

SUBJECT TO APPROVAL

**TOWN OF PRIMROSE  
BOARD OF SUPERVISORS  
TUESDAY, MARCH 17, 2009**

**MINUTES**

1. Meeting called to order at 8:05 p.m. 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 February 24. Motion carried
3. Financial Reports – Motion by Elkins, second by Garfoot to approve A/B. There was no other financial business under C. Motion carried.

4. Public Comments

Comment on Comprehensive Plan contract and that it was too expensive. Realtors would have come in and help with it but never contacted

Annual meeting attendees voted to allow borrowing of up to 10% of the budget expenses if needed.

Why was truck taken to Co-op for repairs. The mechanic originally worked for Eggiman Motors (where the truck was previously repaired) and now works for Co-op. There would have been no time to get bids and would have been towed if it went further than Mt. Horeb which meant a possible charge of \$500-600.

Suggestion to consider buying a WebCam and put on Web Site for people to view from home.

Federal Stimulus Transportation dollars were discussed. Per Board we have nothing in Primrose that qualifies.

There were concerns regarding H. Schlingen driveway. Ordinance tells exactly what you have to do. Schlingen should have been informed. Everybody else had to follow the rules. Garfoot said J.Judd should have told them that the Turning radius was incorrect. We have to be consistent. It has gotten to the point that neighbors are fighting neighbors.

5. Mt. Vernon Park

Craig Judd reported on the park, distributing a list of officers, who to contact for reservations of the park, etc. He also reported that they are a 501C corporation and did not need to go through the Town regarding the sales tax.

6. Comprehensive Plan

Motion by Garfoot, second by Elkins to extend contract to December, 2009

with no additional fees. Also motion by Garfoot, second by Elkiins to pay quarterly if enough work has been completed. Motion carried.

7. Status of Lawsuits

C. Oltman lost her case in the Appeals Court and also denied by Supreme Court to hear the case. Oltman stated she will be back.

Ottman case will be heard in the Appeals Court but nothing to date.

8. Annual Meeting Agenda

Motion by Judd, second by Elkins to approve annual meeting agenda as presented. Motion carried.

9. Future Equipment Needs

A presentation of equipment and costs was presented to the attendees for information purposes only. Will also be discussed at the Annual Meeting. Comment that the economy is so bad we should try and do repairs. Should discuss if can replace 1 unit every 4 years or come up with other ideas.

10. Resident Engineer

Springdale has an engineering consultant who is a non-resident. This idea has some validity. What is charge? Who pays for it – Town or property owner. Suggested that if we are wrong, we pay, otherwise property owner pays. Several other questions were raised about liability situations, building inspector, etc.

11. Computer and Accounting Software

Will be discussed at April meeting

12. Comprehensive Public Participation Plan

Motion by Judd, second by Garfoot that Public Participation document will be changed to reflect that Comprehensive Plan meetings will be held on a different night than Planning Commission and Board meetings. Motion carried.

13. Records from Town Square

People should not have to go through the Clerk to get records from the Town Square. Also there should be more than one administrator. Clerk still unable to get records. Dien will be asked for further information.

14. Ethical Conduct and Behavior

Dawn Haag presented concerns about procedures such as notices in newspaper of meetings, written procedures on the Public Participation Plan should be published, why questions are not being answered at the meetings of the committee which you then have to wait for the next meeting to be answered, etc. She thanked everyone for listening to the presentation.

15. Business for Next Month's Meeting

Open and frank discussion on how to increase revenue  
Resident Engineer

Computer and software  
WebCam

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

Submitted by \_\_\_\_\_  
Winnie Losenegger, Clerk