

**TOWN OF PRIMROSE**  
**BOARD OF SUPERVISORS MEETING**  
**Minutes**  
**Monday, March 6<sup>th</sup>, 2023, 7:30 pm**  
**8468 County Hwy A, Verona, WI 53593**

1. Call to Order: Dale Judd called the meeting to order at 7:35pm. Also in attendance; Martha Gibson, Alex Elkins and Dave Garfoot.
2. Reading and approval of Board minutes of February 6<sup>th</sup>, 2023. Alex moved to approve the minutes. Martha seconded. Motion passed 3-0.
3. Treasurer's report and approval of bills.

Dave asked if the Board wanted to establish a set-aside for equipment or other large expenses. Dale said it would be an appropriate topic for the Annual Meeting. Dave will have final account numbers ready by April Board meeting, in order to develop some ideas for set-asides. The current carry-over is approximately 64-8K=56K, much lower than most other towns in our area.

Dave presented the February statement of accounts. Martha moved to approve. Alex seconded. Motion passed 3-0.

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

Florence asked that the property name as shown in Access Dane be used on the agendas. She had further concerns that Fil Sanna's place was on FP-35 and the Town granted him a house site. Dale stated that the original house has been torn down and the new house will be in that area. Martha pointed out that the County doesn't require rezoning on 35 acres. As it is taxed on use, it will be taxed as residential. All Town requirements were met during the process of approval.

Dawn Haag said that she has an interest in being on the Planning Commission. She noted that in January, PC commission members were appointed by Dale, but, no vote was taken. A vote is required by State Statute 60.26. Clerk to review minutes of January 3<sup>rd</sup>.

5. Shaun Kelso: Discussion and possible action regarding firearm retail sales and manufacture at 8630 County Road A. Parcel 0507-153-9780-1

Mr. Kelso was not present. Martha explained his interest, and the County requirements for a firearms dealer. Under County zoning it does qualify as a home-business and does not require a rezone. No vote was taken.

Florence asked if there was just a drop off, or is a signature required for delivery to the property. Reschedule for Town Board after Alcohol Tobacco and Firearms license approval.

6. Reading and approval of minutes from the Belleville/Primrose meeting of February 23, 2023. Martha moved to approve the minutes. Alex seconded. Motion passed 3-0.

Dale explained the purpose of the meeting. He stated that the Board's only concern is the protection of Primrose roadways.

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Alex felt that being added to the Belleville insurance policy was insufficient. Legal recourse could be required to get repayment from the insurance company. He still feels that a bond is the way to go. Dale noted that Primrose could file a claim, but we may not get the money.

Dawn suggested an "irrevocable letter of credit" (ILC) instead. Alex wants to check that out. Dawn asked that the email from Rick Manthe (Attorney for Belleville) be made part of the record. Post on website.

Ed Flesch pointed out that the bond is better than ILC as Belleville would not want a history of having a bond pulled. He stated that ancillary bonds are common. He suggested that it might make more sense to get a bond from the contractor.

7. Dan and Charlotte Rindy: Discussion and possible action regarding access off Peerless Road for an upcoming streambank restoration.

See above discussion. No vote was taken.

8. Duane Wagner; Emerald West: Discussion and possible action regarding a CSM of parcel 0507-042-9000-8 for the purpose of confirming a buildable residential site.

Tabled until April.

9. Discussion and possible action regarding agricultural buildings: none.
10. Clerk's comments: none
11. Business for next month's agenda and other business: Wagner, Kelso, Annual meeting agenda.
12. Adjournment at 8:34 pm. Alex moved to adjourn. Martha seconded. Motion passed 3-0.

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