

**TOWN OF PRIMROSE  
BOARD OF SUPERVISORS  
Minutes  
MONDAY, August 7th, 2017 – 8:00 pm  
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 8:09pm. Present were Dale Judd, Alex Elkins, Ruth Hansen
2. Reading and approval of Board Minutes: Alex asked that a clarification be made to the July 3<sup>rd</sup> minutes regarding item #7, removing language that referred to lot access. The Flach/LaCasse deed restriction that was approved and sent to the County was strictly for future development, as indicated in the last paragraph, and is sufficient to define Town intent. Alex moved to approve with this change. Dale seconded. Motion passed 2-0.
3. Financial Reports
4. Treasurer's Report. Due to the Treasurer not being present, Dale read the July Treasurer's report. Alex moved to approve the July financial report. Dale seconded. Motion passed 2-0.
5. Approval of Bills
6. Patrolman Position: Discussion and possible action regarding replacement of current Roads Patrolman.  
Dale reported that the current patrolman, Brant Thompson, has accepted another job and will be leaving Town of Primrose August 31<sup>st</sup>. He further reported that Michael Sutter would like to be considered from the position. His resume is on file, and will be put on the active list. It was requested that the ad for the patrolman be reissued in the August 17<sup>th</sup> newspaper, with an application deadline of September 1st.  
Alex requested that emergency road workers be paid a fair wage, and be covered under workman's compensation. In addition, he suggested that the Town employ two road workers to improve mowing and patching in the summer. This to be reviewed at Annual Meeting.
7. Clerk's comments: The Clerk reported that a letter confirming the Board approval of the LeGros parcel reconfiguration had been sent to Dane County Zoning along with the Preliminary CSM presented at the July meeting.
8. Public comments: Only agenda items may have action taken. None
9. Discussion/possible action on proposed agricultural buildings. None
10. Business for next month's agenda: Patrolman position, Glen Reynolds legal advice bill.
11. Adjournment: Alex moved to adjourn at 8:36. Dale seconded. Motion passed 2-0.  
Post: August 8rd, 2017

Open Meetings Notice: If this meeting is attended by one or more members of a Township governmental body who are not members of the body identified in this notice, their attendance may create a quorum under Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body identified in this meeting notice.