

**TOWN OF PRIMROSE  
BOARD OF SUPERVISORS  
Minutes - Unapproved  
MONDAY, December 3rd, 2018 – 8:00 pm  
8468 County Hwy A, Verona, WI 53593**

1. Call to Order 8:40. Dale Judd, Alex Elkins, and Kristy Gorman were present.
2. Reading and approval of Board Minutes. Dale moved to approve the minutes of November 5<sup>th</sup>. Alex seconded. Motion passed 2-0.
3. Treasurer's Report  
Kristy presented the financial report for November. Dale moved to approve the report. Alex seconded. Motion passed 2-0.
4. Budget vs. Actual Report  
The Clerk presented the November Budget vs. Actual report and asked to
  - Move \$95.65 from Deputy Clerk travel (line item 51422) to Clerk travel (51414) and \$73.05 from Deputy Clerk travel to Treasurer travel (51515).
  - Move \$158.50 for Rural Insurance (line item 51932) from Legal (51300)
  - Move \$200 for Town Hall maintenance (51620) from Legal (51300).Dale made motion to approve these three changes to the Budget. Alex seconded. Motion passed 2-0.
5. Approval of Bills
6. Public comments: Only agenda items may have action taken.  
Alex reported that a public complaint that Ridge and Bowers road sign is missing. Dale stated that he will ask that Mike to order a new one.
7. Discussion and possible action regarding bonding requirements for Treasurer, Clerk, and Deputy Clerk.  
Kristy reported that the Treasurer and Clerk and Deputy Clerk have to be bonded (for \$12,000) by law according to the attorney at WTA. Dale made motion that the Town continue to pay bonds for the three offices. Alex seconded. Motion passed 2-0. Alex requested that Kristy speak to the Deputy Clerk, Linda Babler, regarding getting bonded.
8. Signature of Union Bank loan for New Glarus Fire Truck loan papers.  
No longer applicable.
9. Andrew Haag: Discussion and possible action regarding rezone of residential property at 9018 Britt Valley Road, parcel 0507-081-8301-0 to separate residence from farm portion.

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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Mr. Haag presented his plans to rezone 8.83 acres with the house, shed and garage to RH-3 for the purposes of sale of the farm portion separately.

Dale made motion to approve this rezone. Alex seconded. Motion passed 2-0.

10. Andrew Haag: Discussion and possible action regarding potential siting locations for residence and residential driveway on parcel 0507-092-9002-0.

Mr. Haag presented his County approval for driveway access off Highway G. The shortest site distance is 630'. Devin Dahlk has approved the driveway being within 500' of his existing structures. The residence is over 700' away.

Dale made motion to approve the site location for the building envelope and driveway. Alex seconded. Motion passed 2-0.

11. Kayla & Kyle Bell: Discussion and possible action regarding driveway permit for 9007 County Road A, parcel 0507-174-9500-4.

They presented a site plan, a Town Action approval form, and site approval from the town. They asked to have the driveway permit signed. Alex made motion to approve the driveway off Highway A as shown in Exhibit A. The permit was issued, fee and bond paid to Treasurer.

12. Karl Whisler and Katherine Spring: Discussion and possible action regarding rezoning parcels 0507-171-9790-7 and 0507-171-9500-7.

Mr. Whisler presented his plan to rezone the A1(EX) to A2.

Alex made motion that the Board approve the combining of these two parcels to approximately 23 acres of A2. 1-0. As this was not a quorum for the Board, he was requested to come back to the January Board meeting.

13. Clerk's comments: none

14. Business for next month's agenda: Whisler, Road bids for 2019, Comprehensive Plan.

15. Adjournment Alex moved to adjourn at 9:12pm. Dale seconded. Motion passed 2-0.,  
Posted: December 4th, 2018