

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Minutes
MONDAY, October 2nd, 2017 – 8:00 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order; Present were Dale Judd, Alex Elkins, and Kristy Gorman.
2. Reading and approval of Board Minutes: Alex moved to approve the minutes of September 4th. Dale seconded. Motion passed 2-0.
3. Financial Reports; Alex moved to approve the September financial report. Dale seconded. Motion passed 2-0.
4. Treasurer's Report. Clerk presented 3rd Quarter Budget vs. Actual report.
5. Approval of Bills
6. Malcolm Austin: Discussion and possible action regarding 2018 New Glarus Fire Department budget.

Malcolm reported that the budget will remain the same as last year. They expect to need the money by next Fall for the proposed building expansion. The portion needed from Primrose will be two payments of \$5,699.60. He will get back to us as to whether those payments will both be due in 2018, or if the second one will be in 2019. Alex moved to approve the NGFD 2018 budget. Dale seconded. Motion passed 2-0.

7. Discussion and possible action regarding the Mt Horeb Joint Area Fire Board First Amendment, Joint Fire Agreement, Item I, Article III, Article IV, and Article VI.

Dale explained that the Amendment changes are required to satisfied the USDA loan. The Amendment, drawn up by the USDA bonding agent, stipulates that if any town were to withdraw, they would still be responsible for their share of the debt.

Also they stipulate that the JFD has to have a minimum of 6 meetings per year.

Dale made motion to approve the MHJAFD Amended agreement. Alex seconded. Motion passed 2-0.
8. Bill Haack: Discussion and possible action regarding the deed restriction required by Dane County Zoning of that portion of parcel 0507-032-8502-5 not under consideration for development.

Alex made motion that the Board approve Amendment of DCPREZ petition 11168. Dale seconded. Motion passed 2-0.
9. Glenn Reynolds: Discussion and possible action regarding ongoing construction on parcel 0507-101-9100-5.

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.

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Item was tabled as Mr. Reynolds was not present.

10. Ted and Dawn White: Discussion and possible action regarding discontinuance of Town portion of driveway on parcel 0507-272-9825-0.

Dale explained that the Whites wish to pave their driveway, being approximate .25 miles, and ask that the Town discontinue maintenance of it. Clerk to research language and posting requirements for accomplishing this, and check with Dan Frick. It will be brought up at a future Board meeting once that information has been established. Alex asked that the neighboring property owner be notified in writing. As it is too late for paving this year, the Town will patch the drive as possible this winter.

11. Discussion and possible action regarding reappointment of Jerry Judd and Gretchen Hayward to the Planning Commission.

Dale made motion to reappoint. Alex seconded. Motion passed 2-0.

12. Clerk's comments: Clerk asked Chairman to sign Visa card application for new Patrolman, Mike Sutter. The card limit remains at 1000\$.

13. Public comments: Only agenda items may have action taken. none

14. Discussion/possible action on proposed agricultural buildings. none

15. Business for next month's agenda: Glenn Reynolds. White's road discontinuance.

16. Adjournment; Alex moved to adjourn at 8:36pm. Dale seconded. Motion passed 2-0.

Posted October 3rd, 2017