

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Special Meeting MINUTES
Thursday, December 5th, 2019 – 8:00 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 8:05pm. Dale Judd, Martha Gibson, Alex Elkins, and Dave Garfoot were present.

2. Treasurer's report and approval of bills. Dave presented the November treasurers report. Martha moved to approve. Dale seconded. Motion passed 3-0.

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

Pat Downing was present and asked for support in his upcoming run for office on the Dane County Board. He discussed the need for improved County highways and encouraged citizens to call and ask for specific repairs. Several specific areas of need were suggested to him from those present.

4. Discussion and possible action regarding new truck and associated loan.

Dale reported that he and Mike met with International and Peterbilt representatives. After comparing warrantees, cabs, frames, wing window, and so forth, the Peterbilt is more attractive, but with a higher cost of about \$8,000. The Peterbilt comes with an aluminum cab, double frame, and has better accessories. Martha agreed that it would last longer and have better resale value. Alex agreed. He also felt that the trucks should be sold before they are too old and have deep rust issues.

Dale made motion to go with the Peterbilt from JX Truck. Martha seconded. Motion passed 3-0. Alex moved to use Madison truck for the add-on equipment. Martha seconded. Motion passed 3-0.

Amount of loan: \$108,863 for the truck and additional \$72,541 for the equipment from Madison Truck for a total amount of \$181,028.

Dave Garfoot reported that both BCPL and State Bank had the same fixed interest rates of 3.25% on a 7-year loan. SBCP has a more flexible payment schedule. If we pay monthly, less interest is paid over the life of the loan. State Bank also will not start charging interest until funds are drawn. As there is no prepayment penalty we can prepay or put a larger amount down to reduce the principle. Alex made motion to take the loan out with State Bank of Cross Plains. Dale seconded the motion. Motion passed 3-0.

Term of loan and payment schedule: The term of loan was left at 7 years. A monthly payment schedule was chosen.

Designation of signees for loan: Alex made motion that the Chairman, Treasurer, and Clerk be the signees for the loan. Dale seconded. The motion passed 3-0.

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.

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5. Discussion and possible action regarding revisions to the Dane County Zoning code.

Martha moved that Primrose support the Dane County Zoning Code revisions which, among other things, pertains to unlimited animal units on Rural Residential properties. Alex pointed out that there are a very large number of other topics addressed in the revision and that review of the revisions would be best. Martha pointed out that the County is voting on this December 15th and if Primrose is to vote on it, it needs to be tonight.

Martha and Alex reviewed the document sent from Dane County Zoning.

Dawn Haag and Martha agreed that “Rural Mixed Use” zoning does not align with the Primrose Land Use Plan, and the town may not want to allow its use. Martha agreed.

Dale seconded Martha’s motion. Motion passed 3-0.

6. Adjournment at 9:32pm. Dale moved to adjourn. Martha seconded. Motion passed 3-0.

Minutes submitted by Ruth Hansen:

Post: December 6th, 2019