

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

THIS MEETING HELD BY TELECOMFERENCE

Call in number: (978)990-5000 Access Code: 489616

1. Call to Order at 8:03pm. Dale Judd, Martha Gibson, Alex Elkins, Dave Garfoot were present.
2. Reading and approval of Board minutes of March 2<sup>nd</sup>.  
Martha moved to approve the minutes. Alex seconded. Motion passed 3-0.
3. Treasurer's report and approval of bills.  
Alex moved to approve the minutes. Martha seconded. Motion passed 3-0.  
Dale reported that the truck is in, paid for, and is having equipment put on it by Madison Truck Equipment. Dave reported that when the loan was finalized, it was set up to make one payment (as specified by the 2020 budget) in December. Starting in January of 2021 we can start making monthly payments to reduce interest on the loan. Dawn Haag requested that we research past minutes as to how the payments were approved originally.
4. Public comments: Only agenda items may have action taken.
5. Reading and approval of road inspection minutes of March 13<sup>th</sup>, 2020.  
Dale moved to approve the road inspection minutes. Alex seconded. Motion passed 2-0, with 1 abstention.
6. Discussion and possible action regarding posting of request for road bids.  
Martha moved to post the request for bids. Alex seconded. Motion passed 3-0.  
Clerk to post as soon as possible, encourage new companies to bid. Clerk to ask near towns if they have approved sealcoat bids already. (Blue Mounds, Perry, Springdale, Montrose.)
7. Discussion and possible action regarding reinstatement of Steve Flach and Martha Gibson to Planning Commission.

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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Alex moved to reinstate Steve Flach for PC for another term. Martha seconded. Motion passed 3-0.

Dale moved to reinstate Martha Gibson to PC for another term. Alex seconded. Motion passed 2-0 with one abstention.

8. Business for next month's agenda: Brunner, minutes regarding truck payment.

Dawn asked about the Annual Meeting. WTA instructions are being developed on this issue, based on decisions by State Legislature. April 21<sup>st</sup> Annual Meeting to be posted as by teleconference and for the express purpose of reconvening at a later date.

9. Adjournment at 8:38pm. Martha moved to adjourn, Alex seconded. Motion passed 3-0.

Minutes submitted by Ruth Hansen

Post: April 7th, 2020