

**TOWN OF PRIMROSE**  
**BOARD OF SUPERVISORS MEETING**  
**Minutes**  
**Monday, July 10th, 2023, 7:30 pm**  
**8468 County Hwy A, Verona, WI 53593**

1. Call to Order: 7:37 pm Dale Judd, Martha Gibson, and Alex Elkins were present.

2. Reading and approval of Board minutes of June 5th, 2023.

Alex asked that the item 6 be clarified to read "Alex reassured him that he does have room for the building site and driveway, even if he has to shift the driveway one way or the other 5' 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." Martha moved to approve. Alex seconded. Motion passed 3-0.

3. Treasurer's report and approval of bills.

Dave presented an amended May financial report showing a corrected investment account balance, due to a spreadsheet error in the original report.

He then presented the June statement of accounts. Alex moved to approve the report. Martha seconded. Motion passed 3-0.

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

5. Adam Crowley: Discussion and possible action regarding construction of an accessory building on parcel 0507-093-8090-0.

Mr. Crowley was not present. Martha asked that [approval]\*\* be contingent on meeting the state road setback for the building and that the driveway meets the Town of Primrose requirements for distance from the neighboring property line. Alex moved to approve with that contingency. Martha seconded. Motion passed 3-0.

6. Vote on 2023-OA-010, the amendment to the Dane County Code of Ordinances regarding the definition of "Day Care Center".

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

7. Discussion and possible action regarding Resolution 2023-6-1 to allow the Town of Springdale to exceed the levy limit for MHAJFD for 2023.

Mike Lamberty represented the Town of Springdale. He explained that this retroactive fix that will apply only if approved by all 5 towns in the fire district. The last paragraph of the Resolution was amended by Jinny Minter of the Mount Horeb Fire Department to clarify that the levy increase approval is only for 2023. With that adopted into Primrose Resolution 2023-6-1, Martha moved to approve. Alex seconded. Motion passed 3-0.

8. Discussion and possible action regarding the 2023-24 Premier Propane contract.

Dale made motion pay at time of delivery with a pre-book. Alex seconded. Motion passed 3-0.

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9. Discussion and possible action regarding agricultural buildings: none
10. Clerk's comments: Remind Alderman site view reminder
11. Driveway Inspections: Halverson; no new information on completion.

Business for next month's agenda and other business: Dawn Haag asked that the Town consider renting the overhead mower as a lot of the roads are overgrown [and that the funds be taken out of the interest-earned funds.]\*\*. Martha asked that we trim after in fall after oak wilt. Clerk to ask Mike Sutter about rental.

APRA Committee report.

12. Adjournment 8:30 pm. Alex moved to adjourn. Martha seconded. Motion passed 3-0.

Minutes submitted by Ruth Hansen

\*\*Minutes amended August 7, 2023

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