

**TOWN OF PRIMROSE**  
**BOARD OF SUPERVISORS**  
**Minutes - Unapproved**  
**MONDAY, February 6<sup>th</sup>, 2017 – 8:00 pm**  
**8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 8:00pm. Present were Dale Judd, Martha Gibson, Alex Elkins, Kristy Gorman.
2. Reading and approval of Board Minutes: Martha asked for rewording for clarification on Item 9 and then moved to approve the minutes of January 2<sup>nd</sup>. Alex seconded. Motion passed 3-0.
3. Financial Reports. Kristy presented the financial report for January. Martha moved to approve. Alex seconded. The motion passed 3-0.
4. Treasurer's Report.
5. Approval of Bills
6. Deputy Chris Moore: Introduction of Dane County Deputy Moore as replacement for Deputy Leslie Fox as the William-4 Community officer.

Deputy Moore introduced himself as the new officer patrolling Primrose. Dale asked he look into the increased semi traffic on LaFollette Road. Deputy Moore will prepare a report of call types and local enforcement news for mid-summer.

7. Discussion and possible action regarding billing of residents for extra toters for Town & County pick-up.

The Board reiterated that the Town will pay for any extra toters required for the rest of 2017. Martha felt that with usage, residents will find that the toters work well. Clerk reported that 3 residents have requested extra toters. Bill Haack and Jai Haack mentioned that they had not received any toters at all. Clerk to arrange drop off.

8. Mike Jelle: Discussion and possible action regarding application for CUP at 425 Peerless Road, parcel 0507-264-8001-0.

As per requested by the Planning Commission, Mr. Jelle supplied his hazardous materials recycling pick-up verifications. The seven points of restriction that were created at the January Planning Commission meeting were read by the Clerk. Mr. Jelle questioned that restrictions could be made should he sell the business. The board confirmed that reapplication would be required to pass the business on any person other than an immediate family member.

Martha moved to approve the CUP as set up by the Planning Commission with the conditions set forth by the Planning Commission on January 23<sup>rd</sup>, 2017. Those conditions being:

1. Emergency Response plan be provided.

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2. Proof of correct hazardous waste disposal to be brought before the Town Board upon demand.
3. Outdoor operation hours of 7:00am to 6:00pm (exceptions for emergency repairs)
4. No limitations on indoor shop work hours
5. The operation, including outbuildings, be confined the .55acres of the total 90 acres, surveyed off as shown on Exhibit A
6. The operation be restricted to a family business
7. The operation is not transferrable upon sale of business, and will be subject to review in 3 years.

Alex seconded. Motion passed 3-0.

9. Rick Pretzel: Discussion and possible action regarding rezoning of parcel 0507-094-9000-8, Primrose Center Road.

Mr. Pretzel presented his plan as presented to the Planning Commission in January. The deed restriction as submitted fulfilled the requirements specified by the PC. The boundary line indicated may be moved as needed.

Martha moved to approve the rezone of parcel 0507-094-8000-8 from A1(ex) to A2 Agricultural with the deed restriction that will accompany it for no further building and for restricted access. Dale seconded. Motion passed 3-0.

10. Bill Haack: Discussion and possible action regarding development on Liberty Road and related roadway issues.

Attorney Matt Fleming summarized the expectations by the Town of Springdale as he and his client understood them. He felt that Springdale was basically asking Mr. Haack to build them a new road to full standards. He acknowledged that the outlet may need to be widened, and some subgrade improvement will need to be done. Alex pointed out that it is not Primrose's roadway, and that the Primrose Board only has jurisdiction over our short section of roadway, and only that portion is worthy of discussion. Martha asked Mr. Fleming to define what type of roadway he felt would be acceptable. Alex suggested that emergency vehicles criteria be used. Martha's stated that her understanding is that Primrose is liable for the expense of road improvement and maintenance of the gravel road that is known as Liberty Road from the Springdale line to Jai's house, and that beyond that is Mr. Haack's responsibility. Mr. Haack agreed. Dale stated that Primrose should expect to do more grading and that recycled material could be put down to limit "wash-boarding"

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and pot-holing. The Board generally agreed that standard maintenance will need to be increased with the addition of 4 homes on the road, but that was acceptable.

It was felt that there is enough understanding regarding this issue, and move forward.

Dale made a motion to upgrade the Primrose portion of Liberty Road (being between Springdale line to Jai's house) with recycled material and grading. Alex seconded. Motion passed 3-0

11. Dane County ordinance#OA67: Discussion and possible action regarding Town Board Action Report for DC Chapter 10 Ordinance Amendment #67.

Alex explained that appeals would be going to a more educated board. Martha felt that going to a Board of Adjustment would hand the decision making power to a very small body of 5 or fewer people, and who may have an agenda. Currently 2/3 of the County board has to overturn a Town decision. She feels that OA#67 dilutes Town power.

Alex felt that a solution should be suggested, rather than simply a negative vote.

Martha moved to deny the proposal, with the following explanation:

The Town of Primrose is against this Ordinance Amendment, because we think it dilutes the power of town boards, and it should take a 2/3 majority at a minimum to overturn a Town's decision. Dale seconded. Motion passed 3-0.

12. Date for town meeting regarding Dane County Towns Association: Discussion and possible action regarding a date and location for local town meeting.

Alex reported that there is no date set at this time. He sent an email to each town clerk and requested a response.

13. Discussion and possible action regarding simplification of procedures for approval of small agricultural buildings.

Martha stated that small agricultural buildings currently require 2 meetings. The Planning Commission feels that it could be changed so that if the resident tells the Clerk that it is a building within an original footprint, is 600 square foot or less, and clearly out of agricultural land, they can come directly to the Town Board. Martha moved to approve this change. Alex seconded. Motion passed 3-0.

14. Clerk's comments: Clerk reported that she would be going back to shared election announcements to save money.

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15. Public comments: Only agenda items may have action taken.
16. Discussion/possible action on proposed agricultural buildings.
17. Business for next month's agenda: Superintendent for Mount Horeb schools, presentation before (7:30pm – 8pm). He will send out a postcard to get turn-out. Alex asked that he start at 8pm.
18. Adjournment:

Alex moved to adjourn at 9:52. Martha seconded. Motion passed 3-0.

Minutes taken by Clerk Hansen

Posted February 8th, 2017

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