## TOWN OF PRIMROSE BOARD OF SUPERVISORS

## Special Meeting Minutes Tuesday July 20th, 2021 – 7:00 pm 8468 County Hwy A, Verona, WI 53593

1. Call to Order at 7:15pm. Present were Dale Judd, Martha Gibson, Alex Elkins, Glenn Reynolds.

Alex Elkins asked Jerry Judd if he had any comments prior to the Board going into closed session. Jerry Judd commented that city people come into the area and don't understand that there are certain sounds and smells associated with farming. He agreed to leave the building until open session reconvened.

2. Request motion to convene in closed session to confer with legal counsel regarding the renewal of Mike Jelle's Conditional Use Permit 2372.

Dale requested a motion to convene in closed session. Alex moved to convene in closed session. Martha seconded.

3. Roll call vote on closed session:

Dale Judd; yes, Martha Gibson; yes, Alex Elkins; yes. Motion passed 3-0 at 7:28pm.

4. Request motion to reconvene into open session for discussion and possible action on matters discussed in closed session.

Dale requested a motion to reconvene into open session. Martha moved to reconvene into open session. Alex seconded.

- 5. Roll call vote on open session:
- 6. Dale Judd; yes, Martha Gibson; yes, Alex Elkins; yes. Motion passed 3-0 at 8:29pm.
- 7. Motion and possible action on matters discussed in closed session.

Martha moved to direct Attorney Glenn Reynolds to write a letter to Mike Jelly and his attorney Buck Sweeney, on the following with 4 topics:

- 1. The footprint of the business
- 2. Limit noise
- 3. Correct hazardous waste disposal
- 4. Limit outdoor business work to 7:00am to 6:00pm Monday through Friday as approved by the Town at public meeting on February 6<sup>th</sup>, 2017.

Dale seconded, asking Mr. Reynolds to emphasize the noise and hazardous waste conditions. Motion passed 3-0.

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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8. Adjournment: Martha moved to adjourn. Alex seconded 3-0. Motion passed 3-0 at 8:34 pm.

Minutes submitted by Ruth Hansen post: July 21, 2021

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