

TOWN OF PRIMROSE
BOARD OF SUPERVISORS MEETING
Minutes
Monday, December 2nd, 2024, 7:30 pm
8468 County Hwy A, Verona, WI 53593

1. Call to Order: Dale Judd called the meeting to order at 7:30pm. Martha Gibson, Alex Elkins, Dave Garfoot and Vic Wahl were also present.

2. Reading and approval of Board minutes of November 4th.

Martha moved to approve the minutes. Alex seconded. Motion passed 3-0.

3. Treasurer's report and approval of bills.

Dave presented a corrected September treasurer's report with a correction to the ARPA fund balance. Martha moved approve the correction to September financial report. Alex seconded. Motion passed 3-0.

Dave presented the November treasurer's report. Martha moved to approve the November financial report. Alex seconded. Motion carried 3-0.

Dale explained that the \$5,000-down on the 2025 Peterbilt truck has been made, using ARPA funds, and a contract signed with JX Peterbilt as their price was substantially reduced from their original quote so that they could complete an order of several trucks. A loan for that vehicle would be needed in Fall of 2025 (\$122,817.23 less ARPA set-aside). The cost of equipment would be later added to that loan. The Town has gone with Madison Trucks for equipment at approximately \$120,000 as it would be available in summer of 2025 instead of Monroe Equipment with a 2026 availability.

4. Public comments: Only agenda items may have action taken. None.

5. Discussion and possible action regarding 2025 dog license fees.

Dave explained that Dane County Public Health sets the fees for dog licenses. For 2025 these have been increased to \$18.75 for spayed and neutered dogs, \$27.75 for intact dogs and 54.75 for kennel licenses. Dave asked to add only 1.25 to each license fee. Dale made motion to use that addition to cover printing and postage costs. Alex seconded. Motion passed 3-0.

6. Discussion and possible action regarding 2025 meeting schedule.

Martha moved to approve the 2025 Meeting schedule as presented. Alex seconded. Motion passed 3-0.

7. Discussion and possible action regarding the revised Mount Horeb Fire Department 2025 dues request.

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.

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The clerk indicated that increased equalized values (due to property assessment revaluations) were directly tied to increased dues requests by the Fire Department across all towns in the joint fire district. The Town of Primrose is seeing a \$10,397 increase in Mount Horeb fire dues above the approved 2025 budgeted amount. After discussion, it was felt by the Board that the Town would be able to cover the new amount of the January 60% dues without going over budget. A further discussion will be needed before the August 40% payment.

8. Agricultural Buildings: Hefty heifer shed. Martha moved to approve the Hefty shed. Alex seconded. Motion passed 3-0.

9. Clerk's comments: Clerk's position: Vic agreed to run a post in Government Jobs.com. Ruth agreed to run an ad in the Verona Press and to ask Scott McDonnel if he knows of any leads. Clerk agreed to continue doing the Town "background work" until a replacement is found but declined to attend future evening meetings. Other meeting attendees to take minutes.

10. Business for next month's agenda and other business. Dave to report on financing for truck and equipment.

11. Adjournment. Martha moved to adjourn at 8:25pm. Alex seconded. Motion passed 3-0.

Minutes submitted by Ruth Hansen