TOWN OF PRIMROSE BOARD OF SUPERVISORS MEETING Minutes Monday, October 7th, 2024, 7:30 pm 8468 County Hwy A, Verona, WI 53593

- Call to Order at 7:30pm. Dale Judd was present. Alex Elkins joined by telephone. Dave Garfoot and Vic Wahl were also present.
- 2. Reading and approval of Board minutes of September 9th, 2024. Tabled until next month.
- Treasurer's report and approval of bills. Alex moved to approve the treasurer's report.
 Dale seconded. Motion carried 2-0.
- 4. Public comments: Only agenda items may have action taken. There were none.
- 5. Malcom Austin: Discussion and possible action regarding the New Glarus Fire District 2025 budget. Malcom presented the new fire budget for 2025. He explained that it has recently been updated so that they can capitalize the cost of new radios. The new budget adds \$2955.30 to Primrose's portion for each of four years. This fund expires in 2028.

Dale made motion to approve the proposed budget with the radio funding as stated. Alex seconded. Motion passed 2-0.

 Steve Salerno: Presentation regarding the Mount Horeb Area School District Referendum.

Dr. Salerno presented the proposed 2024 referendum for the Mount Horeb Area School District. The referendum would fund removal of the existing Early Learning Center (kindergarten) and its' replacement with an addition to the existing main building. It would also fund the renovation of the main building for

- handicap accessibility
- adding two indoor basketball courts

Open Meetings Notice: If this meeting is attended by one or more members of a Township governmental body who are not members of the body identified in this notice, their attendance may create a quorum under Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body identified in this meeting notice.

TOWN OF PRIMROSE BOARD OF SUPERVISORS MEETING Minutes Monday, October 7th, 2024, 7:30 pm 8468 County Hwy A, Verona, WI 53593

- relocation of the current (basement) lunchroom to upstairs and adding a production kitchen. The basement area would be used to house IT hardware and IT workspaces.
- tuck-pointing exterior brickwork
- 7. Agricultural Buildings: Scott and Janice Hefty heifer barn, 28' x 64', within 30' of existing cattle shed. Dale made motion to accept their building proposal. Alex wanted to see drawings prior to approval. This item was tabled until November 4th, or by special meeting if the project needs to be started earlier.
- 8. Clerk's comments: Road inspection before 10/15 Dale will try., approval of road repair overage of 6K. put on November agenda.
- 9. Business for next month's agenda and other business. Road overage, Hefty shed,
- 10. Adjournment at 8:46. Alex moved to adjourn. Dale seconded. Motion passed 2-0.

Minutes submitted by Ruth Hansen

Open Meetings Notice: If this meeting is attended by one or more members of a Township governmental body who are not members of the body identified in this notice, their attendance may create a quorum under Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body identified in this meeting notice.