## TOWN OF PRIMROSE BOARD OF SUPERVISORS MEETING

## Minutes

## Monday, November 6<sup>th</sup>, 2023, 7:30 pm 8468 County Hwy A, Verona, WI 53593

- 1. Call to Order at7:33pm. Alex Elkins called the meeting to order. Also present; Martha and Dave Garfoot.
- 2. Reading and approval of Board minutes of October 2nd, 2023. Martha moved to approve the minutes. Alex seconded. Motion passed 2-0.
- 3. Treasurer's report and approval of bills.

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

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

Dawn Haag requested that the Clerk post the minutes of the Deputy Clerk interview.

5. Swearing-in of Deputy Clerk.

The Clerk swore in the Deputy Clerk.

6. Discussion and possible action regarding the 2024 meeting dates.

After the change of the Town Board meeting from July 1 to July 8, Martha moved to approve the 2024 schedule of meetings. Alex seconded. Motion passed 2-0.

7. Discussion and possible action regarding a date for finalization of the Land Use Plan.

Martha explained that the Planning Commission has completed their review. The town ordinances that are referred to in the Land Use Plan need updating and legal review. Ordinance review would occur directly after that. She proposed that Brian Schnieder and Vic Wahl be part of that review. Dawn Haag pointed out that the ordinances should not be finalized until after the County review and the Land Use Plan Public Hearing. Alex suggested that the ordinances could be finalized in April or May of 2024.

A Special Meeting of the Town Board was set for Monday, December 11<sup>th</sup> beginning at 7:30pm for Board review of the Land Use Plan.

8. Discussion and possible action regarding agricultural buildings:

Rick McKay driveway permit is being issued and has been inspected and the bond returned. He wishes to start construction of agricultural buildings soon. Martha asked that Mr. McKay have the building location looked at by the Town Board prior to construction (no additional cost).

- 9. Clerk's comments: possible phone set-up for clerk and deputy clerk. Vic explained that there aps that could be used.
- 10. Business for next month's agenda and other business: None at this time.
- 11. Adjournment at 8:03pm. Martha moved to adjourn. Alex seconded. Motion passed 2-0.

Minutes submitted by Ruth Hansen

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.