

Town of Perry
Minutes of Town Board Meeting
Thursday, July 10, 2008
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 8:30 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Judy Keller and Clerk Mary Price were present. Also in attendance: Ken Bartz, Mark Haebig, Margaret Berg, Linda Bluschke, Michelle Keller, Gerald Keller, Orville Ross, Eileen Ross, Gary Boley.
2. Minutes of Previous Meetings – June 10 and June 16, 2008. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on June 10 and June 1, 2008 as published. Motion carried.
3. Financial Report:
 - a. Treasurer's Report. Judy Keller presented the monthly Treasurer's report.
 - b. Pay Bills due. The Board reviewed the invoices presented for payment. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Premier Co-operative propane contract for 1,426 gallons at 2.119/gal. Motion carried. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to pay the approved bills. Motion carried.
4. Comments by Town residents. Ken Bartz reported that the Recycling Center chain-gate might need repair.
5. Land Use:
 - a. Gerald Keller, John and Michele Keller, review and sign CSM. The Town Board reviewed the Certified Survey Map presented by Gerald Keller. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the amended Dane Co. Zoning Petition 9883 to include the driveway easement as shown on the Certified Survey Map. Motion carried.
6. Communications Tower Ordinance. The Town Board reviewed comments and recommended changes presented at the Public Hearings held on July 1 and July 10, 2008 to consider a Communications Tower Siting Ordinance. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to adopted the Town of Perry Communications Tower Siting Ordinance. Motion carried.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to add procedures to the Applications Guide to process applications for communications tower siting. Motion carried.
7. Outdoor and Refuse Burning Ordinance – possible citation. Clerk Mary Price reported that a letter and a copy of the Outdoor and Refuse Burning Ordinance was sent to a Town resident as directed by the Town Board. No further complaints have been received.

8. Committee reports and appointments:

a. Parks and Open Space report and recommendations – Hauge Log Church Historic District Park field road. Gary Boley presented road bid and grant information. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to authorize the Parks and Open Space Committee to prepare and submit a grant application to the Dane Co. Park Partner Match program for improvements to the Hauge Log Church Historic District Park. Motion carried.

9. Roads, Equipment, Facilities – reports; Chairman Pat Downing reported that the new tractor has been delivered; additional speed limit signs and reduced speed limits for the Daleyville area were requested from DOT and no response has been received to date.

Mick Klein Kennedy moved and Roger Kittleson seconded a motion to solicit bids to repair Lee Valley Road, to be funded by the LRIP program. Motion carried.

10. Announcements. New Glarus EMS will meet July 17, 2008. Clean Sweep info. is available at the Town Hall and on the Town's website.

11. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 10:00 PM.

Respectfully submitted,

Mary L. Price, Town Clerk
