

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
MONDAY, May 5, 2014**

MINUTES

1. The meeting was called to order by Chairman Dale Judd. In attendance were Chairman Judd, Supervisors Gibson and Elkins, Treasurer Gorman and Clerk Baker.
2. Supervisor Elkins made motion to approve the Minutes of the April 7, 2014, Supervisor Gibson seconded the motion and the motion passed 3-0.
3. Supervisor Gibson motioned to approve the Financial Reports. Supervisor Elkins seconded the motion and the motion passed 3-0.
4. The application for disbursement of funds from the Board of Commissioners of Public lands was signed and executed to enable funds to be available when requested by the New Glarus Fire Department.
5. Issues exist related to roadway access to possible building sites for Bill Haack's property. Discussed were roadway abandonment, easements from Lawrence Lester for Jai Haack, the need for 66' right of way. Bill Haack mentioned access off of Hwy G however, the Board indicated that they would not be considering that since it doesn't meet the criteria of the Comprehensive Plan. It was determined that having Mr. Frick come to the next Plan Commission meeting would be beneficial to further discuss and explore the possible options. Mr. Haack will be on the 5/19 Plan Commission Agenda, with a request for Mr. Frick to be in attendance to discuss. If there is a resolution then Mr. Haack will be on the June Board Agenda as well.
6. Mr. Rick Skindrud appeared before the Board to request a variance from the Comprehensive Plan's house siting criteria to allow a house to be built for his daughter. The board indicated that there may be other options that would be in line with the comprehensive plan and Mr. Skindrud could explore those. Additionally, Mr. Skindrud had recently sold a portion of land to his son, which may have an option for a buildable site if his son is willing to sell to his sister. No member made motion to approve a variance therefore the request was denied.
7. County amendments to Zoning petition 10655 – Sponem A-1EX to A-2(2) was read and discussed. Supervisor Gibson made motion to approve the counties additional conditions. Chairman Judd seconded the motion and the motion carried 3-0. Chairman Judd requested that the Sponem's be made aware of the additional conditions placed by the county.
8. Deed Restriction wording regarding the Sponem Farm that was received from County Zoning was reviewed and discussed. The board indicated that the wording was too vague regarding "catastrophic or significant" illness. The board expressed concern that the burden of proof regarding these instances be left to the medical professionals. It was determined that the word "proves" would be added to clarify that proof of these instances will be required. Supervisor Elkins made motion to add the word "proves" to the deed restriction paragraph.

- Supervisor Gibson seconded the motion. Chairman Judd asked for any other discussion at which time it was discussed that house siting would be consistent with the 500' rule from the Skolt and McKewn property. The motion carried 3-0.
9. Clerk Baker provided information that had been received regarding possible changes to the 911 Center Governance Board Structure in light of issues that have arisen. It was determined that no formal comment or input was necessary at this time.
 10. A draft ordinance had been received from the Mt. Horeb Fire department in response to outside EMS service providers. The Department's concern is that allowing these independent companies could potentially hinder the department's ability to adequately service the community. Chairman Judd made motion to move forward with review of the ordinance and have Attorney Glen Reynolds review it and provide input. Supervisor Gibson seconded the motion and the motion carried 2-1.
 11. Discussion was had regarding road inspections and possible dates. It was determined that the inspections would be performed on Tuesday, May 13th and 12:30 p.m.
 12. Clerk Baker outlined the only proposal received to date regarding development of the new website. It was the consensus that additional proposals would be beneficial to the process and that exploration into other townships providers would be conducted and another round of requests for proposals would take place.
 13. Supervisor Elkins made motion to go into closed session pursuant to Wisconsin State Statutes Section 19.85(1)(f) consideration of financial/personal information. The motion was seconded by Supervisor Gibson. The motion carried. The meeting moved to closed session.
 14. Chairman Judd made motion to go into open session pursuant to Wisconsin State Statutes Section 19.85(2). The motion was seconded by Supervisor Gibson and the motion carried 3-0. The meeting then resumed in open session.
 15. Clerk Baker notified the board regarding expiration of the Township Computer's operating system. The DOT's Material Storage Report was received and no issues were noted. Announcement was made regarding investigation application related to Wisconsin Power and Light Company for authority to reduce natural gas rates in 2015 and maintain those rates through 2016. Also presented was the first quarter Report of SW Dane Outreach.
 16. Public comments; Florence Connors questioned whether the township had passed the Mining Ordinance, which it had. Discussion was also had related to non-conforming mines and the States possible nullification. Dawn Haag raised concern regarding Plan Commission Appointments for Gibson and Hayward positions as their terms expired in April. Jerry Judd indicated that Josh Dein was going to be stepping down and that his position would also need to be filled in the near future. It was determined that a special meeting would be held at 7:25 prior

to the next Plan Commission meeting on 5/19. The only agenda item would be the appointment of the Plan Commission members.

17. No Agricultural buildings were proposed.
18. Business for next month's agenda included:
 - Discussion and possible action regarding Dane County's proposed deed restriction for the Sponem Property Splits.
 - Haack Property
 - Update regarding Loan
14. Supervisor Elkins made motion to adjourn, which was seconded by Supervisor Gibson. The motion carried 3-0.

Submitted by: _____
Jamie Baker, Clerk