

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
Minutes
Monday, August 2nd, 2021 – 8:00 pm
8468 County Hwy A, Verona, WI 53593**

THIS MEETING HELD BY TELECONFERENCE.

1. Call to Order: Dale Judd called the meeting to order at 8:10pm. Alex Elkins was also on the call.
2. Reading and approval of Board minutes of July 6th, 2021. Tabled until end of meeting.
Alex moved to approve the minutes of July 6th. Dale seconded. Motion passed 3-0.
Reading and approval of Board minutes of July 20th, 2021.
Alex moved to approve the minutes of July 20th. Dale seconded. Motion passed 3-0.
3. Treasurer's report and approval of bills.
Dave Garfoot presented the treasurer's report. Dale moved to approve the treasurer's report as presented. Alex seconded. Motion passed 2-0.
4. Public comments: Only agenda items may have action taken.
Dawn Haag questioned the ARPA monies. The Clerk reported that the town is only going to be able to keep about \$7,400 of the whole \$81,000. She is still waiting for a response from WTA regarding the calculations. To be on next month's agenda, showing the calculations.
5. Matt Reichard: Discussion and possible action regarding construction of a 12' x 16' shed at 9434 Old JG, parcel 0507-063-9501-7.
Dale moved to approve the 12' x 16' shed as presented. Alex seconded. Motion passed 2-0.
6. Denise Runyan: Discussion and possible action regarding replacement barn and possible vacation of easement at 8894 Oak Grove Road, parcel 0507-091-9230-1.
Denise asked if the Board was comfortable with the language used to allow the turn-about for town vehicles. Dale and Alex agreed that the language was acceptable. Alex moved to approve the Resolution to vacate as shown on CSM #1041, with the CSM

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number to be put on both Resolution 2021-01 and the resolution form. Dale seconded.
Motion passed 2-0.

7. Discussion regarding tree trimming.

Dale reported that on Nessa, Ness, Britt Valley, and Norland Road, the trees are starting to canopy over the road. He asked that Alex and Martha tour the town roads. He feels that it is time to consider hiring a tree-trimming service and that should be a budget item each year. Alex pointed out that oak trees shouldn't be trimmed until they are in a dormant state.

8. Discussion and possible action regarding the Dane County Hazard Mitigation Plan:
Dale moved to have the Town of Primrose use the Dane County Hazard Mitigation Plan.
Alex seconded. Motion passed 2-0.

9. Discussion and possible action regarding 2021 municipal redistricting: Alex moved to maintain the voting district as it currently is. Dale seconded. Motion passed 2-0.

10. Discussion and possible action regarding agricultural buildings. None.

11. Discussion of the outline of the procedure for revisions to the Comprehensive Plan.

Dale commented that as the Delta variant of COVID is still so active, the Town should continue to avoid in-person meetings. He felt that the Comprehensive Plan should be worked on in person, and so should be postponed.

12. Clerk's comments.

13. Business for next month's agenda: ARPA explanation.

14. Adjournment at 9:01pm. Alex moved to adjourn. Dale seconded. Motion passed 2-0.

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