

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS MEETING
Minutes
Monday, December 4th, 2023, 7:30 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order at 7:37pm. Dale Judd, Martha Gibson, and Alex Elkins were present.
2. Reading and approval of Board minutes of November 6th, 2023.
3. Martha moved to approve the minutes. Alex seconded. Motion passed 2-0.
4. Reading and approval of the minutes of the Special Meeting of September 18, 2023 and October 16th.

In regard to both sets of minutes, Alex felt he needed more time to review.

Martha asked the Clerk to retain the audio tapes.

Martha asked the Clerk to attach an explanatory note to both sets of minutes stating that "References throughout this document to "Benzene" refer to PAH, or Polycyclic Aromatic Hydrocarbons. A full transcript of the minutes could be taken from the recording.

Martha moved to table the minutes of both meetings until next month. Alex seconded. Motion passed 3-0.

5. Treasurer's report and approval of bills.
6. Dave presented the November financial report.

Dale pointed out that the Capital City culvert has been installed on Erfurth Road.

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

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

None.

8. Cullen Steck: Discussion and possible action regarding residential development on parcel 0507-223-8620-0.

Dale reported that the site view happened on Saturday. The property owners will be staking out where they want their house and drive in the future. Alex pointed out that the retirement build approved in 2009 for the Alderman's was to be built in the woods. Martha agreed that the current use of the property was not what it was intended to be in 2009. Alex wants to review the original minutes. Dale suggested that Alex also look at the Town Plan from that time.

Martha moved to table the item until Mr. Steck comes back to the Town for site approval. Alex seconded. Motion passed 3-0.

9. David Rhiner, Ed Short: Discussion and possible action regarding residential development at 8774 County Highway G, parcel 0507-043-9080-0.

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The Board met with the Ed Short at 3:30 today. The Board saw no problem with the site as presented at the site view. Item should be on the December Planning Commission agenda, and then on the January 8th Town Board agenda.

10. Roehrig Brothers LLC: Discussion and possible action regarding rezone of parcel 0507-323-8501-0 from FP-35 to FP-1 to enable sale of 5.64-acre agricultural parcel.

Dale moved to approve the rezone to FP-1. Martha seconded. Motion passed 3-0.

11. Discussion and possible action regarding the 2024-2025 Road Improvement Plan.

Dale requested that the Clerk use the map created by himself and Mike for the final 2-year road plan.

12. Discussion and possible action regarding preparation for the December 11th Land Use Plan meeting.

The members of the Board agreed to review the presented proposed Plan in advance of the December 11th meeting.

13. Discussion and possible action regarding agricultural buildings: none

14. Clerk's comments: Budget over-runs for 2023 Budget to date.

Martha moved to draw down the Legal category and the unused Public Works funds to cover overages as shown on the 2023 Budget Overages document from the Clerk and take the price of the Erfurth culvert (\$4,665.00) out of carry-over. Alex seconded. Motion passed 3-0.

15. Business for next month's agenda and other business: Possibly Steck. Rhiner.

16. Adjournment at 8:57pm. Martha moved to adjourn. Alex seconded. Motion passed 3-0.

Minutes submitted by Ruth Hansen

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