

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 9, 2013**

MINUTES

1. The meeting was called to Order by Chairman, Dale Judd, in attendance were, Chairman Dale Judd, Supervisor Alex Elkins, Kristy Gorman, Treasurer and Jamie Baker, Clerk.
2. The minutes from December 3rd were read. Supervisor Elkins expressed his desire to wait until Supervisor Garfoot was in present to approve the minutes from the meeting since he was not in attendance and therefore unable to attest to their accuracy. It was determined that this item would be carried forward to the February Board meeting
3. Treasurer Gorman presented the financial reports and indicated that 40% of taxes had been collected. She reported that two residents had not received their tax bills and they were re-mailed. Clerk Baker indicated that the budgeted amount for public works was exceeded in 2012. But that General Governmental Expenses were underbudget. Supervisor Elkins made a motion to transfer the over budget amount to General Governmental Expenses. Chairman Judd seconded the motion and the motion carried. 2-0. Resident Florence Connors noticed an error in the description for check 6257 that will be corrected to accurately reflect the check was for cleaning services. Chairman Judd made motion to approve the Financial Reports, Supervisor Elkins seconded the motion and the motion carried 2-0.
4. Mr. Lemke questioned the process for being put onto the agenda. It was determined that Mr. Lemke had not received Clerk Baker's response to his request although others that had been copied on the communication had. In her communication to him she had informed him that the computer issue was not something that was going to be addressed at this time. However, when it is being contemplated she will provide him ample notice so they can communicate and he can provide is input into the process. Website postings were also discussed and Clerk Baker indicated that she and Ms. Raasch would look into ways to streamline the process of making postings and that they have already discussed and will continue to discuss and work towards updating and bringing changes to the website.
5. Clerk Baker announced the receipt and forwarding of a request made by Dane County Planning and Development asking for input and participation from communities as it looks to make further revisions mostly in relation to the communication tower ordinance and to develop and amend the state's wind energy system siting rules. Commercial zoning districts and development of an ordinance addressing confined animal feeding operations (CAFOs). Clerk Baker also brought to the attention of the Board issues surrounding Gardiner Appraisals recent handling of issues related to their work in 2012. Residents were not arguing taxes but rather that land that had been redistributed during the past year had been inaccurately reflected by Gardiner and therefore on their tax statements. Gardiner was unwilling to explain or work with residents in any way. The issues that have come to light will be presented to the assessor that is awarded the bid so they can be remedied in the coming year. The WI-DOT sent a letter making us aware of revised state trunk highway fire call claim program to seek reimbursement for costs of certain fire calls. The slate of poll workers for 2013 was presented and

approved by the board. A letter representing the DCTA's position on the proposed Appendix I to the Dane County Water Quality Plan was presented and discussed. Also presented as a request for information regarding community Emerald Ash Borer Response Plan Survey. WisLine's Series of teleconference events was presented. Announcement was made that Patrolman Stamm had responded to the request for Blizzard Response Cost Estimates received from the Department of Emergency Management. There has been no new communication to date.

6. Discussion was had regarding the possible appointment of someone to the EMS board. Supervisor Elkins indicated that he would be unable to commit the time. The topic was being tabled until next month's meeting.
7. Results of Chairman Judd's reference checks of Assessors were presented. Discussion was had regarding Gardiner Appraisals handling of resident's issues with their work in 2012. Chairman Judd made motion to accept the proposal from Accurate Appraisal, Supervisor Elkins seconded the motion and the motion carried 2-0 in favor.
8. Presentation and discussion of the proposed Addendum 1.1 Compliance Assurance Plan of Ordinance 94-1 as a result of the Townships recent Recycling Evaluation to bring us in compliance as required by s. NR 544.04 (9g), of the Wis. Adm. Code. Modifications were made to the plan to ensure residents would be treated equally and fairly. Supervisor Elkins made motion to adopt Addendum 1.1 Compliance Assurance Plan as modified. Chairman Judd seconded the motion and the motion carried 2-0.
9. The September Board meeting as scheduled falls on the Labor Day Holiday. Chairman Judd made motion to move the September Board meeting to September 9, 2013 at 8:00 pm. Discussion was had regarding other options. Supervisor Elkins seconded the motion and the motion carried 2-0.
10. Phil Connors of 8248 Austin Road presented his plans for a 40x60 shed with 12' overhang . Set backs, size and location of the structure were discussed. The Board indicated to Mr. Connors that he would still need to seek permits from the county for the structure. Chairman Judd made motion to approve the agricultural building. Supervisor Elkins seconded the motion and the structure was approved..
11. No other agricultural buildings were proposed.
12. Business for next month's agenda:
 - December 3, 2012 Minutes.
 - Discussion and possible action regarding Representative to the New Glarus EMS Board.
13. Supervisor Elkins made motion to adjourn the meeting. Chairman Judd seconded the motion and the motion carried. The meeting was adjourned.

Submitted by:

Jamie Baker, Clerk