

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
TUESDAY, MAY 20, 2008 – 7:30 P.M.**

MINUTES

1. Call to order by Chairman Dale Judd. Present supervisors Dave Garfoot, Alex Elkins, Clerk Winn Losenegger, treasurer Roger Werndli.
2. Motion by Garfoot, second by Elkins to approve minutes of April 15, April 22, Road inspection of April 18. Motion carried.
3. Motion by Garfoot, second by Elkins to approve A/B of treasurer's report and approval of bills. Motion carried.

C. Motion by Garfoot, second by Elkins to roll over \$5,000 CD for a 13 month period. Motion carried.

Payment for same property paid by 2 different mortgage companies. Roger will contact companies and see which one should have payment returned.

4. Public Comments

Chris Oltman submitted a written report on the recent meeting regarding the 911 center. Will be discussed at the June 17 meeting. Hopefully someone from a cell phone company would be able to speak.

John Varda requested he be added to June 17 meeting to discuss the current LUP

Questions on driveway ordinance. How do you define driveway. Also questioned What is a viable crop? What are provisions for parents and children? Has never seen anything in writing. Will have to review.

Disapprove of one planning commission member being on the commission because of bias shown

5. Discussion with Brian Standing on Comprehensive Plan

There is still some grant money available – application due by 11/1/08

Recommended that volunteers help writing of the plan

Public participation would consist of 6–10 meetings

Survey will be conducted

If grant applied for can we still work on plan? Yes

Wisconsin Towns proposed a resolution to delay final date of comp plan

Can apply for grant in specific areas such as mapping, printing, and revision of Ordinances, hiring of attorney to assist

Where will money come from to pay for consultant? Bridge aid funds expected In 2009

What is purpose of comprehensive plan? Are we mandated to have plan? Yes but vague. If not done, we couldn't have our own ordinances, would have to use county's.

Standing asked if he could be unbiased. Board should be specific on what Brian's role is. Could potentially be a conflict of interest.

Starting date is when contract is signed. Might have to re-negotiate after budget time Assistance with grant application is not included in proposal.

Recommended that we be billed as services provided and payment made as invoiced.

6. LUP Facilitator

Marie Stewart brought forward the need for a facilitator. She will contact a person from Brooklyn to appear at our June meeting to discuss this project.

7. Discussion on proposed amendments to LUP by Connors/O'Connor

Connors/O'Connor discussed their proposed amendment to the LUP. Biggest issue is crossing ag land. Judd thought that building caps would be added. Stated they want to work together but planning commission wouldn't even consider it. They will take out "prime" before words ag land. Gibson said people guaranteed no houses

around them would be built. Connors/O'Connor will work on and change parts and come back in June.

8. Lawn Mower

Motion by Garfoot, second by Elkins to buy a new Simplicity lawn mower since ours is not working. Motion carried.

9. EMS meeting

Losenegger will attend a meeting of the New Glarus EMS on May 27 at 6:15 p.m.

10. Road Bids

Only one bid from Payne & Dolan was received for the overlay work on LaFollette Road. Motion by Judd, second by Garfoot to accept overlay work on LaFollette Road in the amount of \$46,000.

11. Business for Next Month's agenda

No business except as noted

Letter will be written to PSC re ATC routing of new power lines.

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

Submitted by: _____