

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
February 24, 2009**

M i n u t e s

1. Meeting called to order by Chairman Dale Judd. In attendance Supervisors Dave Garfoot, Al Elkins, Clerk Winnie Losenegger and treasurer Roger Werndli.
2. Motion by Garfoot, second by Judd to approve minutes of January 24. Motion carried.
3. Financials
 - Motion by Elkins, second by Garfoot to approve the A/B section of the financial Report. Motion carried
 - C. Judd reported that he had called Landmark, Blanchardville, Premier and Meffert Oil re fuel contracts. Will contract with Meffert from March 1 thru November 30 for 3000 gallons of on-road diesel fuel.
4. Public Comments
 - Dane County have grants available for old storm drains and outlets
 - Managing Roads seminar coming up that Bruce might want to attend
 - Census guide received
 - Bridge inspection offered by Dane County
 - Questions regarding survey such as TDR and PDR's. Is there a program, will we lose tax base?
 - Use Value is now being applied by Dane County. This is charged when the use of the land changes such as a house being located on previously bare land.
 - Proposal will be submitted for new computer and accounting software at March meeting
5. Dane County Highway Capital Improvement
 - Information was received regarding Dane County Highway improvements. This states any town roads connecting to County roads. We do not have any of these roads. Will check on TRIP funds.
6. Discussion on Location of Cell Tower in Montrose
 - Board attended a Montrose meeting in which the cell tower was discussed, and as proposed by Tom Reece of Verizon, using an existing Primrose town road to access the tower. Board is awaiting minutes from the January 26 meeting attended.
7. Annual Report
 - Will leave annual report as we always have rather than cutting down on the size.
8. Comprehensive Plan Contract
 - Judd spoke with Standing and there should be no problem extending the contract from the original expiration date of June 30. Will discuss at March meeting.
9. Clarification of processes for public access
 - Under public records law, we should be able to have access on the Town Square.
 - Is it considered a meeting when all Steering Committee members are on at the

same time or at least a quorum?

Dien is the apparent administrator of the site. Does Brian Standing have administrative capabilities as well? Should have more than one person knowing the system.

The system of giving numbers to people if they wanted to remain anonymous has not been clarified. Apparently Standing was to give out numbers but he says he is not involved with this.

This will be discussed at the next Board meeting in March so information can be obtained on how to gain access.

10. Transmission repairs to Peterbilt

The Peterbilt required the replacement of the transmission. The repair cost will be about \$6,500. Questioned if bids were requested for this repair and why it was taken to Mt. Horeb. Stated That Monroe had a good repair place. have had problems with this truck before. Peterbilt replaced the transmission shortly after it was purchased with an Ellison. This is the type being installed now. What is warranty?

All 3 trucks were used this past winter when we had some heavy snowfalls so it is important that all are kept running.

The tractor is 16 years old and has approximately 7,000 hours on it. Should be able to go without an overhaul for 10,000 hours.

11. Driveway and House Siting Ordinances

Jerry Judd spoke on town ordinances and safety of some driveways in the town.

Our ordinance states that the driveway must be constructed before Building permit is issued. Judd was asked why he never brought this up as he had 3 opportunities to say something .

Another site view will be conducted on the Harold Schlimgen driveway the weather is better.

12, Salt Bids

Bids are being accepted by Dane County for next year's use. It was decided to bid 100 tons.

13. Business for Next Month's Agenda

Discussion on equipment needs

Agenda for annual meeting

Status of lawsuits

Resident engineer needed

Feel that leadership of Comprehensive Steering Committee is out of Control and would like to discuss conduct and ethical behavior at public meetings as well as how to remove members

14. Motion by Garfoot, second by Elkins to adjourn. Motion carried.

Subject to Approval

Submitted by: _____
Winnie Losenegger, Clerk