

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

1. Call to Order at 8:02. Present were Dale Judd, Martha Gibson, Alex Elkins and Kristy Gorman.
2. Reading and approval of Board Minutes: Martha moved to approve the minutes of November 6th. Alex seconded the motion. Motion passed 3-0.
3. Financial Reports
4. Treasurer's Report. Kristy presented the November financial statement. Alex moved to approve it. Martha seconded. Motion passed 3-0.

Dale reported that the hydraulic hoses blew on the Orange Peterbuilt, and Patrolman Mike Sutter replaced them. There will be a bill coming for that.

The LaFollette historical marker now has large rocks now to protect it from vandalism. The rocks were donated to the town by Alex Elkins, and placed by the Town Patrolman.

5. Approval of Bills
6. Bill Haack, Matthew Fleming: Review, discussion and possible adoption of Resolution and Order to discontinue a portion of Liberty Street (Resolution 17-01).

Mr. Haack and Mr. Fleming were not present. The Resolution was presented by the Clerk at Mr. Fleming's request.

The Board and Glen Reynolds reviewed the Resolution and the Order for Discontinuance. Martha asked that it be clear that the Town would incur no new responsibilities for road or right-of-way maintenance by this action. Mr. Reynolds stated that by the document under consideration, the obligations for maintenance remain unchanged from those originally agreed upon.

Dale asked for public comments three times. There were none.

Dale moved to adopt Resolution 17-01 in order to Discontinue portion of Liberty Street. Alex seconded. Motion passed 3-0.

7. Glenn Reynolds: Discussion and possible action regarding the application for Conditional Use Permit for parcel 0507-101-9100-5.

Mr. Reynolds presented his plan for use of the replacement barn under construction on his property at 1261 County Highway U, Verona. A stop-work order went into place due to the existence of soil and water pipes. Glen has put together an application for a Conditional Use Permit to allow specific use of the building. The lower floor will be used for storing hay. The upper level will be used for dance and exercise classes, and

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occasional musical activities. The hours of operation and limitations of use are described in Exhibit A.

Martha moved to approve the CUP as presented. Alex seconded. Motion passed 3-0.

8. Patrick and Melody Mulhall: Discussion and possible action regarding driveway and residence location on parcels previously owned by Dan LeGros (0507-361-9560-5 and 0507-361-9580-1).

Mr. and Mrs. Mulhall presented their plan for the proposed driveway and residence.

Dale moved to approve the development as presented. Martha seconded. Motion passed 3-0.

9. Clerk's comments: The Clerk presented the 2018-2019 Dane County Road Improvement grant that has been allocated to Primrose. \$14,114.46 has been allocated for Jim Town and Miller Roads for the year 2019.
10. Public comments: Only agenda items may have action taken. None.
11. Discussion/possible action on proposed agricultural buildings. None.
12. Business for next month's agenda: January to be just the Roger Lane presentation only.
13. Adjournment: Martha moved to adjourn at 8:46. Alex seconded. Motion passed 3-0.

Posted Dec 5th, 2017

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