

**TOWN OF PRIMROSE  
BOARD OF SUPERVISORS  
Minutes  
MONDAY, October 5th, 2020 – 8:00 pm  
8468 County Hwy A, Verona, WI 53593**

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

During the meeting: To mute your phone \*6 To unmute \*6

1. Call to Order at 8:00pm. Dale Judd, Martha Gibson, Alex Elkins and Dave Garfoot were on the call.
2. Reading and approval of Board minutes of September 8<sup>th</sup>. Martha moved to approve the minutes. Dale seconded. Motion passed 2-0, with 1 abstention.
3. Treasurer's report and approval of bills. Dave presented the September financial report. Martha moved to approve the financial report. Dale seconded. Motion passed 2-0 with 1 abstention.

In discussions regarding the new Peterbilt coming in, Dale reported that the old Blue Peterbilt has extensive repairs needed. The Clerk read the estimate for repairs from Madison Truck Equipment. Martha questioned whether all the suggested repairs needed to be repaired. Martha and Alex would like to get a second estimate for the repairs. Dale pointed out that the truck may be torn down. Dale offered to call Peterbilt of Madison for advice on minimum repairs to put it back on the road. Due to the upcoming Budget Workshop, both Alex and Martha felt that we should plan financially for repairing it in some manner and set up the Draft Budget accordingly, without committing to an expense at this time.

4. Public comments: Only agenda items may have action taken.
5. Malcolm Austin: Discussion and possible action regarding the New Glarus Fire Budget for 2021.  
Malcolm presented the 2021 New Glarus Fire Budget. He reported that it is the same as last year. Primorse's 16648.48 2% 1887.45 18491.93 total. Will be asking to extend the current contract for the next 3 years before February 2021. Alex Martha 3-0.
6. Discussion and possible action regarding acquisition of a grapple fork for tractor and possible mower repairs or replacement.

The clerk stated that the gear-box cracked yesterday and a replacement is box \$1,176 plus freight and will take 2 weeks to get. Dale said that that is the second gear box to be

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replaced. And that a new mower from Kalscheur would be 12-13K for a 10' offset. It was agreed that Mike still needs to do a final mowing. Alex suggested looking up the part for the current mower, google it, and compare prices. Alex agreed to help with this Wednesday or Thursday.

Dale felt that a grapple fork would be an effective tool and should be on our "wish list" for next year. Alex pointed out that it would keep Mike from heaving lifting and add to the safety of his job.

7. Discussion and possible action regarding overhead tree trimming needs.

Dale has noticed that canopy trees are hanging low on several roads. He asked that the town consider hiring someone each year for this type of year and put together a schedule of roads to be done. Alex felt that it would be beneficial but needs to be timed away from oak wilt time. Martha stated that the trees should be trimmed late fall or early winter.

8. Discussion and possible action regarding both toilets leaking in town hall, and floor damage. Dale explained that both toilets are likely leaking from the wax rings. The flooring is wet but is still solid. Martha suggested hiring a plumber to look at them. Clerk to call a plumber. Get it done before election.
9. Discussion and possible action regarding Town & Country 2021-2025 Contract. Alex asked that Waste Management and Pelleteri be approached for bids. Clerk to ask for bids before end of year. On next month's agenda.
10. Discussion and possible action regarding an Emergency Fund allotment and the use of resolutions to apply previously levied monies to upcoming budgets. Martha moved to transfer \$27,293.25 from general funds to budget category 51630, Building Maintenance. Alex seconded. Motion passed 3-0.
11. Clerk's comments: none
12. Business for next month's agenda: Sanitation services, road inspection scheduling.
13. Adjournment at 9:10pm. Martha moved to adjourn, Alex seconded. Motion passed 3-0.

Post: October 6th, 2020

Minutes submitted by Ruth Hansen

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