

**TOWN OF PRIMROSE  
BOARD OF SUPERVISORS  
MAY 19, 2009 – 8:00 P.M.**

**MINUTES**

1. Call to order by Chairman Dale Judd. Present Supervisors Dave Garfoot, Alex Elkins, Treasurer Patty Peltekos, Clerk Winnie Losenegger
2. Motion by Garfoot, 2<sup>nd</sup> by Elkins to approve minutes of March 23, April 9, 11, 21 and April 27. Motion Carried
3. Motion by Judd, second by Garfoot to approve Portions A/B of financial reports. Motion Carried. Part C – Other financial business:  
Motion by Judd, second by Elkins to renew CD for a 13 month period at 2.29%. Motion carried.  
Resolution presented to allow the Clerk and Treasurer to pay monthly bills prior to approval such as phone, electrical service, garbage and recycling service  
Motion by Elkins, second by Garfoot to approve Resolution 2009-02 allowing payment of certain monthly bills prior to approval. Motion carried.
4. Public Comments on Agenda Items Only  
Questioned need for Planning Commission since they do not always meet and probably have only one item. Comment that they do site views and then have monthly meetings to discussion what to do. Board feels that we should keep commission. It was established in 1981. It was felt that the county would take over if we did not have a planning commission.  
  
In 2008 3 houses were built. Several sites have been approved with no houses being built. Land owner pays for site views whether house is built or not.  
  
Resident received call from Larsen/Ostron regarding their driveway and what Further work needs to be done. Board member had told them to contact the fire department for approval. Nothing further has been done to date
5. Appointment of Planning Commission Members  
Judd announced his appointment of Josh Dein and Bill Haack for re-appointment to the Planning Commission. Motion by Judd, second by Garfoot to approve the appointment of Josh Dein and Bill Haack to the Planning Commission. Motion carried.
6. Jerry Judd appeared before the board to determine whether or not there are 2 densities Available on the 10.2 acres he owns with Betty Kalscheur. He states that when Farmland Preservation was adopted Norb Schribner stated that more than 10 but less than 35 acres could/would get 2 densities. A previous decision was made that if 2 building sites were available that there would be a joint driveway. The clerk was asked to continue looking for information on the granting of 2 building sites on this location. No exact date is available when Scribner informed Judd of this decision.

7. Discussion on Bid for New Truck using Grant money applied for through Peterbilt  
The application for grant money has not been acknowledged to date but It was felt that patrolman should work up specs for new truck and start the bid process. Judd spoke with Monroe Truck and they stated it would need 180 days to put box on chassis. Even if we receive the grant, we do not have to accept it but if we wait and have to order with new emission controls, it will cost \$8,000-\$10,000 more. Residents felt we shouldn't "drag our feet" to order since equipment we have is so old.

Motion by Elkins, second by Judd to 1)have patrolman identify specs and 2)have bids submitted when specs are complete. Motion carried.

8. Town Equipment

The age, how much each piece of equipment is used and should we have a plan to replace equipment.

Grader is 43 years old and use it about 100 hrs. per year

International Truck is 20 years old, use mostly during winter months, use About 1000 hrs. per year, has 126,000 miles on it and has new set of brakes

Peterbilt is 11 years old, is used year round and is used about 6,000 miles per Year. New transmission in 2009

Loader is 13 years old and is used about 550 hours per year and has been used Approximately 7500 hours

2007 Truck is used year round and has 7,000 miles on it.

We have about 30 gravel roads. Could we blacktop some of these and probably Do the ones farthest away first to lessen grader use

9. Suzanne Kahl presentation

Kahl asked if the Board had discussed ways to increase revenue and has a plan been worked out for replacing equipment.

Kahl continued that she would like the Board to be fair to everyone. Land was the retirement of many people but are not allowed a building site. We need a friendly community again. People do not want to live in Primrose because we are always at odds with each other.. We have to stop this friction. Fairness has to come back to this town.

Chris Oltman likes the comment about getting community together. Needs to be planning but sees none.

Florence Connors sat on the Advisory Committee and it was shut down so there was no public comment. She and S. O'Connor worked on a proposed Amendment for 3 years but no decision made on the proposal.

Donna Stoll thanked Sue for having courage to speak. Thanked Judd for opening up discussion. Added that only using one criteria instead of the 7 listed in the LUP

Harold Schlimgen stated that there is no respect for the Board. When running a public meeting have to show respect.

10. Repairs on Rettenmund Road

Alliant Energy has accepted the proposal from Fink's Paving to repair the damage done to Rettenmund Road when Alliant did some work there.

11. Prevailing Wage Status

Motion by Garfoot, second by Elkins to oppose the prevailing Wage proposal, Resolution AB375. Resolution will be sent to government officials in our district.

12. General Transportation Aids

Town officials are urged to call senator and assemblyman to ask that the General Transportation Aids be increased and not reduced.

13. County Bridge Aid

Patrolman and Clerk to work on County Bridge Aid but at this time there are no bridges to be repaired/replaced.

14. Montrose Cell Tower

Motion by Garfoot, second by Elkins to accept the proposed turnaround for the Verizon cell tower on Gehin Rd. Motion Carried.

Will contact Verizon representative for estimated start date.

15. Alternate Board of Review Members

Motion by Judd, second by Elkins to appoint Werner Bodemann and Roger Werndli as alternate members on the Board of Review Committee. First meeting of Board of Review will be held June 2 to call the Board of Review to order and adjourn until assessment roll is ready.

16. Bids for Road Repairs

Motion by Judd, second by Elkins to request bids for sealcoating of Miller Rd. and Ridge Rd. Motion carried.

17. Ordinance Amendment No. 1 – Permitted Signage

Motion by Elkins, second by Garfoot to accept Ord. Amendment No. 1 to change the signage requirements under chapter 10 of the Ordinances. Motion carried.

18. Discussion on Resident Engineer

No decision was made on an engineer. Would like to turn this project over to the Planning Commission. Should check out costs very carefully.

19. TDS Broadband/Internet

A letter of support has been sent to TDS for grant monies available under the Recovery Act to install broadband/internet.

20. CARPC Policies and Criteria

Information regarding policies and criteria of the CARPC, particularly regarding the Mazomanie request was read.

21. Road Weight Limit Meeting

A meeting on road weight limit will be held for Towns particularly on consistency of limits. This meeting was cancelled once but will be rescheduled late in June.

22. Chapter 10 Revisions

A list of the proposed changes by Dane County to Chapter 10 were read. These Revisions will be discussed at a later time.

23. Emergency Wood Utilization Protocol

A letter was read regarding Wood Utilization Protocol. No response to this item.

24. RTA Resolution

Motion by Garfoot, second by Elkins to send a resolution of non-acceptance Of the RTA rail system. Motion carried.

25. Business for June

Discussion on TDR's

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

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