

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
JANUARY 20, 2009**

MINUTES

1. Call to Order by Chairman Dale Judd. Present Supervisor Dave Garfoot, Clerk Winnie Losenegger, Treasurer Roger Wernkli. Absent Alex Elkins
2. Motion by Judd, second by Garfoot to approve minutes of December 17. Motion carried.
3. Motion by Garfoot, second by Judd to approve finance report A/B. Motion carried.

C. Report by Judd on Belleville EMS meeting. We are now paying \$8.62 Per person but Belleville will be raising that to \$17.24 per person. \$9.74 Additional charge per person will be put in ambulance fund. Will need to Know by July 1 if we will stay with them. The next meeting is scheduled for March 10. Primrose is the only one that is not a voting member of the EMS district. Will put this on the March Board meeting to discuss again after the March 10 meeting.

Judd will call Landmark, Premier and Blanchardville regarding their contracts. Will discuss under financials in February.

TRIP funds should be available – will check on paperwork. Paperwork available Is only for town roads accessing county roads.

4. Public Comments

Discussion on damage to door in garage and why need of replacement. It has been in bad shape for a long time and needed to be replaced.

Questions on comprehensive plan- why hasn't anything been done. How can we move this along? When can people get in on Town Square. Steering Committee should do a lot of research on land use portion.

5. Verizon Representative

Tom Reese of Verizon spoke on the location of a cell tower in Montrose with Access thru Primrose. Questions were asked such as "can't you put tower in Primrose as long as driveway is there?" Verizon is not willing to start over again. Board will attend a meeting with the Montrose Board on January 26 and report at February Board meeting.

6. Building Inspector

A discussion was held on our present building inspector. It was noted that he has not corresponded with the Town for over a year and has conducted some inspections but was never available to go back. Decided to get someone from outside of the town rather than person who lives in Primrose.

Motion by Garfoot, second by Judd to terminate Bill Glenn at the end of February and hire Todd Parkos from Barneveld as our new inspector. Motion carried.

7. Kip & Sandy Northrup

A discussion was held with the Northrup's regarding their driveway and whether or not it met our ordinance requirements. The present parking pad has been there for over 30 years and never been a problem.

Motion by Judd to approve driveway – Judd rescinded this motion and made the following motion. Motion to accept parking pad and house location as recommended in March 2007 and site view of December 2008. Motion carried.

Question if Northrup should get his \$250.00 back. No, this covered permit to allow him to get zoning permit from the county.

8. Business for next month's agenda

Nothing listed

9. Motion by Judd, second by Garfoot to adjourn. Motion carried.

Submitted by _____
Winnie Losenegger