TOWN OF PRIMROSE BOARD OF SUPERVISORS

Minutes

Tuesday, September 7th, 2021 – 8:00 pm 8468 County Hwy A, Verona, WI 53593

THIS MEETING HELD BY TELECONFERENCE.

- 1. Call to Order at 8:03pm. Dale Judd, Martha Gibson and Dave Garfoot were on the call.
- 2. Reading and approval of Board minutes of August 2nd, 2021. Tabled until a quorum of attendees available.
- 3. Treasurer's report and approval of bills.
 - Dave presented the August Financial report. Martha moved to approve the minutes. Dale seconded. Motion passed 2-0.
- 4. Public comments: Only agenda items may have action taken. None.
- 5. Discussion and possible action regarding the Mount Horeb Fire Department 2022 Budget. Dale explained that the requirements of increased staff caused an increase in operating expenses of 4.39 % increase. Martha moved to approve the MHFD 2022 Budget. Dale seconded. Motion passed 2-0.
- 6. Discussion and possible action regarding road work for the 2022-23 cycle. Discussion to include resident request regarding repair of Lehnher Road.
 - Martha thought that Lehnher Road might be going to gravel and recycled as it is in such poor shape and only serves two households. Dale suggested it be on the list to be looked at during the next road inspection. Martha suggested Mike could do something in the meantime. Clerk to talk to Mike.
- 7. Discussion and possible action regarding Lewis [Road**] bridge. The Clerk reported that the County Transportation Department inspection will initially be \$800, and then \$300 annually thereafter. Clerk to talk to engineer to get an estimate of engineering costs.
- 8. Discussion and possible action regarding ARPA grant.
 - Martha reported that DCTA will have a WTA member speak regarding the use of these funds on Wednesday night, Sept 22, beginning at 8pm. Attendance can be by Zoom or phone. Clerk to send information to Dale and Dave, Alex.

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- 9. Discussion and possible action regarding the Dane County Hazard Mitigation Plan: Resolution 2021-02.
 - Martha suggested we ask Perry and Springdale, Blue Mounds. Discuss at next meeting.
- 10. Discussion and possible action regarding agricultural buildings.
 Dale reported that the Sponem Valley View Farm agricultural shed drawings have been submitted. Martha asked that they be uploaded and on next month's agenda.
- 11. Clerk's comments. None.
- 12. Business for next month's agenda: Sponem, ARPA grant, Lewis Road Bridge.
- 13. Adjournment at 8:39 pm. Martha moved to adjourn, Dale seconded. Motion passed 2-0.

 Minutes submitted by Ruth Hansen

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