

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Minutes
MONDAY, May 3rd, 2021 – 8:00 pm
8468 County Hwy A, Verona, WI 53593**

THIS MEETING HELD BY TELECONFERENCE.

1. Call to Order at 8:01pm by Dale Judd. Martha Gibson, Alex Elkins, and Dave Garfoot were also in attendance.

Dale requested an amendment to item #6 to read “discussion and action” for Trever as the County work meeting is on 5/11. Alex and Martha stated that any action requires posting. It was decided to have a Special Meeting with a vote, posted as required.

2. Reading and approval of Board minutes of March 1st, 2021. Martha moved to approve the minutes. Alex seconded. Motion passed 3-0.
3. Treasurer’s report and approval of bills. Dave presented the treasurer’s report. Alex moved to approve the treasurer’s report. Martha seconded. Motion passed 3-0.
4. Public comments: Only agenda items may have action taken.

Dawn Haag asked that next month’s agenda contain discussion regarding the LUP. Clerk to put on both PC and TB agendas. She also requested discussion of In-person meetings on the next Board meeting.

5. Opening of 2021 Road Work Bids: Discussion and possible action regarding road bids for 2021 work.

Bids were opened from Payne & Dolan and Scott Construction;

Payne & dolan higher volume of material for the job, at \$76/tn. Scott’s used 82-88 /tn. Scotts lists as overlay, therefore entire roadway width.

Alex moved to go with Scott Construction at \$83,568 for overlay and wedging. Dale seconded. Motion passed 3-0.

Mike Sutter: Devin Dalhk has referred to bridge aid being available, with a deadline of June 1. Clerk to ask County bridge person and report at next month’s meeting.

6. Trever Otto: Discussion regarding Conditional Use Permit 02517 for an air strip on property owned by Gregory Stamn, parcel 0507-024-9501-0.

Mr. Otto presented the amended conditions of approval for the airstrip. He explained that all approvals from the County and FAA remain valid for either small type of plane owned by Mr. Otto. New conditions of the CUP state limitation of use to single

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propeller, piston-driven engine not to exceed 300hp. Martha asked that the CUP be renewed annually. Both county and town. Trever explained that if the County CUP is allowed to expire, it would cost him about \$2K. Martha suggested that the County permit could be worded that it be reviewed and renewed at the town level making conditional use contingent on the annual review and approval by the township.

Lynn Pitman stated that she has been in conversation with Brian Standing regarding this issue. The County Compliance sector doesn't like a review, due to proof of compliance (part21) being required, they would prefer an expiration date. Trever asked that the conditions and review process be limited to the township. Martha moved to approve using item (22) The township may conduct two bi-annual reviews, followed by a review every 5 years, wherein new conditions may be imposed, or existing conditions may be modified.

Straw poll vote: Martha yeah, Dale yeah, Alex yeah. To be posted and voted at Special Meeting on Friday, May 7th at 8am.

7. Steve Halverson: Discussion and possible action regarding retirement build on parcel 0507-234-8000-8 State Highway 92.

Mr. Halverson stated that the State Highway driveway approval has been granted but he has not received the letter yet. The proposed drive is straight across from the existing Halverson drive, and goes straight into the woods. Alex moved to approve that building site with that road entrance. Martha seconded. Motion passed 3-0.

8. Joel and Mary Reinders: Discussion and possible action regarding a 12' x 20' greenhouse at 8730 Oak Grove Road, parcel 0507-094-9810-6.

Dale explained that the greenhouse will be between his existing house, mound and shed. Georgene Pomplen and Timms Martha moved to approve the proposed greenhouse as shown on the Zoning Application provided. Alex seconded. Motion passed 3-0.

9. Teri McCarthy and Richard McKay: Discussion and possible action regarding a residential site and driveway on parcel 0507-342-8002-0 Nessa Road.

Martha explained that at the site view the terrain and the maps were compared. A consistent line was found for which anything to the south is not tilled, and it would be acceptable for the driveway. There is also an area in the woods that is a good building

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site, and clearly had not been tilled. Alex moved to approve the road and building sites that Rick and Terri are requesting, that are within the area as shown on the map and are shown as not having been tilled. There was a friendly amendment by Martha to make it contingent upon production of an acceptable driveway plan. Alex agreed. Martha seconded. Motion passed 2-0, with 1 abstention. The landowner needs to come back to TB with contractor drawings for driveway, banks, turn-around and building lay out.

10. Swearing in of elected officials: Chairman, Supervisor I, Supervisor II, Treasurer.
Dale Judd, Martha Gibson, Alex Elkins, and David Garfoot read the sworn statements.
11. Discussion and possible action regarding appointment of Planning Commission members and chairmanship.
Dale moved to reappoint Gretchen Hayward, and Steven Flach for a new term. Martha seconded. Motion passed 3-0.
Martha moved to approve Chairmanship was Gretchen. Dale seconded. Motion passed 3-0.
12. Discussion and possible action regarding appointment of clerk.
Martha moved to reappoint Ruth Hansen for a two-year term. Alex seconded. Motion passed 3-0.
13. Discussion and possible action regarding agricultural buildings. None.
14. Clerk's comments. Clerk asked to move 200\$ from web expense category to postage.
Alex moved to approve, Martha seconded. Motion passed 3-0.

Martha reported that our DCTA district needs to nominate a new representative. Perry and Primrose have been taking turns representing the district. Martha offered to continue if others from other district towns do not step forward. Alex and Dale agreed that she should continue for another 2 years.
15. Business for next month's agenda: Bridge aid. In-person meetings, LUP.

Brian Schneider reported that he knows the engineer from New Glarus and could put us in touch with him for bridge plans.
16. Adjournment at 9:54 pm. Alex moved to adjourn. Martha seconded. Motion passed 3-0.

Minutes submitted by Ruth Hansen

posted: May 5th, 2021

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