

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
TUESDAY, JUNE 16, 2009**

MINUTES

1. Call to order by Chairman Dale Judd. Present Supervisor Dave Garfoot, Treasurer Patty Peltekos, Clerk Winnie Losenegger. Alex Elkins Absent.
2. Motion by Garfoot, second by Judd to approve minutes of May 19. Motion carried.
3. Motion by Garfoot, second by Judd to approve portions A/B of financial reports
Part C Other financial business:
Ostrom/Larson would like their driveway checked so they can have their bond money returned. Judd will call and discuss.
4. Clerk's Comments
Landmark letter regarding detours to get to their office
Highway safety Improvement Program- will discuss with Bruce
Announced Safe Harbor Motorcycle Ride on August 22 which will be through part of Primrose.
Weight Limit meeting will be held June 17
PSC selects South Beltline route for power poles
Letter from Dane County regarding emerald ash borer and steps to be taken
If we have any
Dane County Towns Assoc. educational seminar to be held June 30 at the Cross Plains Town Hall in Pine Bluff. Will include TDR information and how to use the DCI map program. Anyone who would like to go is Invited.
New Glarus EMS meeting scheduled for June 25 has been cancelled
Dane County Farm Service Agency is asking for nominations since Primrose Is one of the towns needing a new director
Discussion on various grants checked into and if we were eligible for any
5. Public Comments on agenda items only
Comment that we always know where the money is coming in from but only get a total amount of the expenses. Would like to have expenses read as well. Judd stated that anything over \$1,000 would be included with the report.
Dave Anderson was introduced as the new reporter for the Mt. Horeb Mail.
Judd will call Fink's re repair to Rettenmund Road damaged by Alliant Energy
6. Discussion with Jerry Judd re building sites and number of densities available on a sub-standard parcel.
Judd has requested approval for 6 building sites on his property located on County G which were approved He would like this confirmed with a letter in the file that these have been approved and that they are "grandfathered". This will be done.

Judd also presented a paper on densities covering sub-standard parcels. The property in question is 10.2 acres owned jointly with Betty Kalscheur. Motion by Judd, second by Garfoot that 2 densities are available on this property but would have a shared driveway for the sites. Motion carried. This will be noted in the file and also will be confirmed by letter to J. Judd and Betty Kalscheur.

7. Preliminary Application of John and Mary Varda

Varda questioned which definition of ag land was being used – one that is stated in the LUP or a second definition that has been used. If houses are to be re-zoned which definition should be used. Board will confer with Glenn Reynolds and this will be included on the July agenda.

8. Truck Bids

Sealed bids were opened from Peterbilt Wisconsin and Capital City(International) Bid from Peterbilt was \$72,911 and from Capital City \$73,100 for the chassis portion.

Representative from Capital City (International) stated that the International would not use urea in their 2010 models, warranty is available, probably would get about 8-12 miles a gallon, availability is 30 days

Representatives from both Madison Truck and Monroe Truck were available to discuss equipment available and what options are recommended and what the Town needs/wants. Both stated that equipment should be ordered at the same time as the chassis.

No decision was made on either and will be discussed further at a special meeting to be held.

9. Road Bids

Two bids were received for the sealcoating of Ridge Dr. and Miller Rd. from Scott Construction and Fahrner Asphalt. Fahrner's bid consisted of double Sealcoating of Miller Rd. for \$4,859 and single sealcoating of Ridge Dr. for \$33,051 for a total of \$37,910. Scott Construction's bid was \$33,119 for Ridge Dr. and \$4,315 for Miller Road for a total of \$37,434. Motion made by Judd, second by Garfoot to accept the Scott Construction bid. Motion carried.

10. Business for next month's agenda

Discussion on impact of State Budget on Town's budget

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

Submitted by: _____
Winnie Losenegger, Clerk