

**TOWN OF PRIMROSE  
BOARD OF SUPERVISORS  
Minutes**

**MONDAY, November 2nd, 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 8:09 pm. Dale Judd, Martha Gibson, Alex Elkins, and Dave Garfoot were on the call.
2. Reading and approval of Board minutes of October 5<sup>th</sup>. Martha moved to approve the October 5<sup>th</sup> minutes. Alex seconded. Motion passed 3-0.
3. Treasurer's report and approval of bills. Dave read the October treasurer's report.

Dawn Haag questioned how much fall expenses might be, and if the "carry over" would be about 60K -55K by the end of the year. Dave explained that the 2020 budget will be likely be tapped out, and 50k -60K is possible, but hard to judge given the possibility of unexpected bills. Dave further explained that after December expenses are paid, unused balances will be more transparent by allocating them to a contingency fund from which emergency funds can be transferred.

Martha moved to approve the Treasurer's report. Alex seconded. Motion passed 3-0.

4. Public comments: Only agenda items may have action taken.
5. Discussion and possible action regarding Town & Country contract for 2021-2025.

The Board reviewed the cost comparison of Pelletteri and Waste Management to the Town & County 5-year contract, and unanimously agreed that the Town & County contract should be accepted. Martha

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moved to renew the contract with Town & County. Alex seconded. Motion passed 3-0.

6. Discussion and possible action regarding Belleville EMS 2021 dues and the 2021 Budget.

Dale stated that he was on a Zoom meeting with Belleville EMS and other services. They had agreed to raise their fee per capita. Primrose is not a voting member of Belleville EMS. Dale pointed out that New Glarus has 2 full-time paramedics, while Belleville does not. Dale asked Clerk to contact BV to double check amount and get response times for review at the December meeting.

7. Discussion and possible action regarding the Orange Peterbilt dump truck. Dale felt that the 1989 Orange Peterbilt should be put on Wisconsin auction. Martha questioned whether we needed to hold onto it until the old Blue was repaired. Alex felt that while this is the perfect time to sell it, perhaps we should wait until the 2009 Blue is fixed. Will hold until '09 truck repair estimates are in.

8. Discussion and possible action regarding the old Blue Peterbilt truck. JX Peterbilt had not torn the vehicle down, and so they took it to another shop for a second estimate. The Belmont garage suggested it might be an O-ring letting fuel into oil, but wouldn't be able to look at it for 4 weeks. Sauk City garage, Fair Valley Performance, will look at it on September 9<sup>th</sup>. Martha questioned how much the truck is worth, if 30K required to repair. Alex felt that it is worth the cost to repair. Dale felt that a replacement would be more expensive and any used truck may have as many problems. Clerk to post information on repairs on the website as they become available. A special meeting may be called to proceed.

Martha asked that the Board consider of develop a replacement schedule for the equipment. Alex and Dale agreed.

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9. Discussion and possible action regarding the annual road inspection.  
Martha does not want to ride around together in truck with Covid. She suggested asking for Mike's input. Dale stated he and Mike could mark trouble spots with orange paint. Martha and Alex could then drive individually. A list of concerns would be drawn up.
10. Discussion and possible action regarding agricultural buildings:
11. Driveway Final Inspections: Zahler final driveway still not completed? They will
12. Clerk's comments: Clerk asked to cover a -\$22.00 in Tires category by moving \$22.00 from 53308 garage Repairs, and -\$295.89 for Electric utilities by moving \$295.89 from Legal category 51300. Dale moved to do so. Martha seconded. Motion passed 3-0.
13. Business for next month's agenda: Belleville EMS. Cell tower, Orange and Blue Peterbilts, and perhaps Phil Sanna on Brunson Road.  
  
Alex asked that the Clerk look into a Sherven property shed that went up without any approval.
14. Adjournment 9:07pm Martha moved to adjourn. Alex seconded. Motion passed 3-0.

Post: November 3, 2020