

**TOWN OF PRIMROSE  
BOARD OF SUPERVISORS  
Minutes - Unapproved  
MONDAY, January 2<sup>nd</sup>, 2017 – 8:00 pm  
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 8:05pm. Present were Dale Judd, Martha Gibson, Alex Elkins, Kristy Gorman, and Ruth Hansen.
2. Reading and approval of Board Minutes. Martha moved to approve the minutes of December 5<sup>th</sup>, 2016. Alex seconded. Motion passed 3-0.
3. Financial Reports: Clerk reported that 2016 Financial report was not ready yet.
4. Treasurer's Report: Kristy presented the December statement of accounts. Martha moved to approve. Dale seconded. Motion passed 3-0. Dale presented price per gallon for diesel from Jerry's Bulk Service, which is currently lower than Meffert. Martha moved to approve switching to Jerry's. Alex seconded. Motion passed 3-0.

Kristy reported that a taxation was missed by the assessor, and reported by the resident. The resident has paid the bill, but too late for us to turn over to County. This amount will be held in the escrow, and will have to be handled as an omitted tax, dealt with at BOR and paid to the County in 2018. The Board approved holding the amount as a set-aside labeled "omitted taxes" in the investment account.

5. Approval of Bills
6. Discussion and possible action regarding future trash and recycle operations and expenses.

Kristy spoke to people during tax collection, and reported that nearly everyone felt positively about it. Concerns were that residents used to be able to put out used motor oil, feed bags, or large cardboard and this will not be possible in the toter. This should be a topic at the Annual Meeting. Florence stated that the feed bags have a recycled number, but that Town & Country does not have the capability to recycle them. Dale noted that there are other "AgBag" recycle stations, and that residents should look for them as needed.

7. Discussion and possible action regarding Board payroll discrepancy.

Alex reported that the Supervisors for the Town have not been paid the \$1250 annual salary since about 2009. It appears that a mistake was made and then perpetuated. This would be at least \$3500 total pay-out to rectify. Alex suggested we use 2010 as the cut-off, and pay forward from then. Dale asked that Alex do further investigation to find specific evidence supporting this. Martha suggested the Annual Meeting minutes be researched.

8. Denise Runyan: Discussion and possible action regarding discontinuance of Eith Road beginning at parcel 0507-091-9280-1.

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Dale stated that he is not in favor of discontinuing the road at this time, due to the difficulty of having no turn-around for the plow truck. Ms. Runyan stated that the Zantow drive is available for a turn-around. Dale requested that the Clerk arrange a site visit during warmer weather to check the turn-around. Ms. Runyan reported that Bob Zantow has been asked, and is in favor of the discontinuance. Ms. Runyan wants to sealcoat the drive to keep erosion from damaging the surface, and put rock in the ditches. Dale reported that summer erosion has been a problem historically. Martha questioned whether it would be feasible for the Town to sealcoat that section. Dale felt that not enough residents would be served by that expense.

In regards to the Affeldt Trust property, there is currently access to the wooded parcel from Primrose Center Road. If this parcel is divided more than in the manner proposed at the November PC meeting, it would cause a land-locked parcel, which would then cause the “throwing out of” the deed restrictions under which the zoning change was approved. The Board was firm that the parcel be divided into only two parcels, both accessible by Primrose Center Road by vehicle. Mr. and Ms. Pretzel agreed to not use a “walk-in” type of access for any divided parcels, and to divide in a manner that does not land-lock parcels.

9. Rick Pretzel: Discussion and possible action regarding rezoning parcel #0507-094-8000-8.

Martha voiced concerns that once the Town approves separation and development of the buildable site, that future divisions will force the Town to grant access even if it is against the Land Use plan. Alex suggested that the two existing parcels be united, and then re-divided in a manner that both parcels have vehicular access from either Primrose Center Road or through the buyer’s contiguous property. The Board agreed that there is no way to divide the combined property into three parcels while providing suitable access. Martha moved to table the item until the Town can obtain language from the County defining the deed restriction in such a way that access is limited to coming off of Primrose Center Road unless a neighboring landowner buys the entire parcel.

The Document from the County is to be as follows:

A Document with a deed restriction legally guaranteeing that access to parcel 0507-094-8500-3 be from Primrose Center Road and the parcel be a part of (by ownership) either parcel 0507-094-8000-8 or the newly created parcel (0507-094-8000-8) unless a neighbor with adjoining land purchases it. Also it will be deed

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restricted against any improvement, including road improvement, off Oakgrove and Eith Rd.

10. Cell Towers: Discussion and possible action regarding cell tower location criteria and the Town Land Use Plan.

This item tabled for the next meeting. Martha moved to approve tabling. Alex seconded. Motion passed 3-0.

11. Discussion and possible action on proposed Dane County Ordinance Amendment (OA) #67, 2016 – Regarding Conditional Use Permit Appeals.

This item tabled for the next meeting. Martha moved to approve tabling. Alex seconded. Motion passed 3-0.

12. Discussion and possible action regarding of date for Dane County Towns Association/local towns meeting.

Martha suggested that the towns meet prior to further meetings with DCTA. Alex will find a date to meet with towns in our district.

13. Clerk's comments: Martha moved to approve the access of City of Stoughton use of our talk channel. Dale seconded. Motion approved 3-0.

14. Public comments: Only agenda items may have action taken.

15. Discussion/possible action on proposed agricultural buildings.

16. Business for next month's agenda: 1. Bill Haack project, 2. Affeldt parcel rezone, 3. Dane County ordinance#OA67, 4. Date for town meeting re DCTA, 5. Simplification of procedures for approval of small agricultural buildings.

17. Adjournment at 10:19pm. Alex moved to adjourn. Martha seconded. Motion passed 3-0.

Posted January 3rd, 2016

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