

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Minutes- Unapproved
MONDAY, November 5th, 2018 – 8:00 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 8:05 pm. Dale Judd, Martha Gibson, Alex Elkins and Kristy Gorman were present.

2. Reading and approval of Board Minutes. Martha moved to approve the minutes of October 1st. Alex seconded. The motion passed 3-0.

3. Treasurer's Report: The Treasurer presented the October Financial report. Alex moved to approve this report. Martha seconded. Motion passed 3-0.

Kristy explained that State Bank of Verona has a debit card system that would allow her to make deposits for the Town after hours. It has a minimum of 1\$/day withdrawal that could be used to assure account security. Alex made motion to set up a debit card with State Bank of Cross Plains so that Kristy could make deposits at night, with a maximum of 1\$/day withdrawal. Dale moved to approve. Martha seconded. Motion passed 3-0.

4. Budget vs. Actual Report:

Clerk requested to transfer of \$500 from line item 51441 (poll worker wages) to 53302 (public works overtime wages). Martha moved to move \$500 from poll worker wages to public works. Dale seconded. Motion passed 3-0.

Scotts hasn't billed us for the overlay. Clerk to contact them to pay in December and place on agenda for next month.

5. Approval of Bills: Martha moved to approve the bills. Alex seconded. 3-0.

6. Discussion and possible action regarding approval of 2019 New Glarus Fire Department Budget and purchase of the new fire truck.

Malcom Austin reported that the budget is the same as 2018. They are moving forward with a purchase of the truck. Martha moved to approve the Primrose portion of the New Glarus fire truck. Martha moved to approve the 2019 New Glarus being \$19,200.22. Alex seconded. 3-0.

7. Discussion and possible action regarding use of Ordinance 70-76B and on-going payment of Treasurer's bond.

Kristy reported that she is currently bonded only for \$12,500 for \$100/ year. It is only a bond. It is not insurance and would need to be paid back. A bond for 2 million would cost approximately \$5K. The Board requested she look into what other towns do. Martha moved to table the payment of treasurer's bond. Dale seconded. Motion passed 3-0.

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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8. Discussion and possible action regarding posting requirements of final 2019 Budget and Special Meeting to approve it.

Dale requested that the Clerk and Treasurer work together on the Levy Limit, Mill Rate and Statement of Taxes. Both agreed to do so.

Dale made motion to post and hold a Special Meeting at 7:30 pm on December 3rd to approve the 2019 Budget as chosen on October 29th. Martha seconded. Motion passed 3-0.

9. Chris Rayne: Discussion and possible action regarding development of a 500 to 600 sf addition to residence at 9200 County Road G, parcels 0507-293-8560-0 and 0507-304-8000-3.

Mr. Rayne presented his plans to put a 540 square foot addition on his living room. Dale made motion to approve. Alex seconded. Motion passed 3-0.

10. Discussion and possible action regarding setting a date for the 2018 Road Inspection.

Dale explained that Mike would like to drive all the town roads, then concentrate on roadwork in a quadrant. The Road Inspection was set for December 7th at 1 pm.

11. Discussion and possible action regarding 2019 Meeting Schedule.

The Board edited the proposed 2019 meetings schedule. The Caucus date and time was chosen to be Saturday, January 19th at 1:00pm.

12. Clerk's comments: Clerk reported that there have been no responses to our ad for PTPW. Alex suggested we ask Bob Zantow if he would be interested in getting a CDL. The Clerk also reported that the town recycling tonnage is up 35% due to use of the toters.

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

Bill Haack asked that the Board look at Liberty Road during the Road Inspection. He also asked if the Board could move forward with reviewing the Comprehensive Plan

Dawn asked that the Board reconfigure seating during meetings, so that the audience can hear what is going on. She also asked if it would be possible to use the overhead projector.

Florence reported that the Comprehensive Plan specifies 10 years and would be due for review in 2020.

14. Business for next month's agenda: Scott's bill. Truck bids. Alex requested that a limited discussion regarding review of the Comprehensive Plan be on the agenda.

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15. Adjournment Dale Alex 8:54

Posted: November 26th, 2018

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