TOWN OF PRIMROSE BOARD OF SUPERVISORS

Minutes

Monday, October 4th, 2021 – 8:00 pm 8468 County Hwy A, Verona, WI 53593

THIS MEETING HELD BY TELECONFERENCE.

- 1. Call to Order 8:034pm. Dale Judd, Alex Elkins, and Martha Gibson were on the call.
- 2. Reading and approval of Board minutes of August 2nd, 2021. Alex moved to approve the minutes. Dale seconded. Motion passed 2-0.
- 3. Reading and approval of Board minutes of September 7th, 2021.
 - Martha moved to approve, Dale seconded. Motion passed 2-0.
- 4. Treasurer's report and approval of bills. Dave presented the Treasurer's report for September. Alex moved to approve the financial report. Martha seconded. Motion passed 3-0.
- 5. Public comments: Only agenda items may have action taken.
- 6. Discussion and possible action regarding agricultural buildings.
 - Sponem building. Dale explained that the new shed was directly west of the other ag sheds. Martha asked why they had the County approval prior to Town approval, and the building was already fully constructed this summer. Dale stated that the contractor, Ed Short, was going to represent the owner. Clerk to ask County re about issuing permits.
 - Dale moved to approve the building site and construction of the shed. Martha seconded. Motion passed. 3-0.
- 7. Malcolm Austin: Discussion and possible action regarding the New Glarus Fire Budget.
 - Malcolm reported that the New Glarus Fire Department has a \$18,776.70 budget for 2022. That is a 3.3% increase over last year. Dale requested a motion to approve the 2022 New Glarus Fire Department Budget. Alex moved to approve. Martha seconded. Motion passed 3-0.
- 8. Discussion and possible action regarding the Belleville EMS proposal for services.
 - Jamie Stevenson from Belleville EMS stated that the BVEMS covered part of Primrose in the past. He explained that they would be willing to service the old area at a rate of 0% per capita for 21-22, then 10\$ per capita for the following year. He is the only full-time

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employee, with other EMTS on-staff 24 hours. He explained that because Primrose is not a voting member, it doesn't affect BVEMS budget that much. They can keep the low rate because the patient also gets a bill for the service. The original territory had varied boundary lines and he would like to make it everything east of Highway U south to the County line. Presently of BVEMS are at 40\$ per capita for voting members.

Brian Schneider asked Jamie regarding the quality of service (paramedics, EMTs, etc). Jamie stated that the EMTS are now at the advanced level now. Their out-the-door time is 3-5 minutes. They are working toward a paramedic license service and expect to have it by July of 2022.

Kristy Mueller explained that New Glarus EMS has been licensed at the paramedic level for a year. She explained that the service is faster from New Glarus than from Belleville and that is what is best for the patient. Contractually the Town would have to notify the New Glarus EMS service by October 1st.

Dale understands the need for mutual aid but would like to see Primrose stay with NGEMS at this time. Alex concurred and stated that he would like to stay with NGEMS through the contractual period. He suggested that BVEMS present a clear contract prior the end of the NGEMS contract. Martha agreed.

Brian Schneider asked that the town evaluate in the future serves based on quality of care not based on cost. Alex felt that the past decision was based on quality.

- 9. Discussion and possible action regarding Lewis Bridge.
 - Clerk explained that JSD engineers had not yet gotten back to her. Dale recommended Jewell and Associates engineers. Dawn Haag recommended Wyser Engineering out of Mt. Horeb. Clerk to request bids from all three.
- 10. Discussion and possible action regarding ARPA grant. The Board agreed that since there is no new information, take off agenda for future meetings.
- 11. Clerk's comments. DaneCom is over budget \$376.00. Martha moved to take funds out of election postage. Dale seconded. Motion passed 3-0. Recycling is currently over \$142.80 but will need at least \$4,000 to make it to end of year due to having to pay tonnage fees. Alex moved to take \$4,500 from Building Maintenance. Martha seconded.

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Motion passed 3-0. Alex asked that people actually empty bottles prior to putting into recycling, perhaps put that in the Newsletter.

- 12. Business for next month's agenda: Martha: Jelle Repair. Clerk to send a letter, requesting a response to our attorney's letter.
- Adjournment 9:12pm; Martha moved to adjourn. Dale seconded. Motion passed 3-0.
 Minutes submitted by Ruth Hansen, Clerk

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