

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Minutes
MONDAY, March 6th, 2017 – 7:30 pm
8468 County Hwy A, Verona, WI 53593**

1. 7:30pm Presentation: Mount Horeb Superintendent of Schools.

Presentation by Dr. Steve Salerno and David Reed: Dr. Salerno presented the MHSD mission statement of partnering with the local communities. The current high school was built in 1962. Upgrades to and repairs of plumbing, HVAC, roofing, and electrical systems, security and technology require substantial improvements of, and additions to the existing structures. An increase in classroom space and laboratory spaces, and the addition of agricultural study areas are part of this project. Passage of the school referendum would also allow construction of much needed parking spaces. Proposed funding is my capital referendum only. These monies can only be used for facilities.

Town residents are invited to attend two Open Houses:

Open House Saturday March 11th at the High School Library 9-11am, and March 21st At the MH School Library 6:30 – 8:30 pm.

2. 8pm General Meeting: Call to Order at 8:33pm. Present were Dale Judd, Martha Gibson, Alex Elkins, and Kristy Gorman.
3. Reading and approval of Board Minutes of February 6th: Martha requested rewording of Item 10 in order to clarify the road type and the expected maintenance. Martha moved to approve the corrected minutes. Dale seconded. Motion passed 3-0.
4. Financial Reports
5. Treasurer's Report. Kristy Gorman presented the February financial statement. Martha moved to approve the Treasurer's report. Dale seconded. Motion passed 3-0.
6. Approval of Bills
7. Donald Beghin: Discussion and possible action regarding rezoning of parcel 0507-042-8590-7 on Colby Road from A1(ex) to RH1 for the purposes of resale.

The original farm, being 148 acres, has had 3 splits taken to date. The proposed development would be the 4th and final split. The area is wooded with old trees and grassy spaces. Bradley Beghin stated that only 1.5 acres of the new parcel will have buildings, and the Indian mounds will be left undisturbed, as requested by the County. It was determined that disturbance of less than 3 acres is within the woods protection criteria of the Land Use Plan. There is an adequate driveway site. The

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33-acre parcel will be deed restricted against further development. Bradley Beghin state that the building site was approved by the Town Board about 10 years ago. At that time a CSM was created for the parcel, with no change to zoning. The rezoning would require no change of boundaries. Dale moved to approved the rezoning of parcel 0507-042-8590-7 on Colby Road from A1(ex) to RH1 with the inclusion of a deed restriction of no further development on the lands now held of the original farm. Martha seconded. The motion passed 3-0.

8. Bart Austin: Discussion and possible action regarding location of proposed driveway on parcel 0507-254-9200-0.

Bart and Tanya Austin presented their plan for development of a driveway from the approved building footprint to the existing Spring driveway.

Dale requested a site view prior to approval of the driveway. This would be the driveway inspection, and they would come before the Board again for final approval for the driveway permit. The site visit was set for Saturday, April 1st at 10am.

9. Crown Castle: Discussion and possible action regarding upgrade to cell tower at 1654 Spring Rose Road, parcel 0507-011-8580-0.

Crown Castle correspondence indicated no change in overall height. There would be additional antennas and change of control panels to existing. Dale made motion to approve upgrades to tower on Spring Road Road. Alex seconded. Motion passed 3-0.

10. Discussion and possible action regarding lettering on new truck. Alex made motion to approve lettering on the new Dodge using Mueller Graphics. Dale seconded. Motion passed 3-0.

11. Annual Road Inspection: Discussion and possible action regarding current problem areas and scheduling of Annual Road Inspection.

Dale wanted to apply for TRIP funds above and beyond our 52K budgeted amount.

Areas of concern to be looked at during the Road Inspection: 1) Cul du Sac on Jensen Drive farm drive. The resident has asked to have courser stone placed at the base of the turn-around. 2) Eith Road. Alex requested the Road Inspection be started Friday March 10th, at 10am. Board members and Patrolman to meet at town hall.

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12. Dane County Towns Association: Reading and approval of Minutes from Multi-town meeting of February 28th. Discussion and possible action regarding continued membership and signing the multi-towns letter listing issues of contention.

Martha reported that the movement to restrict voters having any say in zoning will be going through this week, and requested that the other Board members attend the meetings at the Capital. Dale agreed that he had seen no votes have taken at level. Alex concurred that this had not been brought up at any executive meeting. Alex expressed that written disagreements were more meaningful and less time consuming. Martha asked that Primrose sign and send the letter of complaint immediately, due to the lack of time. Martha read the Draft of the letter out loud. Martha moved that Primrose send the short version of the letter to the DCTA and to the Legislators. Dale seconded. Motion passed 3-0. Martha moved that long letter be sent to Phil VanKampan and Mary Price tomorrow. The long letter to be sent to DCTA as a signed scan on Thursday. Approval of 2/28 minutes postpone until next meeting.

13. Clerk's comments: Clarification of checking account deposits.
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: Patrolman 6-month performance review. Bart Austin. Road inspection minutes if they are ready. Discussion of Board salary discrepancy.
17. Adjournment at 9:59pm Alex moved to adjourn, Martha seconded. Motion passed 3-0.
Posted March 7th, 2017

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