

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Budget Hearing
Minutes
MONDAY, October 28th, 2019 – 7:00 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 7:07pm. Dale Judd, Martha Gibson, Alex Elkins, Dave Garfoot were present. Sheryl Paczwa conducted sign-in and ballot distribution.
2. Reading and approval of September 30th Budget Workshop minutes. Martha moved to approve the minutes. Alex seconded. Motion passed 3-0.
3. Review and vote on 2020 Budget.

Al Colvin moved to approve the 2020 Budget as presented. Dennis Stamp seconded.

Alex asked that the reason for pursuing purchase of a new truck be explained. Dale explained that the 20-year old orange Peterbilt is in poor condition and needs to be replaced before the frame fails. Amanda Cavanaugh asked if the new truck would be a salt and plow truck and asked if the old truck would be sold. Dale explained that it would be a salt and plow vehicle and that funds received from the sale of the old truck will be put back into budget for highway equipment. Dawn Haag asked about the timing of the loan and truck delivery. Dale stated that it requires 180 days from order of cab and chassis, and then another approximate 180 days to get the equipment mounted on it. Therefore, we expect receipt of the vehicle next November. Glen Reynolds asked for a clarification of the debt service numbers. The Clerk explained the loan and interest breakdown in the proposed budget.

The paper ballots were voted and collected by Sheryl Paczwa.

Sheryl and Jamie Erickson counted the ballots.

Vote: 42 yeah, 2 abstentions, 0 nay.

4. Recording of vote and setting date for further meetings if required.

The vote was recorded.

5. Adjournment. Dale asked for a motion to adjourn at 7:29pm. Theresa Judd moved to adjourn. Harold Schemgen seconded. Motion passed unanimously.

Minutes submitted by Ruth Hansen

Post: October 29th, 2019

Open Meetings Notice: If this meeting is attended by one or more members of a Township governmental body who are not members of the body identified in this notice, their attendance may create a quorum under Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body identified in this meeting notice.