

TOWN OF PRIMROSE
BOARD OF SUPERVISORS MEETING
Minutes
Monday, December 5th, 2022, 7:30 pm
8468 County Hwy A, Verona, WI 53593

1. Call to Order: Dale called the meeting to order at 7:35pm. Martha Gibson, Alex Elkins and Dave Garfoot were also present.

2. Reading and approval of Board minutes of November 7th, 2022.

Dawn Haag asked that the Cordray letter be attached to these minutes as public record. Martha asked that Savannah's last name be corrected to "Syvrud". With these corrections Martha moved to approve the minutes. Alex seconded. Motion passed 3-0

3. Reading and approval of Special Meeting of October 18th, 2022.

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

4. Treasurer's report and approval of bills.

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

5. Public comments: Only agenda items may have action taken.

Bill Haak asked for a date when the public could provide their input on the Land Use Plan. Dale stated that the Town has no special meeting scheduled at this time, as we are still waiting for County input. Alex stated that in an open meeting on the topic, grievances can be heard. Bill asked that there be a special meeting to address his grievances. Clerk to email Statutes and County rules regarding the Town's obligation to hold a special meeting when asked by a resident.

Dawn Haag stated that the terms for two Planning Commission members have not been reset. The members have been operating under expired terms. She asked if their vote should be counted. Clerk to put item on the next agenda and provide Statute regarding expired member votes.

6. Discussion and possible action regarding bushes in front of town hall.

Dale asked if the shrubs could be trimmed back to the height of the railing. Alex would rather just trim them to just below the light fixture. Martha suggested experimenting with them with less trimming at first.

7. Discussion and possible action regarding 2023 meeting dates.

Alex requested moving Board meeting dates a week after July 4th and Labor Day. Martha moved to approve the schedule. Alex seconded. Motion passed 3-0.

8. Discussion and possible action regarding 2023 Caucus.

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Dale moved to hold the 2023 Caucus beginning at 1:00pm on Saturday, January 21st, 2023. Martha seconded. Motion passed 3-0.

9. Discussion and possible action regarding final approval of Bug Tussel Wireless tower driveway and screening at Webber property, 9108 Ridge Drive. Parcel 0507-292-8000-8

Dale stated that he had looked at it. Martha moved to give final approval. Dale seconded. Motion passed 3-0.

10. Discussion and possible action regarding Dane County Zoning amendment to CUP requirements.

Martha explained the change of going directly to Circuit court. The change involves taking the Board of Appeals out of the process. Alex suggested drafting a letter stating that the cost of taking a grievance directly to court may be prohibitive for some people. Dale moved to approve that. Martha seconded. Motion passed 3-0.

11. Discussion and possible action regarding agricultural buildings:

12. Discussion and possible action regarding changes to the Land Use Plan. Martha asked to table it and remove it from upcoming agendas. Alex seconded. Motion passed 3-0.

13. Driveway approvals: none

14. Clerk's comments: The Clerk asked to move \$2,248.99 from the ARPA set-aside into the 2022 budget to cover the replacement computer and the election payroll overages. Alex moved to approve that action. Dale seconded. Motion passed 3-0.

15. Business for next month's agenda and other business: Bill Haak asked for discussion of a special hearing. Clerk to send Mr. Haak's letters to the County and put their response on the agenda.

16. Adjournment at 8:21pm. Alex moved to adjourn. Martha seconded. Motion passed 3-0.

Minutes submitted by Ruth Hansen

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