THIS MEETING HELD BY TELECONFERENCE

- 1. Call to Order at 8:00pm. Dale Judd, Martha Gibson, Alex Elkins were on the call.
- 2. Reading and approval of Board minutes of October 4th, 2021.

Alex moved to approve the minutes. Martha seconded. Motion passed 3-0.

3. Treasurer's report and approval of bills.

Dave presented the treasurer's report. Martha moved to approve the report. Dale seconded. Motion passed 3-0.

- 4. Public comments: Only agenda items may have action taken.
- Duane and Brenda Siegenthaler: Discussion and possible action regarding an in-ground pool at 7965 Ritschard Road. Parcels 0507-364-8501-5 and 0507-364-8070-7.

The Siegenthalers presented a revised site plan for the rezoning of the residential lot (Exhibit 2). The pool will go off the SW corner of the house.

James Baker, surveyor, was on the call. He explained that woods, an old barn, and pastures were south of the original lot line. The lot line has been moved away from the house and now encompasses the back yard and existing out-buildings to form a 5.80-acre lot.

In order to prevent a future split, the Siegenthalers stated that they will accept the new lot being deed restricted against further residential development.

Martha moved to approve the rezone with the condition with the Town of Primrose* put a deedrestriction on the 5.80-acre against further residential builds and that the remained of parcel 8501-5 be added to 8070-7 and remain in FP-35. *(Alex explained that the deed restriction is imposed by the Town of Primrose and recorded by the County). Alex seconded. Motion passed 3-0.

Martha moved to approve the construction of an in-ground pool in the proposed location. Alex seconded. Motion passed 3-0.

6. Chuck and Dawn Schmid: Discussion and possible action regarding construction of a pole shed at 8790 Oak Grove Road. Parcel 0507-094-9300-3

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The Schmids presented a sketch showing a proposed pole barn to be built on their 9.6acre parcel. The barn would be built out of the historically cropped area and against the woods.

Martha moved to approve the shed as shown on Exhibit 1. Dale seconded. Motion passed 3-0.

7. Michael Jelle: Discussion and possible action regarding review of CUP at 425 Peerless Road, parcel 0507-264-8001-0.

Mike Jelle reported that he has turned in another oil-pick-up receipt to the Town Clerk. He has an April fire inspection scheduled. He has fire abatement equipment that is up-to-date in the shop.

Attorney for Jelle Repair, Buck Sweeney, explained that they have a CUP with the County, and he advises Mike not to re-open the CUP. He advises that Jelle Repair contract with the Town to limit Saturday hours to before noon.

Attorney for the Town, Glenn Reynolds, suggested that Saturday work could be done indoors. Mike stated that the equipment does need to be run outside to check repairs.

Martha pointed out that combining Jelle Repair work and Mike's personal equipment repair, the noise diminishes the enjoyment of the neighbor's property. Martha further stated that she has photos of hazardous waste material being burned. She stated that with any future burning creating thick, black smoke, he can expect people to call into DNR and complain.

David and Tara Heinz, neighbors immediately to the east, stated that they rarely hear noise and that the Jelle Repair serves farmers. Steven Hustad, to the northeast, stated that they feel fortunate to have a tractor repair business in their area, and that Highway 92 makes more noise than Jelle Repair.

Alex felt that Mike needs to make an effort to be quieter in order to make the neighbors happier. Mike asked that the Town look at his outside cameras that show he is not working outside of the approved hours. Buck stated that he will work with Mike and try to do as much as possible to make less noise outside of the approved hours of operation. Mike will deliver oil pick-up receipts to the Town as they become available.

Dale asked if Mike is still okay with the original CUP. Buck stated that they want to keep Saturday morning. Alex and Martha asked that equipment only be dropped off or picked up on Saturday, not repaired outside. Mike again stated that is not practical, as equipment breaks on weekends. Martha and Alex agreed that the exception for emergency repairs would allow for those repairs.

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Buck suggested leaving the hours they have been using and reconvene a year from now. Dale suggested changing the hours to included 8 -12pm for drop-off and pick-up of equipment only, and to be regulated at Town level.

Glenn stated that to clarify the language of the original CUP, correction a clerical error, does not re-open the CUP and that we would only need a Resolution from the Town Board stating the clarification.

Dale moved to approve the review completion of CUP 2372 with regular working hours of 7am to 6pm weekdays, and 8am to noon for drop-off and pick up only. Alex seconded. Motion passed 3-0.

8. Discussion and possible action regarding annual Road Inspection.

Dale explained that we may need to do wedging in addition to sealcoating. Alex felt that Dale and Mike could drive around and then create a report on his findings. Martha and Alex would then drive those roads individually. Martha agreed. This item to be on the December agenda. (Roger Snider asked that the concrete Community Road needs cleaning out. And that it and the culvert are sinking.)

Discussion and possible action regarding agricultural buildings.
Sponem building and future town approvals. The Clerk explained that due to an error on DC Zoning's part, the Town approval for this Sponem barn was omitted. In the future the landowners will be responsible for taking the Town Board approval to the County.

Rob Whisler: Machine shed at 628 Primrose Center Road, parcel 0507-214-9500-5. To be used to store a sprayer and related chemicals. Dale questioned storage. Rob stated that there is only rules regarding loading. He intends to make a concrete containment pit next to the shed to contain any spillage.

Martha moved approve the new shed. Alex seconded. Motion passed 3-0.

 Request of approval for final payment to Scott Construction for Peerless Road Invoice (LRIPeligible) for \$22,028.00 and for Ridge Drive \$61,560.00 (in-eligible?) for a combined amount of \$83,588.00.

Martha moved to approve this payment to Scott's Construction. Alex seconded. Motion passed 3-0.

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- 11. Clerk's comments; Lewis Road Bridge. The Clerk explained that 3 engineering companies are bidding on the engineer's design and report. Dale stated that an inspector called and said that the bridge is in good shape yet, just narrow. Dale feels that it is unnecessary to spend money on it at this time. Alex agreed. Martha suggested putting a hold on the bids until bridge report in returned.
- 12. Business for next month's agenda: Road Inspection report
- 13. Adjournment at 9:36: Martha moved to adjourn. Alex seconded. Motion passed 3-0.

Minutes submitted by Ruth Hansen

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