

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

1. Call to Order at 8:07pm: Present were Dale Judd, Martha Gibson, Alex Elkins, Kristine Gorman and Ruth Hansen.
2. Reading and approval of Board Minutes: Martha moved to approved the minutes of June 5th. Alex seconded. Motion passed 3-0.

Dale asked for clarification on DCTA meeting held on June 21st. Alex reported that Martha would be the new Dane County Towns Association District 4 representative.

3. Financial Reports: The Clerk presented the 2nd Quarterly Budget vs. Actual report.
4. Treasurer's Report: The Treasurer presented the June financial statement. Martha moved to approve the Treasurer's report. Dale seconded. Motion passed 3-0.
5. Approval of Bills
6. Julie and Dan LeGros: Discussion and possible action regarding development of driveways and access to parcels 0507-361-9560-5 and 0507-361-9580-1 for future development.

Mr. LeGros presented a Preliminary Certified Survey Map showing 2 lots to be created. Dale stated that he had viewed the site, where the new property lines had been staked in. The house footprint had not been staked.

Alex had looked at it as well. He feels that the least amount of disturbance would be to allow the house to be put on the new 4-acre Lot 2, being only 15 to 20 feet of distance from the old lot line.

Martha stated that the PC had voted 5-0 to keep future residences on the original parcel. She felt that the Board should not make an exception to the current policy of not allowing densities to be applied to other parcels.

Jerry Judd reported that the PC had approved building in a cleared area, being on the original western parcel.

Mr. LeGros reported that the County applied the two densities to the entire land, prior to subdivision, and that they approved of the density being applied to either lot. He further reported that the buyer was interested in putting the house approximately 10' to the east of that line.

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Martha moved to approved the new lot line configuration contingent on allowing the Board to approve the location of any improvements in the future. Dale seconded. Motion passed 3-0.

7. Steven Flach and Theresa LaCasse: Discussion and possible action regarding the pending amended Rezone Petition 11120.

Mr. Flach reported that after the initial approval of the Rezone Petition, the adjacent land owner suggested a “land swap”, to allow him to hunt on a parcel further from the new Flach/LaCasse residence. Mr. Flach presented a preliminary CSM with a 5.09-acre lot in the far south, with a 66’ easement from Ridge Drive.

Martha moved to approve the amended Rezone Petition 11120, contingent upon both lot 1 and the egress easement across lot 2 being deed restricted against improvements. Alex seconded the motion. Motion passed 3-0.

8. Bill Haack: Discussion and possible action regarding Application for CSM, Rezone, ROW Vacation for Haack properties on Liberty Street.

Martha asked why they wanted to move the road right-of-way. Mr. Fleming stated that it was to accommodate set-backs from the ROW. He felt that the change of ROW configuration is more appropriate due to site slope and proposed land use. Town Attorney, Glenn Reynolds, had reviewed the proposal. Mr. Reynolds had requested small changes to the language of the agreement, which Mr. Fleming had made. These changes protect the Town’s future ability to abandon all or portions of the roadway. Further, Mr. Reynolds feels that this development, as the first cluster development, fits with the Land Use Plan. Martha questioned why the Town wouldn’t just abandon the right of way at this point. Mr. Fleming stated that according to the new County provisions (Shared driveway agreement clause), the roadway could not be abandoned at this time because there are 4 proposed new homes plus the existing William Haack residence. *

Alex made a motion to approve Glenn Reynolds’ revision of the Driveway and Easement Agreement with the changes suggested by Attn. Reynolds for William Haack’s division of land with four parcels off of Liberty Road. Dale seconded the motion. The motion passed 3-0.

*It was unanimously decided that closed session was not required.

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9. Clerk's comments: The clerk reported that an anonymous funding source for a newsletter. Topics included would be totter Carsporters, solar incentives, farmland conservation projects, SW Dane news, a few remarks from the Treasurer, and a request for resident's email addresses.
10. Public comments: Only agenda items may have action taken.
11. Discussion/possible action on proposed agricultural buildings.
12. Business for next month's agenda: none.
13. Adjournment at 9:26 Martha moved to adjourn. Alex seconded. Motion passed 3-0.
Posted: July 4th, 2017

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