

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Minutes
MONDAY, August 3rd, 2020 – 8:00 pm
8468 County Hwy A, Verona, WI 53593**

THIS MEETING HELD BY TELECONFERENCE.
DIAL (978) 990-5000 Access Code 489-616

1. Call to Order at 8:11pm. Dale Judd, Alex Elkins and Dave Garfoot were on the call.
2. Reading and approval of Board minutes of July 6thst. Dale moved to approve the minutes. Alex seconded. Motion passed 2-0.
3. Treasurer's report and approval of bills. Dave presented the July treasurer's report. Alex moved to approve the treasurer's report. Dale seconded. Motion passed 2-0.
4. Public comments: Only agenda items may have action taken. None.
5. Discussion and possible action regarding agricultural buildings: Dale Ketelboeter, 40' x 60' agricultural building on parcel 0507-222-8000-2.

The area of the proposed building is not in CRP and has never been in crops. Mr. Ketelboeter reported that it is where the old horse corral used to be, as shown on the map presented. Dale moved to approve. Alex seconded. Motion passed 2-0.

6. Paul Reynebeau, Accurate Assessor: Discussion and possible action regarding 2021-2023 contract.

Mr. Reynebeau was not on the call. The Clerk explained that the Market Revaluation has been pushed back to 2023. This is the last year we are able to do it, as we are out of compliance. Dale moved to accept the new contract with Accurate Appraisal for 2021-2023. Alex seconded. Motion passed 2-0.

7. Paul Reynebeau, Accurate Assessor: Explanation regarding assessment of fence lines, ponds, out-of-use pastures, and the like.

Mr. Reynebeau was not on the call. The Clerk reported that from an earlier conversation, it seems that they haven't reassessed ag land as recreational. Alex asked that the conversation be brought to Open Book where the Assessor can speak to that directly.

8. Discussion and possible action regarding estimates received for the Town Hall furnace and air conditioning units.

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 asked that this item be tabled until next month's meeting when Martha is available.
Clerk to contact Martha to tell her that the bids are on the website for her review.

9. Discussion and possible action regarding roof repair estimates.

Dale mentioned that Ridge Top Roofing requires a 50% deposit at contracting signing. Alex felt comfortable with this. Both bids were nearly identical in price. The differences in warrantee were evaluated closely:

Ridge Top warrantee: 7 years for other materials, and 3 years for the rubber membrane, 64\$ per sheet of additional OSB.

Paramount warrantee: 10 years for roofing. Removal of old roof, 75\$ per sheet additional OSB.

Alex moved to go with Paramount Roofing contract dated 6/26/2020 for \$24,797.00 for both the flashing and rubber roof. Dale seconded. Motion passed 2-0.

10. Driveway Inspections: none to date.

11. Clerk's comments:

12. Business for next month's agenda: Furnace and AC, Assessor clarification, Land Use Plan discussion.

13. Adjournment Alex moved to adjourn at 9:04. Dale seconded. Motion passed 2-0.

Minutes submitted by Ruth Hansen

Post: August 4, 2020