TOWN OF PRIMROSE BOARD OF SUPERVISORS MEETING

Minutes

Monday, June 5th, 2023, 7:30 pm 8468 County Hwy A, Verona, WI 53593

- 1. Call to Order: 7:45pm. Dale Judd, Martha Gibson, Alex Elkins and Dave Garfoot were present.
- 2. Reading and approval of Board minutes of May 1st, 2023. Martha moved to approve the minutes. Dale seconded. Motion passed 2-0. Alex abstained.
- 3. Treasurer's report and approval of bills.
 - Dave read the May financial report. He also reported that there is a \$91,957.00 balance on truck loan at this time. Martha moved to approve the report. Alex seconded. Motion passed 3-0.
- 4. Public comments: Only agenda items may have action taken.
- 5. James Coons: Discussion and possible action regarding rezone of a portion of property at 1552 State Highway 92, parcel 0507-022-9002-0.
 - Mr. Coons presented the preliminary CSM for the rezone a portion of this parcel to RR-2 in order to sell a 2-acre lot to his son. There will be no new structures built. Shawn Widish, Dane County, did approve the lot lines as drawn. Martha moved to approve a 2-acre rezone to RR-2 as shown. Alex, 3-0.
- 6. David Hughes: Discussion and possible action regarding rezone of a portion of parcel 507-152-8500-2 for residential development.
 - Mr. Hughes stated that Alex had asked to move the driveway into the wooded area, but that his engineer is not sure that that exact location is feasible. Mr. Hughes is uncertain that the Board approval allowed for any shift. Alex reassured him that he does have room for the building site and driveway, even if he has to shift the driveway 5' one way or the other [from the map approved by the Town Board with the pencil drawing]**, but the Board needs to have the actual map in Town files (hand-drawn is sufficient) showing house footprint, and driveway location. Mr. Hughes stated he will provide that to the Clerk as soon as he can.
- 7. Dale Judd: Discussion and possible action regarding a replacement garage at 9105 County Highway A. Parcel 0507-2014-9030-9
 - Dale described his plan to replace the existing shed with a 20' x 28' detached garage. Martha moved to approve replacement garage. Alex seconded. Motion passed 2-0.
- 8. Discussion and possible action regarding agricultural buildings:
- 9. Residents Committee for ARPA fund distribution:
 - Dawn Haag stated that she is aware of several people that want to be part of the process. They want to have in-person meetings. Dale stated that he wants to be part of the Committee as well. Alex and Martha asked that other township samples of ARPA fund-use be looked at. Clerk to put the Compliance Guide on the website. Clerk also to advertise in the next available issue of the

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Mount Horeb Mail stating that Primrose is looking for a small group of people to serve on the committee. Dawn Haag and Jerry Judd volunteered to serve.

10. Clerk's comments:

The Clerk reported that the remaining bond reserve amount left for Mount Horeb new building loan is \$3,368.02.

She also reported that Primrose has approval for a grant of \$510,085.00 for replacement of Lewis Road Bridge. The Town will be responsible for a total outlay of \$1000.00.

- 11. Business for next month's agenda and other business: none
- 12. Adjournment Martha moved to adjourn at 8:35. Alex seconded. Motion passed 3-0.

Minutes submitted by Ruth Hansen

**minutes revised July 10, 2023

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