# ANNUAL TOWN MEETING
# Tuesday, April 21, 2015
# Minutes

1. Call to order by Chairman Dale Judd; 8:08

   In attendance were Chairman Dale Judd, Supervisor Martha Gibson, Supervisor Alex Elkins, and Ruth Hansen, Clerk.

2. Pledge of Allegiance led by Dale Judd.
3. Review of minutes of the 2014 Annual Meeting.

   Motion to approve by Dawn Haag as written, Kristy Mueller seconded. Passed unanimously.

4. Reading and review of the 2014 Financial Statements by Clerk Hansen, as transmitted by preceeding Clerk Baker.

   Dawn Haag questioned the big increase for Capital Outlay at end of Profit & Loss statement. It was generally requested that categories be more specifically named. Also it was requested that Quarterly Budget vs. Actual sheets be supplied.

   Brendon Derouin requested a balance sheet at the end of the reports.

   Motion to approve Financial Statement was made by Virgil Haag, Seconded by Bruce Stamn. Motion passed unanimously.

5. Request for motion from attendees to grant borrowing powers to the Town Board in 2015-2016.

   Chairman Judd made a request for a motion from those in attendance to provide the Town Board borrowing powers from the 2015 Annual Meeting extending to the 2016 Annual Meeting. Dawn proposed that such powers not exceed $5000 without a Special Town Meeting. Virgil motioned to accept, and this was seconded by Brendon. Motion passed unanimously.

6. New Glarus Fire District representative Malcolm Austin.

   The new NG fire truck is in use, and doing well. It has performed to expectations on the calls to which it has been deployed. Radios had been updated to a narrower the band width to align with a new tower antenna. The DNR grant of $1039.38 has been received. An “I am Responding” unit has been implemented. It is a TV screen showing who is responding to a call and when they can be expected to arrive. Firemen respond on their cell phones when the pager/cell phone goes off to trigger system. New Fire truck portion will likely be the 65k in 2019. He will keep the Town of Primrose apprised of details when available.

7. Mt. Horeb Area Fire District representative Dale Judd.

   Mt Horeb Fire Department is applying for DNR grants to pay for fire resistant shirts for the fire fighters. They are also looking into costs required to relocate fire station. Costs to move buried cables, sewer lines, etc. made the first site of

interest non-feasible to develop. They are now looking at another site, and have suspended real estate marketing with a small deposit. Mt Horeb is looking at the feasibility of combining fire and police in same building. The costs for this will go before referendum and will be on the ballot in three or four years.

Malcolm Austin commented that there are FEMA Grants for fire equipment. Google "AFG" for small towns to locate information on the web.

8. Representatives from local EMS groups, Kristy Mueller;

Kristy Mueller from NG EMS gave the report. New Glarus' backup ambulance did not go into service as early as planned. It is up and running now. There were 19 calls received with it, was able to respond 15 of the 19 calls. The primary ambulance has been consistent in answering calls. Unite 875 has responded to 104 calls to date this year, and 876 has received 11 calls. She described a new method of drug delivery to patients, going through the kneecap or shoulder into the marrow of the bone. This is used by several EMS. This is faster and easier than veins, especially with the elderly. EMS advanced training has continued to escalate. 48 hours of retraining is now required every two years, with refresher classes being another 48 hours every two years. Advanced EMT's with Department are currently doing the refresher class. Two drivers are currently in Emergency Medical Responder training (formerly known as First Responder). Kristy Mueller got State of Wisconsin EMT award from the American Legion this last year. They have added 7 new members. All new EMTs will be licensed by June. NG EMS will be hosting a 5kRun/Walk fundraiser on May 23rd. Details are on the Facebook page.

9. Southwest Outreach Area representative Mary Ann Hopp.

Not present, no report was given.

10. Mt. Vernon Park update from Craig Judd

Not present, no report was given, other than Dale reporting that a tree had to be replaced.

11. Review of Town provided public services (snow plowing, grading, use of equipment, etc).

No changes were suggested. Dale entertained a motion to leave all fees the same. Virgil Haag moved to do so, and it was seconded by Theresa Judd. Motion passed unanimously.

12. Site view and other fees approved by Town Board.

No changes were made.

13. Report by Town Treasurer regarding tax collections, other financial business.

Treasurer Gorman was not present at the meeting, and no report was provided.

14. Discussion and possible action regarding township fixtures, facilities and equipment.

There are new bathroom paper towel dispensers. New Dell computer is in use by Clerk.

15. Discussion regarding newspaper notices, posting locations, and public phone announcement service.

Agendas have no consistently been put on the phone answering service, but will be in the future. Posting boards are convenient and working well.

16. Set the date of the next Annual Town Meeting, time and place.

Set for April 19, 2015. Motion to approve was made by Malcolm Austin, Virgil Haag seconded. Motion passed unanimously.

17. Any other business to come before the electorate of the Town of Primrose.

Referencing Chapter 9 of the Comprehensive Plan, Dawn reminded those present that the 5 year review time for the document is due.

18. Adjournment.

Dawn Haag moved to adjourn, Malcom Austin seconded. Motion passed unanimously. Adjournment at 9:14 pm.

Submitted by Ruth Hansen, Clerk

April 21, 2015

Posted May 5th, 2015