

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Minutes
MONDAY, April 3rd, 2017 – 8:00 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 8:06. Present; Dale Judd, Martha Gibson, Alex Elkins, and Kristy Gorman.
2. Reading and approval of Board Minutes of March 6th. Alex moved to approve, Martha seconded. Motion passed 3-0.

Reading and approval of Road Inspection Minutes of March 10th. Alex Elkins added to Road Inspection attendance. Alex moved to approve minutes as amended. Dale seconded. Motion passed 2-0. Martha abstained.
3. Financial Reports: Dale questioned Visa charge of hydraulic oil purchase in April register. Brant Thompson explained the two types of oil purchased for Tractor and grader.
4. Treasurer's Report: Treasurer Gorman presented the March report. Martha moved to approve. Alex seconded. Motion passed 3-0.
5. Approval of Bills
6. Bart Austin: Discussion and possible action regarding location of proposed driveway on parcel 0507-254-9200-0.

The site visit occurred Saturday, April 1st. Dale and Alex had attended. The Board felt that if the Austins got the easement from the adjoining drive, and providing it meets the County's requirement for a shared driveway, that the green highlighted drive was approvable. Dale moved to approve the house site and the driveway location as shown on Exhibit A, provided legal access is obtained, and that there be a shared driveway agreement and a legal easement. Martha seconded. Motion passed 3-0.
7. Denise Runyan: Discussion and possible action regarding erosion on Eith Road.

Ms. Runyan reported that this year's gravel washout from the drive onto her garden and lawn was excessive, and is too much to rake. Dale suggested a broom attachment might be used to brush the gravel out of the lawn and back onto the road. This would have to be done after the ground dried up. Patrolman Thompson reported that the broom, trailer, and skid loader would cost \$365 for 8 hours use. Several other drives need the same treatment. Brant felt that he could do all the drives that need it within the 8-hours. Alex suggested renting it longer (2 days) to do a more thorough job.

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Alex asked how the “discontinuance of Eith Road” stood. Denise was under the impression that it was not possible due to the Affeldt property configuration. Alex felt that the final parcel lines do not land lock it, due to access from Primrose Center Road. Martha and Alex pointed out that while the best solution to the erosion problem would be sealcoating the driveway, it only services one property, and the Town’s resources are best applied to roadways that service multiple properties. Dale suggested Ms. Runyan get an estimate from the company that wins the Town roadway bid. Discontinuance of road will have to be revisited.

8. Reading and approval of Road Inspection minutes. (see above)

The Board reviewed the estimated costs for chip sealing the roads in question. Clerk to put out bids based on Road Inspection numbers for review at next meeting.

9. Discussion and possible action regarding Board salary discrepancy. Alex requested this be tabled to next month. Martha seconded. Motion passed 3-0.

10. Clerk’s comments:

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

12. Discussion/possible action on proposed agricultural buildings.

Chris Rayne: Discussion and possible action regarding construction of a 26’ X 36’ agricultural building at 9200 County Road G, parcel 0507-293-8560-0. The Board reviewed the plan as presented to the Planning Commission. The proposed building was found to be acceptable in location and type. Dale moved to approve the plan. Alex seconded. Motion passed 3-0.

13. Patrolman performance review. Request for motion to go into closed session. Martha moved to go into closed session. Alex seconded. Motion passed 3-0. Roll call: Dale Judd, Martha Gibson, Alex Elkins, Brant Thompson.

14. Request for motion to come out of closed session. Martha moved to come out closed session. Alex seconded. Motion passed 3-0. Roll call: Dale Judd, Martha Gibson, Alex Elkins, Brant Thompson.

15. Business for next month’s agenda: Board Payroll discrepancy.

16. Adjournment at 9:50pm.

Posted April 4, 2017

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