

TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Minutes
MONDAY, October 7th, 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 September 9th: Martha moved to approve the minutes. Alex seconded. Motion passed 3-0.

3. Treasurer's report and approval of bills.

The Clerk reported that payment of the New Glarus fire truck contribution results in an overage in Public Safety outlay (line 57220) of \$2,328.84. Dale moved to transfer this amount from the 2016 FD set-aside. Martha seconded. Motion passed 3-0.

Dave Garfoot asked the Board if he could wait until later in the year to create a new escrow account with the MHFD building sale proceeds. Dale moved to create the new escrow account after the 2020 Budget is settled. Martha seconded. Motion passed 3-0.

4. Budget vs. Actual report: The Clerk reported that the Utilities category was over budget, possibly due to welding in the shop. Alex moved to transfer 600\$ from General Building Repairs (item 51630) to Utilities (item 51610). Dale seconded. Motion passed 3-0.

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

6. Malcolm Austin: Discussion and possible action regarding the New Glarus Fire Department 2020 Operating Budget and the request for funds for the replacement fire truck.

Malcolm reported that the new building addition is coming along, and they are putting up new dry wall. He presented the NG Fire budget as being the same as last year at \$18,781.62. Dale moved to approve the New Glarus 2020 Fire Budget. Alex seconded. Motion passed 3-0.

NGFD requested the towns make payment in full before November 30, in order for the FD to get a \$10,000 reduction in fire truck cost. They expect the new truck to come mid-August, 2020.

7. Dean Nettesheim: Discussion and possible action regarding a detached garage at 8257 Ridge Drive, parcel 0507-351-8520-7.

Mr. Nettesheim presented his plans for a detached garage. Alex moved to approve the plan as shown in Exhibit A. Martha seconded. Motion passed 3-0.

8. Multimodal Local Supplement Grant: Discussion and possible action regarding application for MLS Grant for either Lewis Road bridge or other road improvements.

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Dale reported that he spoke to Springdale and they agreed that it was a shared bridge. He wants to move forward with the grant application. He would like to see it upgraded to a normal double-width bridge. He will get together with patrolmen from both towns and make some measurements. Clerk to request 2 – 3 construction bids and add \$15,000 for engineers' report, and complete the application as soon as possible.

9. Discussion and possible action regarding agricultural buildings.

Dawn Haag reported that Haag farm will be extending the roof over the feed area for the length of the barn, and only 8' wide. It was decided that this was trivial and no approval required.

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

Dale suggested that a meeting be held with Mike to decide which equipment options are actually needed. Alex felt that it should be a full board meeting. Dale will ask Mike when he would be able to meet.

Dave Garfoot has spoken to State Bank of Cross Plains regarding an equipment loan. There is concern of getting a loan on our books in 2019 and then paying interest for a long time before actually getting the truck. The SBCP suggested using a "bridge" loan that incurs no interest until funds are drawn. Those present agreed that it would be optimal to put the loan on the books and draw on it as late as possible in 2020, not accruing interest until that time. Dave will continue to work with SBCP, and Clerk to call BCPL.

11. Discussion regarding review of the Comprehensive Plan.

Martha reported that the PC is planning to work on October 21st and then come to the TB meeting in November if possible. The County offered to do the survey for approximately \$1,300. She suggested that it might be advantageous to just use the old survey questions to see if people still feel the same way. Alex agreed. The Town needs to provide addresses of residents. Alex suggested an A group of residents, and a B group of those living outside Primrose.

12. Road work. Clerk reported that Eith Road is so washed out that Dennise Ruyan high-centers her car on it and has to drive on the lawn. Dale to discuss with Mike.

13. Business for next month: Lewis Road bridge, truck.

14. Adjournment: Alex moved to adjourn. Martha seconded. Motion passed 3-0 at 9:37pm

Minutes submitted by Ruth Hansen

Post: October 8th, 2019

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