

**TOWN OF PRIMROSE**  
**BOARD OF SUPERVISORS**  
**Minutes**  
**MONDAY, January 6th, 2020 – 8:00 pm**  
**8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 8:10 pm. Dale Judd, Alex Elkins, and Dave Garfoot were present.

Dane County Sheriff's Report: Chris Kauer and Chief Dave Mahoney were present to cover the recent call summary for Primrose.

Deputy Kauer reported that the most frequent calls have been a large number of "suicidal deer". EMS calls have included 4 overdoses, 6 domestic calls and 2 car crashes. Primrose has the one of the lowest number of overdoses in the County. The house at the corner of Highway U & A has had a lot of calls. Deputy Kauer reported that it is definitely not a drug house, but that the residents were trying to help 3<sup>rd</sup> person, which resulting in the calls. The department of corrections affirms that there will be no more calls until at least March. There is a lot of social work on board to control the situation.

Chief Mahoney had nothing further to add but was available to answer questions.

2. Reading and approval of Board minutes of October 7<sup>th</sup>, both meetings on November 4<sup>th</sup>, and December 5<sup>th</sup>, 2019.

Alex moved to approve those minutes. Dale seconded. 2-0.

3. Treasurer's report and approval of bills. Dave presented the financial report for December. Taxes collected for December showed approximately 630K in collection, which is slightly more than last year. Dale moved to approve the financial report. Alex seconded. Motion passed 2-0.

4. Budget vs. Actual report for 4<sup>th</sup> quarter of 2019. Clerk presented the 4<sup>th</sup> quarter report, requesting transfer of funds for two categories: Dale approved transfer of \$450 from 51152 Planning Commission per diem to 51102 Town Board per diem, and \$44.74 from 53302 Overtime Public Works to 53301 Wages Public Works. Dale motioned to accept the financial report. Alex seconded. Motion passed 2-0.

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

Dawn asked if the December taxes would be accounted for in January. Clerk reported that it would be addressed in January, with the funds receive in December accounted for separately.

6. Discussion and possible action regarding annual road inspection. Dale reported that there are several areas needing sealcoating, and some smaller drives will be included an

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“zone” of work. Clerk to put a notice on the website so that residents can add their driveways to the list.

7. Wendy Zahler: Discussion and possible action regarding change of lot line on Lot 2, LaFollete Road, parcel 0507- 082-9155-0.

Scott Zahler presented a CSM showing their current properties. He proposes moving a lot line to make Lot 2 one acre larger. Alex made motion to approve the adding one acre to Lot 2 as seen on exhibit A. Dale seconded. Motion passed 2-0.

8. John Niemisto: Reconstruction of shed previously destroyed in fire at 9080 County Highway A, parcel 0507-174-9190-0.

A fire, due to lightning, destroyed a 40x 80 pole shed and a 30x40 workshop on July 13, 2018. Mr. Niemisto wants to rebuild the 40x80 for a shop and cold storage, in same footprint, same pole style. The Board agreed that this was acceptable, and, as a replacement building, shouldn't require any paperwork. A Building Approval form was created to facilitate Dane County Zoning permitting.

9. Jerry Judd: Discussion and possible action regarding driveway on parcel 0507-092-9002-0.

Jerry was not present.

10. Discussion and possible action regarding agricultural buildings.

11. Clerk's comments: Meeting dates for 2020 were presented. Spring Clean-Up is set for May 7<sup>th</sup>, 2020.

12. Business for next month's agenda: Review and discussion of Land Use Plan, road inspection.

13. Adjournment at 9:10pm. Alex moved to adjourn. Dale seconded. Motion passed 2-0. Minutes submitted by Clerk Hansen post: January 7, 2020

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