

Minutes of Town of Perry Board Meeting  
Tuesday, November 13, 2012  
Perry Town Hall

1. Call to order. Chairman Pat Downing called the meeting to order at 7:35 PM. Supervisors Roger Kittleson and Mick Klein Kennedy, Treasurer Stephanie Zwettler and Clerk Mary Price were present. Also in attendance: Brent Radke, John Wiggins, Linda Bluschke, Alice Yaeger, Dawn Cleary, Don Cleary, Kath. Kramer, Duane Iverson, Gary Wegner, Brad Tisch, Norbert Haag, Jeff Anderson, Phoebe Blackman, Roland Olson.
2. Minutes of Previous Meetings – Oct. 9; Oct. 24. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the minutes of the Town Board meetings held on October 9 and October 24, 2012 as amended. Motion carried.

Clerk's report. Clerk Mary Price polled the Board, posted Notices, attended and prepared minutes for the Oct. 24 Special Town Board meeting; held the public test of election equipment on Oct. 29; processed 68 absentee ballot requests and supervised the Nov. 6 general election; processed grant applications for Perry Center Rd. culvert project; contacted bank for line of credit and arranged to transfer balance on truck loan; prepared draft budget and notice; prepared neighbor notification, notice and attended Land Use Committee meeting on Nov. 8; published semi-annual Tire Collection Notice; solicited recycling/waste collection bids; bound insurance coverage on new truck; researched sanitary district statutes, reviewed and prepared to process open records request.
3. Financial Report: a. Treasurer's Report. Treasurer Stephanie Zwettler 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.

Alice Yaeger commented that Scott Construction provided excellent, prompt work and Fritz Mani followed with gravel fill on the half day that road repairs were performed on Kittleson Road.
  - c. Loans, line of credit, bank account documents. Clerk Mary Price presented documents to be signed for the line of credit and bank account at Peoples Community Bank.
4. Land Use:
  - a. Brad and Laura Tisch, 175 Drammen Valley Rd., accessory building. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the accessory building permit application as submitted by Brad Tisch. Motion carried. Brad Tisch commended the Land Use Committee's assistance and professionalism.

- b. Don and Dawn Cleary, 10283 Spring Valley Rd., accessory building. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the accessory building permit application as submitted by Don Cleary. Motion carried.
  - c. Accessory building permit criteria. The Land Use Committee will present a recommendation after their next meeting.
  - d. Phoebe Blackman and Roland Olson, 10517 CTH A – deck. Mick Klein Kennedy presented the site plan, setback information, Dane Co. zoning permit, and survey. Mick Klein Kennedy recused himself from further discussion. Roger Kittleson moved and Pat Downing seconded a motion to approve the building permit application to replace a deck as submitted by Phoebe Blackman and Roland Olson. Motion carried. Mick Klein Kennedy abstained.
  - e. Review CSM 12007 – Wiggins Family Farms, LLC. John Wiggins presented a preliminary CSM. The Town Board indicated no objection to the preliminary CSM as prepared.
5. Announcements. Chairman Pat Downing announced that the CTH A road repairs were included in the approved 2013 Dane Co. budget.
  6. Comments by Town residents. Jeff Anderson requested an update on the status of the Transfer of Development Rights (TDR) in the Town. Clerk Mary Price reported that the Land Use Plan has not been amended to include TDR.  
Jeff Anderson requested an update on the status of the cell tower at the Town Garage. Clerk Mary Price reported that Verizon has installed their equipment and subscribers are reporting better service.
  7. Dane Co. Farmland Preservation Plan – Comprehensive Plan amendments. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Dane Co. Farmland Preservation Plan and amend the Dane Co. Comprehensive Plan, as presented. Motion carried.
  8. Dane Co. Ord. Amend. 12–define ag. uses; Amend. 13– revise A-4; Amend. 14-A-B. Chairman Pat Downing explained the changes proposed in the amendments. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the Dane Co. Ordinance Amendments 12, 13, and 14, as presented. Motion carried.
  9. Committee reports: Parks and Open Space project updates; recommendations; Mick Klein Kennedy reported that the Parks Committee received a bid from Jelle Construction for the flagpole project; and reported that a report and photos for the Daleyville Park swing installation project were submitted to the

*Mt. Horeb Mail* for publication, and thanked Don Mueller, Ken Bartz, Fritz Mani, Frank Hughes and Jeremy Hefty for their work to complete this project.

10. Daleyville Sanitary District status. Clerk Mary Price presented the status of the Daleyville Sanitary District and the process to dissolve the District. The Board advised the District to review the statutory requirements and consider using a different bank to reduce fees.

11. Roads, Equipment, Facilities – Recycling bids; The Town Board reviewed bids received from Waste Management and Veolia. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the contract submitted by Waste Management – one year @ \$1,171.67 per month for five 10-yd. and four 8-yd. dumpsters, to be serviced weekly. Motion carried.

Resolution - support Constitutional amendment for fair share for local roads. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to approve the resolution to support a Constitutional amendment for fair share of the Transportation Fund to maintain local roads. Motion carried.

The Town Board reviewed the Patrolman's recommendation to purchase 2 sets of tire chains for the town's trucks.

12. Hauge Log Church Dist. Park - legal cases, communications, mediation process. Clerk Mary Price reported that the petition to the Supreme Court in the attorneys' fees case was filed Nov. 8 and the petition to the Supreme Court in the valuation case was filed on Oct. 31; mediation arrangements are pending.

Jeff Anderson advised a review for a possible malpractice claim and requested clarification on attorneys fees. Chairman Pat Downing indicated that Atty. Glenn Reynolds is providing service on a pro bono basis.

Brad Tisch requested clarification on the process and timetable for cases submitted to the Supreme Court. The Town Board indicated that a response is expected by Jan. 31.

Duane Iverson requested plans for judgments if Supreme Court petitions are denied and Chairman Pat Downing indicated funding has been secured through the Commission on Public Lands and the proposed levy provides a source for this debt service with a minimal increase in the levy.

Doug King submitted written comments which were presented by Clerk Mary Price: First, a message from the Norwegian Consul General of New York - I was in New York a few weeks ago and got 15 minutes at the Office of the New York Consul General of Norway. I spoke with Martin Fossum, Assistant New York Consul General of the Norwegian Mission to the United Nations. He asked me to read the following statement to you: Dear Mr. Downing: *"The Town of Perry is doing important work. The New York Consul General's Office will contact the Ambassador of Norway to the United States at the Royal Norwegian Embassy in Washington DC on behalf of the town. We will ask the Embassy for assistance with your effort."* - Martin Fossum, Office of the New York Consul General of Norway

Second: The Madison Group is working to bring the town's defense of the Hauge Log Church National Historic Site to the attention of people who are in a position to help the town with fundraising. I was asked to convey a letter to you at the town board meeting with a request that you consider reading the letter aloud at the meeting.

Chairman Pat Downing opened and read the sealed letter from The Honorable Tom Loftus, US Ambassador to the Kingdom of Norway, "I wish to recognize the important work being done by the Town of Perry to protect the Hauge Log Church Norwegian National Historic Site in the Town of Perry, Dane County, Wisconsin for future generations to enjoy. I thank you for your efforts."

Mick Klein Kennedy commented that this endorsement will be important in future fundraising efforts. Roger Kittleson reported that Doug King has accumulated and published comments recorded in the Visitors Book at the Hauge site.

The Board discussed preparing a letter to Town residents describing the Hauge Park status to be included in the tax bills. A draft will be reviewed at the next meeting.

13. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 9:15 PM.

Mary L. Price, Town Clerk

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