

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Minutes
MONDAY, September 4th, 2017 – 8:00 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 8:03. Present were
2. Reading and approval of Board Minutes: Alex moved to approve the minutes of August 7th. Dale seconded. Motion passed 2-0 with Martha abstaining.
3. Financial Reports. Kristy presented the financial report. Alex questioned the return of the Behgin Driveway bond. He will follow up with Mr. Beghin, as he feels that the driveway may still not be up to code as far as water drainage at the intersection of the roadway.

Dale discussed the current situation of Primrose being between patrolmen, and the budget allowances for roadway materials. The Clerk reported that \$2,700 is still available for materials from the Scott sealcoat bid. It was discussed that Primrose can choose to cancel the Scott contract, as the deadline for completion has passed, and those monies could be carried over to next year. Clerk to call Federal funding agency to determine if there is any penalty for doing so.

Martha moved to approve the Treasurer's report. Alex seconded. Motion passed 3-0.

4. Treasurer's Report.
5. Approval of Bills
6. Mount Horeb Area Joint Fire Department Agreement: Discussion and possible action regarding amendments to the service agreement.

Dale explained that the amendments in Items 1 and 2 in are required in order to get USDA financing for the loan. Changes include that the Director must reside within the boundaries of the MHJAFD. Other inclusion are that "Opting out" of the MHAJFD would require 12-month notice, while still paying the year's obligation.

Martha moved to sign the amended agreement. Alex seconded. Motion passed 3-0.

7. MHAJFD Budget meeting and Primrose budgetary planning: Discussion and possible action regarding MHAJFD budget, and possible impacts on Town budgetary planning.

Dale moved to approve an increase of budget to \$27,472 for 2018. Martha seconded. Motion passed 3-0.

8. Discussion and possible action regarding changing the date for the Budget Workshop.

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Martha requested to move the Budget Workshop to Thursday, October 19th. Dale seconded. Motion passed 3-0.

9. Jaysin Raykowski: Discussion and possible action regarding residential development of parcel 0507-094-8015-0.

Mr. Raykowski presented plans to turn the approved house footprint a ¼ turn within the wooded area. Martha was concerned that a large amount of cut-and-fill would be required to put in an acceptable emergency vehicle turn-around. Dale felt that the new orientation was acceptable. Martha suggested that the Board move to approve his plans contingent on the Planning Commission approval. Jerry Judd voiced concerns regarding the grade slope across the steep terrain coming off Primrose Center Road. Martha moved to approve the presented site plan contingent on the PC approval. Alex seconded. Motion passed 3-0.

10. Glenn Reynolds: Discussion and possible action regarding ongoing construction on parcel 0507-101-9100-5.

Martha presented the item in the absence of Mr. Reynolds. She explained that the County put a stop work order on the project due to there being water plumbed into the building. In order for the project to move forward, Mr. Reynolds would be required to apply for a Conditional Use Permit, and would need to rezone part or all of the parcel to A2. Alex stated that he was not opposed to the CUP. Martha stated that Mr. Reynolds wants to go through normal channels (TB and PC) to obtain the CUP, and requested that the issue be on the upcoming Planning Commission agenda.

11. Patrolman Position: Discussion and possible action regarding replacement of current Roads Patrolman.

The Board agreed to make a decision regarding the patrolman hire immediately upon completing interviews on Tuesday, September 5th.

12. Jerry Remy, Dane County Historical Society: Discussion and possible action regarding dedication of historical marker at Highway G and Oakgrove Road, and associated social gathering.

Mr. Remy requests to reserve the Town Hall on Sunday, October 15th for a post-dedication celebration. The marker dedication is scheduled for 2pm and should take

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approximately 30 minutes. They expect as many as 40 people to attend the dedication and social. Clerk to prepare Hall and interface with Al Colvin regarding the key. Mr. Remy agreed to get a more precise idea of when the marker would be delivered to the Town Hall, so that it could be received and signed for.

13. Clerk's comments:

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

15. Discussion/possible action on proposed agricultural buildings.

The Clerk presented plans for a proposed agricultural building on parcel 0507-102-8502-0 for Duanne Garfoot, who was not present. It would be a 32 'x 50' shed located between existing machine sheds and grain bins. Dale was familiar with the plans and explained the project. The Board had no concerns regarding placement of the building. Alex moved to approve Duanne Garfoot's proposed agricultural shed. Martha seconded. Motion passed 3-0.

16. Business for next month's agenda: Glenn Reynolds.

17. Adjournment Alex Martha 3-0.

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