TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Monday, January 16, 2012

MINUTES

1. The meeting was called to order by Dale Judd. Attending was Chairman Judd, Supervisors Garfoot and Elkins, Treasurer Kristy Gorman and Clerks Winnie Losenegger and Jamie Baker.

2. The following corrections were made to the December 20, 2011 minutes:

   - Item 7, second sentence modified: *The clerk will apply for re-financing through the Board of Commissioners of Public Lands*.

   - Item 8, second sentence modified: *Several questions were asked – lot was created in 1984 and still zoned Ag-Ex, why is it less than 1 acre, county inspector says there is enough set back and the density used*.

   The motion was made by Garfoot and seconded by Elkins to approve the revised minutes of December 20, 2011. The Motion carried.

3. Motion was made by Garfoot and seconded by Elkins to approve the financial reports as presented.

4. No Public comments were made on agenda items. Dawn Haag suggested that the Town consider putting $4,000 into CD for upcoming Assessor payment. This item will be placed on February Agenda for discussion.

5. Clerk Losenegger comments – Kristie Miller, Chief of New Glarus EMS to be on February Agenda to discuss a possible redistricting of EMS services for the Township. Peter Strube of the Mt. Horeb School Board to be on the February Agenda to introduce himself to the community. A proposed County Ordinance regarding chickens has been sent to the Township that requires a response by February 23, 2012. It will be placed on the February Agenda. Farmland Preservation was again

discussed. The UWEX Local Government Center and Related Programs for January – February was presented. New Application Forms and documentation regarding County Land Division Review and Rezoning were received from Dan Everson. Joe Parisi, County Exectutive sent a letter introducing the Partners in Conservation and Recreation PARC Program which provides matching funds for conservation or recreation projects. The deadline for application is April 2nd.

6. The oath of office was administered by outgoing Clerk Winnie Losenegger and taken by the newly appointed Clerk, Jamie Baker.

7. The 2012 WTA District Meeting on February 25, 2012 in De Forest will be attended by Chairman Dale Judd and Clerk Jamie Baker. Supervisors Dave Garfoot and Alex Elkins have not yet determined their attendance.

8. Discussion regarding re-zoning of business property. No complaints were filed with the Town or County. County will be monitoring to determine if any conditional use permits or rezoning are needed.

9. The February Board Meeting was changed to Monday, February 20, 2012 due to election usage of the Town Hall.

10. Clerk Losenegger indicated that we are in need of three additional poll workers as several have retired. The motion was made by Judd to approve the listing of poll workers, which was seconded by Garfoot.

11. No applications for Ag buildings had been received.

12. New business for next month's agenda – New Ditch Bank Mower.

13. Motion by Elkins to adjourn, seconded by Garfoot. Motion carried.