TOWN OF PRIMROSE BOARD OF SUPERVISORS MEETING Minutes Thursday, February 6th, 2025, 11:30 am 8468 County Hwy A, Verona, WI 53593

- 1. **Call to Order.** Dale Judd called the meeting to order at 11:33am. Alex Elkins present; Martha Gibson absent.
- 2. Public comments: Only agenda items may have action taken.
- 3. Discussion and possible action regarding loan for 2025 Peterbilt truck. Dave Garfoot presented options for loan to purchase 2025 Peterbilt truck/chassis. Option one: pay one interest only payment when truck goes into service or by December 31st, 2025, total interest due of \$3,116.69. Option two: monthly principal and interest payments, \$1,021.53 per month. Once equipment is ready for truck/chassis, interest would be paid current and the \$53,000 note will be rolled into one note to cover both the truck/chassis and equipment. Motion by Judd to proceed with option one: borrow \$53,000 from LakeRidge Bank; interest only payments for a period of one year; once the equipment is ready note will roll into one note covering both truck/chassis and equipment. Seconded by Elkins. Motion passed 2-0.
- 4. **Adjournment.** Motion by Judd to adjourn at 11:57am; seconded by Elkins. Motion passed 2-0.

Minutes submitted by Dave Garfoot

Amended 3/3/2025 by Matthew Waite

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.