

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
JULY 21, 2009**

MINUTES

1. Call to order by Chairman Dale Judd. Attendees Supervisors Dave Garfoot, Alex Elkins, Clerk Winnie Losenegger, Treasurer Patty Peltekos
2. Report from Deputy Scott Lehmann discussed occurrences in Primrose. There have been 21 calls since January – 18 car accidents including 9 with deer and 3 other. Mentioned harassing letters sent to people and suggested this was not the best way to express feelings to people
They patrol randomly and not the same time or route every day
Speed limit is 55 miles/hour. If in yellow is a recommendation but if in white is the official speed
Vegetation should be cut along road for better sight
Farm machinery has right-of-way
3. Motion by Garfoot, second by Judd to approve minutes as presented. Motion carried
4. Motion by Judd, second by Elkins to approve financial A/B as submitted. No financial business to be conducted under C. Motion carried.

Motion by Judd, second by Elkins to make copies of the financial reports for the attendees at future meetings. Motion carried.

5. Public Comments

Judd explained that no grants are available for purchase of the truck
Can attendees vote on purchase of new truck? No this is a board decision
Would like to clarify that residents did not cut budget but held the board to the 2% allowed by the state
Are we accepting more bids? No sealed bids requested by June 16
Patrolman is doing o.k. after his accident. He has mowed some.
Primrose Church decided not to sealcoat in front of church since it was too expensive
How can we generate some revenue? No response

6. Clerk's Comments

Dane County Towns Assoc. meeting will be held July 30 at Cottage Grove
New Glarus EMS meeting schedule for July 29
New Glarus triathlon to be held Sunday August 2
Safe Harbor motorcycle ride is August 18
No nominations for Farm Service Agency
New Glarus Fire District invitation for Board to view new fire truck with lunch to follow

7. Discussion/action with Mary and Verdean Sherven

Appeared as a courtesy to explain that they would like to put in an

entrance from Hwy. A only so they have access to land in Perry. Make it a field road access now from Hwy. A to fence. When ready to build House will need full driveway and permit from town.

8. John & Mary Varda

Discussion cancelled by Varda's and asked to be put on the September Board meeting.

9. Ted & Dawn White Property

Recommendation by Dane County Zoning that this property be deed restricted that no further house sites would be allowed on this property. Motion by Garfoot second by Judd to approve Dane County Zoning's recommendation. Motion carried.

10. New Town Truck Discussion

Several areas were discussed with attendees covering warranty, are we bank qualified, is this a 2010 or 2011, has patrolman looked at specs. Garfoot commented that we have had a lot of discussions but we have to keep our equipment up to date. Judd commented that we all pay.

Motion by Judd to purchase a 2010 Peterbilt from Peterbilt of Wisconsin for \$72,911 and Accessories/equipment from Madison Truck for \$42,203 for a Total of \$115,114. Loan to be arranged through the State Bank of Cross Plain Motion seconded by Garfoot. Motion carried.

Will try and sell old truck on Craigslist, advertise in the Wisconsin Towns Magazine. Will hold old truck until new truck is ready for delivery which should be 5-6 weeks for chassis. Madison Truck will order equipment when chassis ordered.

11. Betty Kalscheur/Jerry Judd 10 acre parcel
Discussion cancelled.

12. Driveway Ordinances - Presented by Jerry Judd

Jerry brought attention to various driveway ordinances such as slopes, drainage side banks, radius of inside curve - 36 feet, clearance for emergency vehicles Turning radius.

Planning Commission is not actually responsible for driveways. Board is responsible.

Handle driveways to be more consistent. Questioned if we have any illegal driveways and who is responsible if there are any accidents. The town is liable if they approved. How come we have illegal driveways when we have ordinances to follow? Letter should be sent to landowners whose driveway is in compliance with ordinances. Recommended that a letter be put in each file after notification stating that driveway does not meet specifications.

Judd stated he brought this up as he wants the Board to be aware of possible problems.

13. Discussion with Lana Alderman
Cancelled
14. Hazard Mitigation Project
Losenegger explained that this is part of Emergency Management and various steps to be taken in case of an emergency. There is a link on our Web Site where you can go to read more about this.

This project deals with FEMA and we will be submitting a grant application to repair a road which has had water damage.
15. Transfer of Development Rights
Dane County Towns presented a workshop on TDR's. The question seems to be funding. Should have more information soon.
16. Impact of State Budget on Town's Budget
Shared Revenue will be reduced approximately 3.5% but transportation aids should be increased by about the same amount. Recycling grant will probably be reduced. Should have more information in August or September with actual figures.
17. No business suggested for next month.
18. Motion by Judd, second by Garfoot to adjourn. Motion carried.

Submitted by _____
Winnie Losenegger-Clerk