TOWN OF PRIMROSE BOARD OF SUPERVISORS SPECIAL MEETING Minutes

Tuesday, October 18th, 2022, 7:30 pm 8468 County Hwy A, Verona, WI 53593

- 1. Call to Order: Dale called the meeting to order at 7:44pm. Martha Gibson and Alex Elkins were also present.
- 2. Discussion and possible action regarding the concrete bridge on Peerless Road.

Mike Jelle reported that at the site view on Thursday, October 13th, it was determined that the undermining of the box culvert could most easily be mitigated by putting breaker run (3-5" clear with fines sufficient to block flow) into the upstream channel to raise the water table and stop the flow. This would be followed by bentonite to plug the underflow and encourage flow through the culvert. It will not need to be excavated, just put washed stone up stream and down and then bentonite 3" stone with fines to compact.

Martha asked if they could do it during flow. Mike Jelle said it would need to be done at low flow. Dale was concerned about a lag in time, due to weather.

Alex: suggested calling DNR to inform them that this will be done. The contractor will need to be aware of DNR requirements. He suggested asking an engineer that usually works with these things. Clerk will give Alex contact info for Eric Heggeland.

Martha: DNR website states that a map of the area would be required, with soil types considered. Martha can produce a map.

Mike Jelle stated that he has asked Lovelace Pump to do the work.

Martha moved to approve doing the work contingent on approval by the DNR. Dale seconded. Motion passed 3-0.

Dawn suggested the Board decide how this will be paid for.

Alex suggested using carry-over or APRA.

Dale moved to use the ARPA funds. Alex seconded. Motion passed 3-0.

Adjournment at 8:05. Martha moved to adjourn. Alex seconded. Motion passed 3-0.
 Minutes submitted by Ruth Hansen

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.