

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS MEETING
Special Meeting Minutes - Amended
Thursday, January 18th, 2024
8468 County Road A
Verona, WI 53593**

1. Call to Order at 7:36 pm. Dale Judd, Martha Gibson and Alex Elkins were present.
2. Reading and approval of Board minutes of January 4th, 2023.

Dawn asked that the minutes be corrected to clarify the USDA definition of “cropped land” to specify that Primrose regards it as “agricultural land”. Martha moved to approve the minutes with this change. Alex seconded. Motion passed 3-0.

3. Public comments: Only agenda items may have action taken.
4. Discussion and possible action regarding proposed changes to the Land Use Plan.
 - The Board resumed review on page 9 of the proposed changes.
 - Page 16-17 (d) removed “rezone”, to read [“all non-farm commercial, but not all non-farm limited commercial use shall count against the town density policy”]**.

Final review of document:

- Corrected page 13(3) removed typo “between” to read “under 35 acres”.
 - Removed all of paragraph (f) from Page 11, to specify one-density-per-35-acres throughout the Comprehensive Plan.
5. Adjournment at 9:28pm. Martha moved to adjourn. Alex seconded. Motion passed 3-0.

Minutes submitted by Ruth Hansen

** minutes amended February 5, 2024

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.