

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Minutes
MONDAY, August 5th, 2019 – 8:00 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 8:12 pm. Dale Judd, Alex Elkins, and Dave Garfoot were present.

2. Reading and approval of Board Minutes of July 1st.

Alex moved to approve the minutes. Dale seconded. Motion passed 2-0.

3. Treasurer's report and approval of bills.

Dale moved to approve the Treasurer's report. Alex seconded. Motion passed 2-0.

4. Budget vs. Actual report.

The Clerk presented the Budget vs. Actual. No categories required additional funds.

Florence Connors asked that a line item be included in the budget to track large sums such as the FEMA and the proceeds from the Fire Department property sale. The Clerk reported that of the \$17,625.03 borrowed from the MHFD building sale proceeds to cover payment of Payne & Dolan, the FEMA payment of \$14,422.52 does not recover the full amount but leaves a negative balance of \$3,202.51. Proposed LRIP grant of \$14,114.46 will cover that amount, leaving \$10,911.95 to go to general funds.

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

6. Discussion and possible action unlimited animal units on parcels designated as FP-1 and RM-8 as per the new Dane County Zoning revision.

Alex read the June 26th DCTA letter regarding this issue. He expressed concern that residents would be unable to have even one animal on an (FP-1) 5-acre lot. He suggested that one animal unit per acre would be appropriate on small FP parcels, with exceptions being made available for specific circumstances. This would give towns the right to override County zoning restrictions where appropriate with a CUP. Clerk to draft response and send to Alex prior to sending to DCTA.

7. Discussion and possible action regarding agricultural buildings. None.

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

Dale reported that on June 23rd he and Dave Garfoot met with Monroe Truck representative to look at a Lakeside International truck with a Monroe Truck body. This was a fully outfitted, tandem truck with a long box. It was determined that the long box would not allow enough room in the garage to walk around the truck. The price was approximately \$180,000 with a 5-year warrantee. Dale suggested that the Town continue to meet with other truck vendors and have a good prospect prior to the Budget workshop. Money would not be required this year even with a finalized order.

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Dave Garfoot reported that loan rates through BCPL are currently at 3.75% a 7-year loan would be approximately \$2,300/month. State Bank of Cross Plains is at 3.99% with a monthly still at about \$2,300.

9. Discussion regarding review of the Comprehensive Plan.

Dale stated that it is currently on hold as people are away on vacation during summer. Alex agreed that we should take it back up in September or October.

10. Discussion and possible action regarding road work.

Dale reported that the Oak Grove culvert will be replaced in the next few weeks.

11. Clerk's comments: The Clerk reported that there was some action on the New Glarus FD, there have been meetings regarding a decision. Malcolm Austin was present and reported that NGFD will be making a decision soon and should have a clear idea of funding needs prior to the Budget Workshop.

12. Business for next month's agenda: Road work, Truck, Comp plan.

13. Adjournment Alex moved to adjourn at 9:04pm. Dale seconded. Motion passed 2-0.

Minutes submitted by Ruth Hansen

Post: 8/6/19

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