

**TOWN OF PRIMROSE  
BOARD OF SUPERVISORS  
Minutes  
MONDAY, November 6th, 2017 – 8:00 pm  
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 8:05: Present were Dale Judd, Martha Gibson, Alex Elkins.
2. Reading and approval of Board Minutes: Alex moved to approved the minutes of October 2<sup>nd</sup>. Dale seconded. Motion passed 2-0, with 1 abstention.
3. Financial Reports
4. Treasurer's Report; Dale read the October Financial report, as Kristy was not present. Martha moved to approve the financial report. Alex seconded. The motion passed 3-0.

Discussion regarding budgetary amounts to service Orange Peterbuilt. Board determined that Patrolman should check oil and look over vehicle. It should go in for more throughout service after the first of the year.

5. Approval of Bills
6. Discussion and possible action regarding 2018 meeting schedule. Meeting dates were set for 2018.
7. Steven Flach and Theresa LaCasse: Discussion and possible action regarding revision of parcel size for original house at 8716 Ridge Drive resale, parcel 0507-281-9501-3.

Mr. Flach presented his new plans for redrawing parcel lines to allow for 11 acres instead of 4 to go with the original home. The Board restated that the densities are exhausted on the saleable parcels, and that no further development may occur regardless of the final parcel configurations. Mr. Flach agreed. Dale made motion that the Board approve the revision as presented, with the stipulation that there can be no further development, regardless of the final combined acreage sold. At this time the Board is not stipulating any specific shape or size of the sale parcel. Martha seconded. Motion passed 3-0.

8. Discussion and possible action regarding putting a stop sign on Primrose

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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Center Road at Nessa Road.

Dale reported that the brush has grown up at this intersection, as the field is out of use, and visibility has decreased. Dale made motion to put the stop sign and stop-ahead sign at the intersection for northbound traffic.

Martha moved to approve these signs. Alex seconded. Motion passed 3-0.

9. Discussion and possible action regarding Fall newsletter and mailings.

Martha asked that the Clerk include a paragraph regarding group discounts for solar development.

10. Clerk's comments: Bill Haack's Right-of-way discontinuance will have to be reapproved at the December Board meeting with a Resolution.

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

John Hensey asked for information from the Board regarding putting a storage shed on the agricultural parcels purchased from Affeldt Trust. Alex explained the Land Use Plan restricts any buildings being put on previously cropped land. Further discussion covered various locations on the parcels in question. There is a small area along the brush-line that may be suitable. Dale suggested that a site view with both PC and TB members may be advantageous.

12. Discussion/possible action on proposed agricultural buildings.

13. Business for next month's agenda: DCTA, Bill Haack.

14. Adjournment: Martha moved to adjourn at 9:29pm. Alex seconded. Motion passed 3-0.

Posted: Nov 7th, 2017