

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
TUESDAY, APRIL 21, 2009**

MINUTES

1. Called to order by Chairman Dale Judd, Present Judd, Supervisor Dave Garfoot, Treasurer Roger Werndli, Clerk Winnie Losenegger. Elkins arrived later.
2. Deputy Scott Lehmann presented a report on any problems in Primrose. 21 calls since first of year which consisted of mostly car/deer accidents. No crime. Several questions were asked and comments made on bicycle riders and laws they should obey, speed on Hwy. 92, response time of emergency vehicles – depends on where the deputy is at time of call. Also discussion on fact that if you have a 527 prefix and call 911, the call goes to Green County. Does this slow down response time? Generally not because dispatchers know when to send to Dane County.
3. Oath of office as administered to elected officials.
4. Motion by Garfoot, second by Dale to approve minutes of March 17 as written. Minutes from March 23, April 9 and April 11 will be on May agenda. Motion carried.
5. Motion by Garfoot, second by Judd to accept A/B part of Treasurer's report. Motion carried.
Item C – Clerk will call several pest control places to get bid for spraying bugs.
Should be careful of chemical used.
New inspector will be added to our Workman's Comp policy
New treasurer and clerk will work on accounting procedures.
6. Public Comments on Agenda items only
Judd was encouraged to think over what he has done by asking for comments on agenda items only. Feels that he is stifling comments that should be made.

Judd also deleted Roger Snider's request to be on the agenda regarding events at the Annual Meeting.

Item 11 – densities available on Kalscheur/Judd property was discussed briefly.
7. Discussion/Action on R. Lehrer Property
Lorri Seaton appeared to discuss driveway and house location on this property. Four acres has already been re-zoned but she wanted definite assurance that another house and driveway would be approved. After some discussion a ballot vote was taken with 3 for approval and 0 for denial. Ballot vote carried.
8. Sale of 80 acres by Roger and Ralph Werndli
The Werndli's were concerned that the land use ordinance as stated would be invoked on this sale because it was surveyed at a little less than 80 acres.

Motion by Garfoot, second by Elkins that the sale of land owned by Roger and Ralph Werndli in Section 22, Town of Primrose is not subject to provisions of the land use ordinances.

Rationale – parcel was purchased by Roger and Ralph's parents as an 80 acre plus parcel. Parcel is now slightly less than 80 acres because of land used for highway purposes (Hwy. A and Primrose Center Rd.), not because of any other land sales.

Motion carried

9. Computer and software

After some discussion regarding a new computer to replace our 10 year+ old computer and to allow for computer software that can be used to print checks and print various reports, Judd made a motion to allow the purchase of a new computer and software, second by Elkins. Motion carried.

10. Resolution covering Equipment rates and FEMA rates

The Clerk had received new equipment use(tractors, graders, etc.)rates as well as rates suggested by FEMA on the same equipment.

It was recommended that a resolution be adopted in case we had a need to apply to FEMA for assistance, at which time this resolution would be essential.

Motion by Elkins, second by Garfoot to accept both the rates and approve the Resolution. Motion carried.

11. Density Available on Kalscheur/Judd property

Per Judd there is a letter in the files stating the number of densities available. Losenegger will try and find this information and discuss at a later meeting.

12. Hazard Mitigation Project

This is a plan through the Emergency Management Dept. to have each town develop a plan in case of an emergency such as tornado, flood, severe heat or cold, etc. This is a public participation project and any comments would be appreciated.

13. Open Meetings and Public Records Law

Dawn Haag gave a very detailed and thorough report on both open meetings and public record laws and asked that these be adhered to.

14. Item deleted

15. Clerk's report

Clerk checked on use of a WebCam and was told until we have DSL, we could Not use this.

Chapter 10 of the Dane County Code of ordinances is being revised. Wind turbines have never been covered in the ordinances and this will be worked on now, the necessity of supplying tax forms to build a replacement farm home is being questioned. Clerk and treasurer will attend the upcoming Town Officials workshop.

16. No business was suggested for May

17. Motion by Garfoot, second by Elkins to adjourn.

Submitted by: _____
Winnie Losenegger, ClerkM