

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
MONDAY, November 3, 2014
MINUTES**

1. The meeting was called to order by Chairman Judd 8:17pm. Present were Supervisors Gibson and Elkins, Treasurer Gorman and Clerk Baker.
2. Supervisor Elkins made motion to approve October 6, 2014 Board Minutes. Supervisor Gibson seconded the motion and the motion carried 3-0. Supervisor Gibson made motion to approve the October 21, 2014 Board Minutes The motion was seconded by Chairman Judd and the motion carried 2-0-1 with supervisor Elkins abstaining due to non-attendance. Supervisor Elkins made motion to approve the September 23, 2014 Budget Meeting. Chairman Judd seconded the motion and the motion carried 2-0-1 with Supervisor Gibson abstaining due to absence from the meeting.
3. Supervisor Elkins made motion to approve the Financial Reports. The motion was seconded by Supervisor Gibson and the motion carried 3-0.
4. Clerk Baker read the Dane County Zoning Amendment Petition 10752 – Sponem’s 2 sites from A-1EX to A-2(2). Supervisor Gibson made motion to approve the amended petition, with supervisor Elkins seconding the motion. The motion carried 3-0.
5. Supervisor Gibson moved to approve amended Petition #10669 to rezone 5.8 acres to RH 2 allowing a single house site within the 5.8 acre boundary and providing that the home is sited below the top of the hill and not within agricultural land. Chairman Judd seconded the motion and the motion carried 3-0
6. Clerk Baker informed the Board that Mr. Beckman withdrew his request to appear, as they no longer wished to pursue Tarp Buildings on their property.
7. The Board determined that there was no need to go into closed session.
8. Closed session was unnecessary therefor; there was no need to go back into open session.
9. Supervisor Gibson provided explanation of approvals for Mr. Haack’s building sites off Liberty Road and conditions of that approval. Indicating that formal abandonment of the road wouldn’t allow it to revert to Mr. Haack but would revert to a different landowner. It was explained that the Plan Commission proposed the current siting to maximize builds off of “Liberty” and that approval to build would require Mr. Haack to construct and maintain a private drive.

Mr. Haack indicated that the proposed section of Liberty road that was in Primrose was condemned and ceased to exist in 1859. Mr. Haack’s attorney indicated that he would be willing to drop the issue regarding Liberty road if he were allowed to construct a 4th site off of G.
10. Discussion continued regarding the automatic abandonment of Liberty Road due to State Statutes related to cessation of a roadway when said roadway is

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planned but not developed and no transportation funding has been received for 4 and 5 years respectively.

11. Supervisor Gibson provided explanation of why no building site was granted off Hwy G on Mr. Haack's property. Supervisor Gibson indicated that it was the determination of the plan commission and board that all records pointed to the land having been farmed. Mr. Haack continued to insist that the land has been pastured. It was pointed out that Mr. Haack had of his own volition given an easement to another land owner, Lawrence Lester, which precludes Mr. Haack from siting a house in an area that the Board would have been willing to approve. Mr. Haack continued to maintain that he mowed but didn't crop the portion of his land off of Highway G. Attorney Glenn Reynolds indicated that the burden of proof rests with the Land-owner. Supervisor Elkins explained that there are many options of where Mr. Haack could potentially build.

Discussion shifted to remaining densities. Clerk Baker explained how the densities, are applied and why if option B is used it applies to the entire property according to original acreage, which is why the 4 remaining densities becomes 1.

Supervisor Gibson indicated that the Township had never allowed cluster development however, the Plan Commission looked at how the land could best be allocated to allow for building while still being true to the Comprehensive Plan.

12. It was determined that a closed session was unnecessary.
13. No closed session occurred therefore, no need to return to open session was necessary.
14. The Board reviewed and discussed several sample ordinances instituted by other communities regarding an Ordinance related to Fire Safety Inspections and Enforcement. Supervisor Gibson made motion to Table the topic until further research could be conducted. Chairman Judd seconded the motion and the motion carried 3-0.
15. Clerk Baker indicated that Township's wages for poll work is quite low and that the Township doesn't provide any benefits to the workers such as food during their shift as is done in other Municipalities. Clerk Baker stressed the need for additional election/poll workers for 2015 and beyond.
16. There were no Public comments.
17. No agricultural buildings were proposed.
18. The following is the Business that was indicated for inclusion on the December agenda.
 - a. Revisit Ordinance Regarding Fire Safety Inspections and Enforcement.

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b. Equipment discussion

Supervisor Gibson made motion to adjourn. Supervisor Elkins seconded the motion and the motion carried 3 – 0.

Submitted by:

Jamie Baker, Clerk