

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS MEETING
Minutes
Monday, October 2nd, 2023, 7:30 pm
8468 County Hwy A, Verona, WI 53593**

1. Call to Order: 7:30pm Dale Judd, Alex Elkins and Dave Garfoot were present.

2. Reading and approval of Board minutes of September 11th, 2023.

Alex requested clarifications be made to Items 5 and 9. With those changes he moved to approve the minutes. Dale seconded. Motion passed 2-0.

3. Reading and approval of Board minutes of September 21, 2023.

Alex moved to approve the minutes. Dale seconded. Motion passed 2-0.

4. Treasurer's report and approval of bills.

Dave presented the September financial report. Alex moved to approve the financial report. Dale seconded. Motion passed 2-0.

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

6. Discussion and possible action regarding New Glarus Fire Department 2024 budget.

Malcolm Austin presented the 2024 New Glarus Fire Department proposed budget. The reasons for the 23% budget increase include inflation, a CPA audit every 5 years as required by the town of New Glarus, attorney fees, and changes in income tax reporting resulting in a 15% fireman's pay increase, and radios needing replacement.

Dale explained the ACT12 funds can be used to cover emergency service increases. He asked about future plans for a new fire truck. Malcolm stated that they are getting ready to order, but there is a 2-year wait to receive the vehicles. He further estimated that the new large tandem truck would cost approximately 2 million. Roughly half of that cost would fall to Primrose. Dale suggested a set-aside to accrue funds over 3 years, possibly 25K per year. Dawn Haag reminded him that the ARPA funds may be set aside for that need. Alex asked that New Glarus Fire Department not build a big, expensive fire hall as the residents do not want another huge expense. Malcolm stated that the current fire hall was designed to allow for 30 years of use and is serving their needs well.

Alex moved to approve the proposed New Glarus Fire Department 2024 Budget. Dale seconded. Motion passed 2-0.

7. Discussion and possible action regarding allocation of ACT 12 funds in the 2024 budget.

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The breakdown of fund allotments was discussed. It was decided to use the ACT12 funds to cover all increases by emergency services, with the remainder going toward road work for 2024.

8. Discussion and possible action regarding Primrose Ordinance 2023-02; regarding salvage operations as per Dane County Operations – 2023 OA – 009.

Alex moved to approve OA-009. Dale seconded. Motion passed 2-0. Clerk to file a Town Action Report to that effect.

9. Discussion and possible action regarding agricultural buildings: none
10. Clerk's comments: Clerk requested guidance on how the Deputy Clerk interviews should be handled. Dale and Alex requested they be 45 minutes long, private, and in closed-session.
11. Business for next month's agenda and other business: Alex Deer Creek ask them if they want another meeting prior to October Dane County Hearing.
12. Adjournment at 8:55pm. Alex moved to adjourn. Dale seconded. Motion passed 3-0.

Minutes submitted by Ruth Hansen

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