

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

1. Call to Order: 7:34pm Dale Judd, Martha Gibson, Alex Elkins and Dave Garfoot were present.
2. Reading and approval of Board minutes of July 10th, 2023.

Martha moved to approve the minutes with a correction to item #5 to read "approval". Dawn Haag requested an amendment to #11 to indicate that she asked that the funds for the overhead mower rental be taken out of interest-earned funds. Alex seconded with these changes. Motion passed 3-0.

3. Treasurer's report and approval of bills.

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

4. Public comments: Only agenda items may have action taken.
5. Roy and Lana Alderman: Discussion and possible action regarding a residential site and driveway at 689 County Road U. Parcel 0507-223-8003-0

The Aldermans were not present. Clerk to ask them if they want to be on the September agenda.

6. Discussion and possible action regarding culvert repair on Erfurth Road.

Mike has filled the hole in the road with breaker run and overlain with asphalt and it is holding for now. Dale stated that the repair of the culvert is likely to be expensive as it is a 42" pipe. Mike stated that Green County Highway would have to special order a 42" pipe. The price was quoted at \$56.20/foot (but is variable, according to the market at the time of the order). Capital City Culvert quoted at \$115/ft and Evansville quoted \$148/ft. We would require 30' in length. Mike estimated that a pair of plastic pipes (20' each) would be \$1000 more than steel.

There was Board consensus to repair the culvert as soon as possible. Mike to research if a standard size (48") would be less expensive, but go with 42" if not. Dale pointed out that it will require an end wall on north end of pipe. Mike was also asked to get an excavation estimate from Harold's. Martha suggested that funds be taken from ARPA if necessary. It is a specific transportation item not in the 2023 Budget but one that needs to be addressed.

7. ARPA Fund committee: Discussion and possible action regarding possible uses of the ARPA funds.

Dawn Haag reported that Bruce Gorman wants to be on the committee. August 28th was set 7:30pm for the first meeting.

8. Discussion and possible action regarding agricultural buildings:
9. Clerk's comments:

10. Driveway Inspections:

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11. Business for next month's agenda and other business: Berlow density study*, Roy Alderman, culvert repair, completion of Land Use Plan revision.

*Discussion regarding the density calculation for the two parcels currently owned by Alice Berlow: created by metes and bounds in 1966. Martha stated that the County feels that 2 densities are available, but that may be controversial regarding town policy. Dale to contact Brian Standing to investigate further as to the number of densities applied to these parcels.

12. Adjournment. Martha moved to adjourn at 8:37pm Alex seconded. Motion passed 3-0.

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