

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Agenda
MONDAY, November 4th, 2019 – 8:00 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 8:19pm. Dale Judd, Martha Gibson, Alex Elkins, and Dave Garfoot were present.
2. Reading and approval of Board Minutes of September 9th. Agenda needs to be corrected: Date should have been October 7th. Tabled until next month. Alex moved to table. Martha seconded. Motion passed 3-0.
3. Treasurer's report and approval of bills. Martha moved to approve the report. Dale seconded. Martha made a friendly amendment to base approval on corrections to the third set-aside (reducing the MH Fire Building set aside by \$13,335). Dave agreed. Motion passed 3-0.
4. Budget vs. Actual report. Clerk reported that Fica & Med calculations were apparently on the Treasurer and Clerk salary only, not with per diem. Martha moved to take funds out of travel for both categories.
5. Public comments: Only agenda items may have action taken.

Malcom Austin reported current Primrose driveway requirements are sufficient for modern fire trucks, but that the Fire Chief asks that people trim trees for height.

Lynn Pitman asked about the Bug Tussle cell tower status. Martha and the Clerk stated that the County has not accepted the application at this time, so that the 30-day review period has not started.
6. Jerry Judd: Discussion and possible action regarding driveway permit procedures.

Jerry complained that at least two driveways are very far from being built correctly. Alex agreed that the Board needs to be very strict in making people conform as a matter of public safety. Dawn pointed out that the current Driveway Ordinance demands that the driveway be inspected as being correct prior to the building being constructed. She asked that no Building Permit be issued prior to an approved driveway. Alex proposed that Clerk write up a procedural guide and assist Board in keeping to it.
7. New Glarus EMS: Discussion and possible action regarding 2020-22 contract. The Clerk presented the contract as it was agreed upon at the Budget Hearing. Dale moved to accept the contract. Alex 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.

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.

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Agenda
MONDAY, November 4th, 2019 – 8:00 pm
8468 County Hwy A, Verona, WI 53593**

Dale reported that the Town of Springdale and Primrose (Dale, Mike and Ruth) met on October 31st. The two towns will split the 10% costs and are working cooperatively to build the application.

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

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

Dale reported that they are considering International or Peterbilt trucks. The preference is for a stainless steel box, double frame, and an aluminum cab. It was decided to make a final decision by November 25th and get loan papers prepared for signature at the December TB meeting.

11. Discussion and possible action regarding road work. None.

12. Clerk's comments:

Wendy Zahler Approval for Building Permit granted due to November 1 site view by Alex and Martha on November 2nd, and contingent on Dale's review in the next few days.

ES&S ExpressVote contract, as approved at the Budget Hearing signed for a 2020 payment date.

13. Business for next month's agenda: Comp Plan, Jerry Judd driveway discussion (invite Brett Myers), Truck Contract and Loan agreement.

14. Adjournment at 9:31pm. Alex moved to adjourn. Martha seconded. Motion passed 3-0.

Minutes submitted by Ruth Hansen

Post: November 5thst, 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.