

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
MONDAY, OCTOBER 1, 2012**

MINUTES

1. The meeting was called to Order by Chairman, Dale Judd at 8:15 p.m. In attendance were, Chairman Dale Judd, Supervisors Dave Garfoot and Alex Elkins, and Kristy Gorman, Treasurer and Jamie Baker, Clerk.
2. Clerk Baker presented proposed revision to September 4, 2012 Minutes item number 8 to read as follows:

The Board determined that they were unanimously in support of the proposed changes to Dane County Chapter 10 Zoning Ordinance for A1-EX, A-4, and A-B. Supervisor Elkins motioned to approve, Supervisor Garfoot seconded the motion and the motion carried 3-0.

Motion was made by Supervisor Garfoot to approve the minutes with the proposed revision. Supervisor Elkins seconded the motion and the motion carried 3-0.

3. Treasurer Gorman presented the Financial Reports and Clerk Baker presented the bills for payment. Clerk Baker proposed that original bills remain in the office and copies only, with the exception of the Meffert Oil receipts, be removed for the Treasurer to sign, post and mail bills. Supervisor Elkins made motion to approve the Financial Reports, Supervisor Garfoot seconded the motion and the motion carried 3-0.
4. Public comments included the introduction of Kathy Scott, from Mt. Horeb Mail, Florence Connors presented an article regarding Cross Plains exceeding Levy limits budget. Tom Lemke asking to be on the November agenda for the board to address public safety.
5. Clerk Baker announced that there had been a misunderstanding regarding Tom Lemke's desire to be on the agenda this month. As a result he asked to be on the November agenda for the board to address public safety. Clerk Baker inquired if anyone had attended the Belleville Fire/EMS meeting and no one had. The New Glarus Fire liaison Malcolm Austin was here to present the proposed New Glarus Fire Department Budget. Discussion was had regarding new equipment and the Board expressed that the township wouldn't want to support the purchase of new equipment until the existing loan for the fire truck was paid off. Additionally the idea of charging for calls was raised and Chairman Judd indicated that other fire districts only charge for calls to automobile incidents and not for taxpayer residential calls. He encouraged the department to look into the amount paid by insurance companies for automobile related calls to help in

recovering costs. Further announcements included:

- NG Fire and EMS budget meeting would be held October 11, 2012.
 - Letter received that the Bridge inspector had been injured while performing inspections and that as a result the town's inspection will not be performed by the due date. That we may receive notice of being out of compliance but it has been excused.
 - Dane County Land and Water Resource to discuss proposed changes to Chapter 11 & 14 at a meeting on October 17th 6:30 meeting Old Sauk Road in Middleton.
 - Employee Trust Fund expected to increase 1.5%.
 - The DCTA budget was approved at their last meeting and there would be no increase in the coming year.
 - The Mt. Horeb Fire Budget with an increase of 6.8% increase was approved.
6. It was determined that the Budget Workshop would be held on October 29, 2012 8:00 p.m. and the Budget Hearing would be held Tuesday, November 27, 2012 at 7:30 p.m.
 7. Clerk Baker presented proposals for the acquisition of new office equipment. Discussion was had regarding purchase vs. leasing and home systems vs. commercial systems. It was determined that the advantages of a commercial system would be beneficial and allow additional features. Supervisor Elkins made a motion to allow Clerk Baker to enter into a 48 month leasing arrangement to acquire a combined commercial photocopy/fax/printer/scanner to replace the existing non-working equipment. Supervisor Garfoot seconded the motion and the motion carried 3-0.
 8. Bill Haack presented his rebuttal regarding the Planning Commission denial of two residences he had proposed off of G. The Board indicated that the onus was on Mr. Haack to obtain the necessary documentation disputing that the land is pasture and not agricultural as all the documents that had been received by the Planning Commission to date indicated otherwise. Mr. Haack indicated that the land has not been plowed and therefore should be considered pasture, even though he does mow and obtain hay from the field. He has made previous inquiry to obtain the additional information requested and supportive of his claim and he indicated that he has been told the records don't exist. Supervisor Elkins indicated that if he could obtain a letter indicated that the records don't exist that that would allow the planning commission and the board to revisit his request. Chairman Judd made motion to table this item until such time as Mr. Haack has obtained the documentation requested or the letter from FSA indicating that records don't exist regarding the land in question. Supervisor Elkins seconded the motion and the motion carried 3-0.
 9. Discussion/action on Steve Ottman's CUP Application for a Residence for Farm Owner or Operator. The Board noted that the Planning Commission had not yet formally voted on his request and this would be required before the Board could vote on his CUP Application. Clerk Baker also indicated that a density study had not been performed and that she would consult with Dane County to confirm

densities and would notify the Board and Planning Commission if an issue with densities exists prior to the 15th meeting. In the future density studies need to be performed prior to being placed on the planning commission agenda and before projects are considered. It was determined that the Planning Commission would be meeting on the 15th and could formally make a vote and that the Board was willing to meet immediately following the Planning Commission Meeting to review and vote on the CUP. The Board reviewed Mr. Ottman's request and concern was raised regarding drainage related to the driveway. Mr. Ottman agreed that it would be his responsibility to deal with drainage problems and resolve them to the satisfaction of the board should any arise. Mr. Ottman is to obtain an engineer's report in response to the concerns raised by the October 15th meeting.

10. Chairman Judd made motion to approve the amended Dane County Zoning Ordinance Amendment 10458 – Larkin, adopted by the Dane County Board of Supervisors and approved by the County Executive on September 10, 2012. The motion was seconded by Supervisor Garfoot and the motion carried 3-0.
11. Supervisor Garfoot made the motion to approve and adopt The Dane County Ordinance Amendment Nos. 2012-12, 13, and 14 Amending Chapter 10 Zoning Ordinances for A1-EX, A-4, and A-B. Supervisor Elkins seconded the motion and the motion carried 3-0.
12. The Assessor bids were reviewed and the board narrowed those being considered to three, Damrow, Gardiner and Accurate. It was determined that additional information needed to be obtained from each of the organizations prior to moving forward.
13. No agricultural buildings had been proposed.
14. Business for next month's agenda:
 - Tom Lemke's request for the Board to address public safety
 - New Glarus Fire department budget
 - If Mr. Haack is able to obtain the requested documentation his proposal for 2 possible sites off of G will be on the agenda for Discussion and possible action.
 - Review and possible action on Assessor's bids.
15. Supervisor Garfoot made motion to adjourn the meeting. Supervisor Elkins seconded the motion and the motion carried. The meeting was adjourned at 10:35pm.

Submitted by:

Jamie Baker, Clerk