

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Minutes**

**MONDAY, May 1st, 2017 – 8:00 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 8:03 Present were Dale Judd, Martha Gibson, Kristine Gorman.
2. Reading and approval of Board Minutes: Martha moved to approve the April 3rd minutes. Dale seconded. Motion passed 2-0.
3. Financial Reports: Martha moved to approve the financial report. Dale seconded. Motion passed 2-0.

The clerk submitted an Amended 2016 Budget vs. Actual report. Martha moved to replace original 2016 report with the amended one. Dale seconded. Motion passed 2-0.

Alex Elkins arrived at 8:08pm.

The Treasurer presented the idea of the Town purchasing dedicated cloud storage space to be used to store documents and to transfer working documents between the Treasurer and Clerk. Dale made motion to approve purchase of cloud storage with a price cap of \$300 per year. Martha seconded. Motion passed 3-0.

Dale is working with Brant to use a better grade of patching material. This will be a bit more expensive, but they believe that it will not wash out as much as what they have been using this last year.

4. Treasurer's Report.
5. Approval of Bills
6. Steven Flach and Theresa LaCasse: Discussion and possible action regarding reconfiguration of parcels at 8716 Ridge Drive.

Mr. Flach presented a plan to reconfigure the lot lines of his old house parcel to include the mound system and well, and to make clean rectangular parcels for the purposes of sale of that property. He stated that there are no builds on any of the parcels involved.

Martha moved to approve the reconfiguration of lot lines as shown on Exhibit A. Alex Seconded. Motion passed 3-0.

7. Discussion and possible action regarding placement of a Dane County Historical Society sign at Highway G and Oakgrove Road.
Jerry Remy represented the Dane County Historical Society. They would like to put a historical marker of a young Bob LaFollette; a cast aluminum post marker with a

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picture 40" x 50" on a steel post with an aluminum cover, concrete reinforced. They prefer not to place the markers on private property, and ask to put it in the Town right-of-way on LaFollette. Martha asked that placement of the sign not make visibility worse at the intersection of G. Mr. Remy indicated that the sign would be set well off that intersection. It will commemorate Bob LaFollette as a young man from his birth to early adulthood, which he spent in Primrose. Mr. Remy asked that the Town do the actual placement of the sign. Dale agreed that the Board needs to approve the location. DC Historical Society will contact the Town in the Fall when it is ready to install. Alex moved to approve the placement of the historical sign as described. Martha seconded. Motion passed 3-0.

8. Discussion and possible action regarding 2017 Road Maintenance Bids.

Four road bids were opened: Bartlet, Payne& Dolan, Fahrner, and Scott. All bid amounts were presented for review. After comparison of prices and consideration of road conditions and proposed treatment, the bid from Scott Construction was chosen. Scott Construction is to double sealcoat Peerless (1860'), Erfurth(3409'), Rettenmund(4066'), Jensen(1057'), and LaFollette(1733') for the total amount of \$43,972. Dale made motion to go with Scott Construction to work on portions of these 5 roads, the remaining \$8,028 to go toward patching, gravel, and recycled blacktop on Lehnherr Rd. Miller and Jimtown Road will be repaired by wedge and overlay in the 2018 cycle, using LRIP funding as available. Martha seconded. Motion passed 3-0. Martha felt that regrind be placed where shoulders drop off to protect edges, and patch later.

9. Discussion and possible action on correcting miscalculated base salaries for Town Board supervisors resulting in an underpayment in previous years.

Alex reported that he has documentation that shows that the Supervisor salary had been \$1250, and in 2008 a clerical error reduced that to \$1000. He provided a payment document by Roger Werdli. The total owed to Alex is 2,210.90. He believes that Dave Garfoot and Martha are owed approximately the same amount (combined). The Town would also be liable for the Fica & Med also. The total amount due was estimated to be \$4,306. Alex also pointed out that in 2010 he did not get paid for the 26 meetings that he attended for the Comp Plan. Alex agreed to let the per diems go, and just go with the base salary. Martha suggested that the Clerk call each person involved and ask what they want to do. This item to be on

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next month's agenda. Dale suggested the reval set-aside be used to balance. No action was taken.

10. Clerk's comments: The Clerk requested approval of a 7:30 start time for both the Budget hearing and workshop. Approval was granted.

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

Dawn Haag anticipates adding on to their bunker silo for their farm. It is not considered a building by Dane County, and so will not require a building permit.

12. Discussion/possible action on proposed agricultural buildings.

Rob Whisler: Discussion and possible action regarding construction of a grain storage bin at 628 Primrose Center Road, parcel 0507-214-9500-5.

Alex made motion Martha seconded 3-0. To accept grain bin as presented by Clerk on Exhibit A.

13. Business for next month's agenda: Supervisor's pay

14. Adjournment at 9:50pm Alex moved to adjourn. Martha seconded. Motion passed 3-0.
Post: May 2nd, 2017

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