

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Special Meeting
Minutes**

**TUESDAY, December 26th, 2017 – 12:00 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 12:14pm.

Present were Dale Judd, Martha Gibson, Alex Elkins, and Ruth Hansen.

2. Discussion and possible action regarding approval for a 90-day note from the State Bank of Cross Plains for a principle amount of \$14,643 and interest at 4.5%.

Clerk Hansen explained the necessity for the loan and for the meeting. As indicated on the provided sheet, the amount in question (being \$11,399 for the New Glarus Fire Department building expansion, and \$3,244 of the town's general operations funds) would be deducted from the 2018 and 2019 State shared revenue, if it is not in a form that is levy-able. In order to be levied, that amount would have to be in the form of a loan authorized and approved by the end of 2017, or by raising the 2017 base levy by resolution. Resolution action requires 30-day posting and a special meeting and vote to enact. Future expenditures and allocations should be done by resolution at the time that the annual budget is approved.

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

Dawn Haag questioned the necessity for the full amount of \$14,643 instead of that amount less the \$6,765 allowable as an increase for the joint fire department. The clerk explained that this would have to be by a formal, posted resolution and vote**.

It was asked that the Budget workshop and the Budget Hearing be held earlier in the year to allow for rechecking the Levy worksheet prior to submittal.

Dale asked for a motion that those residents present to vote on the \$14,643 loan proposal as presented. Jerry Judd made a motion that the vote be taken. Dawn Hagg seconded. Motion passed 3-0. The vote was 6 in favor, none opposed.

4. Adjournment at 1:34pm: Alex moved to adjourn. Martha seconded. Motion passed 3-0.

**correction: The entire allocation cost, relative to the NFGD operating budget exceeds 4.1%, and therefore does not qualify as a levy-able joint fire department service increase. Any Town base levy increase would have to be done by resolution and vote.

Posted: December 28th, 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.