

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Minutes
MONDAY, February 4th, 2019 – 8:00 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 8:05pm. Dale Judd, Martha Gibson, Alex Elkins and Kristy Gorman were present.
2. Reading and approval of Board Minutes of January 7th. Reading and approval of the December 7th Road Inspection Minutes.

Martha moved to approve the minutes of January 7th, and the December 7th Road Inspection minutes. Alex seconded. Motion passed 3-0.
3. Treasurer's Report

Kristy presented the January financial report. Martha moved to approve the financial report. Alex seconded. Motion passed 3-0.
4. Budget vs. Actual Report.

Clerk presented the January Budget vs. Actual.
5. Approval of Bills: Martha moved to approve the bills. Dale seconded. Motion passed 3-0.
6. Public comments: Only agenda items may have action taken.
7. Ron Hellenbrand and Tara Jenswold: Discussion and possible action regarding the cattle building on parcel 0507-281-9840-0.

Ron and Tara presented their plan to put a 24' x 50' cattle shed on the parcel across Ridge Drive from their home. They were unable to put the shed in the wooded area because of set-back and easement requirements. Dale indicated that the shed would need to be open to the south to be of any practical use. Alex pointed out that they have an existing cattle operation and a long history of livestock management in another township. Further the land has a history of pasturing use, and he felt that the plan presented is the least disruptive possibility. Dale made motion to approve the proposed shed. Alex seconded. Motion passed 3-0.
8. Discussion and possible action regarding Recycling Ordinance and Compliant Assurance Plan.

The clerk distributed the first draft of the proposed ordinance as issued by DNR. The Board agreed to review it and discuss at next month's meeting. Alex asked that simple recycling instructions be drawn up in plain English. Final Ordinance then to be posted as required by Statutes.

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9. Discussion and possible action regarding Resolution 2019-01 to adopt the Comprehensive revision to the Dane County Zoning Ordinance, Chapter 10, Dane County Code of Ordinances.

The Board requested that the clerk post the Resolution as required. An announcement should also be in the newspaper. Item to be on future agenda for adoption.

10. Discussion and possible action regarding bids for 2019 road work.

No bids received as of yet. Clerk to include Wolfe Paving, out of Janesville, in bid request list.

11. Discussion regarding review of the Comprehensive Plan.

Dale reported that at the last meeting the Board had discussed the costs involved in updating the Comp Plan. Martha spoke to Brian Standing regarding what their expectations were. He asks that the data be updated. It would be up to the Town as to other changes. No major changes are required by the County.

Clerk to ask PC members to review the Comp Plan and make suggestions on changes. If there are several changes, a joint TB/PC meeting may be in order. Alex was in favor of putting out a survey. Dawn asked that the survey be un-biased and done by a third party. Alex felt that the same survey should be sent out to accurately see if the community's feelings have changed. Dawn suggested this be brought up at the Annual Meeting.

12. Clerk's comments: The Clerk reported that the FEMA is in this week, and that the final figure stands at \$16,440. 75% of that will come back to the town, being \$12,330.

13. Business for next month's agenda: Attendees to February 28th DCTA Purchase of Development Rights meeting.

14. Adjournment Martha Alex 9:21pm 3-0/

Minutes submitted by Ruth Hansen

Posted: February 5th, 2019

Approved March 4th, 2019

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