

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
TUESDAY, JUNE 17, 2008 – 8:00 p.m.**

1. Call to Order by Chairman Dale Judd. Present: Supervisors Dave Garfoot, Alex Elkins, Clerk Winnie Losenegger, Treasurer Roger Werndli.
2. Motion by Garfoot, second by Elkins to approve minutes of May 20. Motion carried.
3. Motion by Judd, second by Garfoot to approve A/B of treasurer's report and approval of bills. Motion carried. Werndli will report on needed truck repairs and discuss at July meeting.

C. Old riding lawn mower is for sale. Anyone interested and wants to discuss condition of mower should call Bruce.

4. Public Comments

Dane County Deputy gave report on Primrose calls and asked for any concerns the attendees might have. Speeding was the general complaint. Asked about speed limit. On town roads this has to go to Town Board for their action.

Rick Skindrud read from a letter stating that comprehensive planning was not mandatory and that there would not be a penalty for not doing it. Jerry Demski is concerned that he had been asked for a site for a cell phone tower but that a supervisor told him there was no cell towers allowed on ag land. He held he had lost \$400,000 over the next 25 years. Werndli suggested that people be notified that there will undoubtedly be a penalty for changing uses on the land purchased/sold – from Ag to Res.

5. Mediator/Facilitator

Presentation by Carolyn Peckham on what a mediator does. She works to resolve conflict on various subjects. Can work anytime but not on Sunday. Charge is \$100 per hour with no charge for mileage. Will discuss again at July meeting.

6. Discussion on following LUP as written presented by John Varda

Varda asked what the reason was for using only historical use of land rather than the entire 7 criteria listed. Garfoot asked about siting criteria. For instance Vermont uses a Leesa program. No decision or comments made on presentation. Will be placed on July agenda.

7. Discussion on cell towers

Doug Dolan spoke on cell towers and the necessity of having them

Many questions were asked concerning the “dead spots” in the Town and what can be done to eliminate them. A recap of the meeting in May regarding the 911 system was distributed as well as a response from Rich McVicar, the 911 Operations Manager. No other decisions were made or discussed.

8. Discussion with Dan Rindy

Rindy appeared at the meeting to discuss the house and driveway location for a house for his son. Ballot vote by board to accept proposed house and driveway location was 2 for approval, 1 abstain. Motion carried. This evidently will not be built immediately but Rindy questioned what limitations there were on putting in the driveway now. No decision reached.

9. Discussion with Roy and Lana Alderman

The Alderman’s will be re-doing the original petition with the County to take off one building site. The retirement home will be located on Primrose Center Road with no deed restriction. A ballot vote was taken by the Board with 3 for approval to remove the deed restriction from the retirement home. Motion carried.
Will discuss this again at the July meeting.

10. Discussion with Dawn Haag

There are inconsistencies between the LUP and the ordinances. Would like to have “provisions for children of owner” defined. She had asked Brian Standing for the definition but he never responded. The Clerk will e-mail Standing for his response. Also would like to know definition of viable crop – This was defined by Board as trees, alfalfa, beans, etc. will discuss again at July meeting.

11& 12 Comprehensive Plan/Recommendations by Suzanne Kahl

Many questions and comments were discussed concerning the Public Participation Plan. One particular question was use of the Town Square computer program and the use of the town computer for people who do not have computers. Also of concern was “House” meetings. Motion by Garfoot to accept the Public Participation Plan by changing “residents” to “tax payers/land holders” but otherwise accept as written. Second by Elkins. Motion carried.

13. Items listed above showing July agenda will appear on next month’s agenda

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

Submitted by _____
Winnie Losenegger, Clerk