brandt and a variance according to the Building Ordinance Section 1.07. Motion carried.
 - b. Hauge Log Church Historic Park – zoning update. Clerk Mary Price presented an update of the Historic Overlay District zoning change and the deed restriction process based on information received from the Dane Co. Register of Deeds.
 - c. Land Use Plan amendments. The Land Use Committee will hold a public hearing to consider amendments to the Land Use Plan on June 1, 2010.
 - d. Transfer of Development Rights updates. The Board reviewed information received from the Dane Co. Planning & Development Dept.

6. Committee reports and appointments:
 - a. Parks and Open Space – Hauge Log Church Historic Park Management Plan; Mick Klein Kennedy reported that the Parks and Open Space committee is developing revisions to park rules.

7. Roads, Equipment, Facilities – reports;
 - a. Recycling Center hours. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve additional opening hours at the Recycling Center on the 1st and 3rd Tuesdays of each month, beginning in April and ending in October. Motion carried.
 - b. Weight limits on Town roads. No further information has been received from the Dane Co. Towns Association.
 - c. Indian Hill Rd. update. No further information has been received.
 - d. Other facilities updates - Mick Klein Kennedy presented a cost estimate received from Bowar Construction to load and spread soil onto the abandoned field road at the Hauge Log Church Historic Park. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve a contract with Bowar Construction to load and spread soil at the Hauge Log Church Historic Park in the amount of \$1,000.00. Motion carried.

The Board reviewed a question received to determine disposition of a brush pile adjoining the Daleyville Park.

8. Announcements. Clerk Mary Price reported that the Form C was filed with the Dept. of Revenue before the deadline.

9. 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). 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.

10. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:10PM.

Submitted by,
Mary L. Price, Town Clerk
