

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Minutes
MONDAY, September 9th, 2019 – 8:00 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 8:09 pm. Dale Judd, Martha Gibson, Alex Elkins and Dave Garfoot were present.
2. Reading and approval of Board Minutes of August 5th. Alex moved to approve the minutes. Dale seconded. Motion passed 2-0 with 1 abstention.
3. Treasurer's report and approval of bills. Martha moved to approve the Treasurer's report. Alex seconded. Motion passed 3-0.
4. Budget vs. Actual report. The Clerk submitted the August report, noting that the gravel charges from July had been moved back to Gravel from the Cold Mix category, resulting in an overage. Dale suggested that after repaying the MHFD Main Street property sale funds back, \$10,911.95 will be returned to Gravel.

Borrowed from MHFD proceeds: -\$17,625.03

FEMA funds repayment: +\$14,422.52

LRIP funds: +\$14,114.46

Funds available to increase gravel budget: \$10,911.95

Dale made motion to allot these funds to gravel category. Martha seconded. Motion passed 3-0.

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

Bill Haack requested that gravel be put on Liberty Road, as it has a lot of potholes.

Dawn Haag asked if Oak Grove Road area that has recently been repaired would be seal coated. Dale said it would be, when the town is working in that area.

6. Discussion and possible action regarding Mount Horeb Fire Department budget.

Dale explained that the increases in MHFD operating budget is due to staffing. (7.99% increase, being an increase of \$2,863.10 over 2019). Dale asked for an approval of this budget. Alex asked that Dale make mention at the upcoming MHJAFD meeting that Primrose is concerned by the on-going, annual fee increases. Martha moved to approve the 2020 MHJAFD budget. Alex seconded. The motion passed 3-0.

Dale reported that everyone is invited to the September 25th Open house beginning at 7:00pm at the new fire station.

Dale further reported that the new fire station construction is coming in under budget, and that payments are expected to be approximately 13% less than earlier expected.

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Dawn suggested that the proceeds from the Main Street FD property be used for the reserve funding on the USDA loan. Dale agreed that it would make sense to do so. He will ask for more information on the "Option 2" at the Fire Department meeting. Dave Garfoot stated that he will create another set-aside for these funds.

7. Discussion and possible action regarding agricultural buildings. None.
8. Discussion and possible action regarding highway equipment and truck.

Dale reported Kenworth, Lakeside International, and Western Star. They plan to meet Peterbilt this week. All companies are asking \$100K for single, and \$112K for tandem trucks (without box; just cab and chassis). Single axle is 10' box, tandem is a 13'6". Length restrictions in the garage are being taken into considerations. It is estimated that the box, blades, etc. will add about \$70k to the overall price.

October 7th at 7:30pm was chosen as a truck approval meeting, to choose the truck, and approval of attaining loan.

9. Discussion regarding review of the Comprehensive Plan.

Martha reported that the PC has been discussing it, particularly in regard to the costs of the survey and printing. She asked that a joint meeting be set up between the PC and the TB, in November. The Planning Commission can discuss it at the October meeting, and then come to the Town Board meeting in November for a joint discussion. Clerk to put an ad in the newspaper noticing the meeting and asking that residents send written suggestions (one page or less) to the Clerk. These suggestions will be publicly posted with the name redacted.

10. Discussion and possible action regarding road work.

Culvert on Oak Grove Road, between Primrose Center and G was replaced, and will need to be blacktopped after it settles.

Dale reported that the WTA has announced the application process for a 90-10 state reimbursement program, with an application deadline of December 6. Dale will call Springdale to ask about the bridge on Lewis Road, as it is on the town boundary.

11. Clerk's comments: Dale pointed out that there is an educational opportunity for the Clerk and Treasurer: Fall Town and Village workshop September 25th.

Alex asked clerk to Create an email detailing all the upcoming meetings to PC and TB.

12. Business for next month's agenda: Jerry Judd asked if someone from the Board look at the Brent Myers driveway as it is too sharp angle and doesn't conform to the driveway specifications. Dale stated that he would go look at it.

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13. Adjournment Alex moved to adjourn at 9:45. Martha seconded. Motion passed 3-0.
Minutes submitted by Clerk Ruth Hansen

Posted: September 10th, 2019

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