

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Minutes - Unapproved
MONDAY, June 3rd, 2019 – 8:00 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 8:06 pm. Dale Judd, Martha Gibson, Alex Elkins and Dave Garfoot were present.
2. Reading and approval of Board Minutes of May 6th.
Martha moved to approve the minutes. Alex seconded. Motion passed 3-0.
3. Treasurer's report and approval of bills.
Dave read the Treasurer's report. He reported that he has corrected the May and report to account for outstanding checks for the operating account. Martha moved to approve the treasurers report. Dale seconded. Motion passed 3-0.
4. Budget vs. Actual report.
Clerk presented the Budget vs. Actual report for May. She reported that gravel expenditures for Miller Road in June have been put in the Wedge and Base work category, as the gravel budget is currently insufficient.
5. Public comments: Only agenda items may have action taken.
Bill Haack asked for clarification on why the Board wants to delay updating the Land Use Plan. Alex explained that the recent zoning changes and the revaluation of property is already a lot of change, and that additional change might upset a lot of people.
Bill asked if Liberty Street could have the potholes fixed. Martha stated that it is on the top of the list to be re-graveled.
6. Matthew Dopp: Discussion and possible action regarding construction of a detached garage at 8642 Ridge Drive, parcel 0507-273-8070-7.
Mr. Dopp stated that the Planning Commission has viewed and approved the site plan, and that Charlain and Donovan Boley have approved the building. Martha moved to approve the shed. Alex seconded. Motion passed 3-0.
7. Luke MacLean: Discussion and possible action regarding construction of a shed at 8399 Ridge Drive, parcel 0507-263-9091-0.
Mr. MacLean was not present. The Board reviewed the Planning Commission and site view minutes for the shed. Martha moved to approve the shed as presented on Exhibit A. Alex seconded. Motion passed 3-0.
8. Michelle Knapp: Discussion and possible action regarding driveway access change as required by Dane County Highway for 9306 County Highway G, parcel 0507-323-8540-0.

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Dale made motion to approve the driveway change for 9306 County Highway G as required by Dane County. Martha seconded. Motion passed 3-0.

9. Discussion and possible action regarding agricultural buildings.

None.

10. Discussion and possible action regarding highway equipment and truck.

Dale reported that Madison Truck & Equipment has submitted quotes for both a single and a double axel truck add-on equipment. On a tandem truck, the box, plows package is \$72,140. On a single axle, \$ 66,544.

Freight Liner single axle truck \$90,289. Tandem axel \$99,176.

11. Discussion regarding review of the Comprehensive Plan.

Martha suggested that the review be put on hold through the summer. Alex agreed that there is nothing that is critical to change immediately. Alex suggested a form for public suggestions be available on the website for people to fill out (with a space limitation). Martha suggested that the survey by the County could be the place for these suggestions. Martha wanted to see the request for email addresses on the website, to keep costs for the survey down. She would also like to see only one survey per address. Alex suggested having separate categories for landowners living in Primrose and those living elsewhere.

12. Discussion and possible action regarding road work.

Dale reported that Payne & Dolan have completed the paving but have not completed the shouldering. Mike is doing shouldering where wash-outs have been occurring. Dawn pointed out that Britt Valley where LaFollette comes in has crumbing asphalt and will need repair soon. Dale acknowledged that that area needs attention.

13. Clerk's comments: As Dawn Haag had noted, Kristy Gorman put in a tremendous amount of work moving the website to the new host. It was generally agreed that she should be thanked and sent a card and courtesy check for \$120. This is to be in the July expenditures.

Liability release request from Town & County: Clerk to forward to Rural insurance for review. Martha will also ask DCTA about it.

No insurance dividends are available from Rural Mutual as the Town does not have a dividend policy.

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14. Business for next month's agenda: Post possible quorum on DCTA June 19th meeting.
Planning Commission member reappointments: Gretchen, Lynn, Jerry.
15. Adjournment Martha moved to adjourn at 9:25. Alex seconded. Motion passed 3-0.
Minutes submitted by Ruth Hansen. Post: 6/4/19

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