TOWN OF PRIMROSE BOARD OF SUPERVISORS MEETING Agenda Monday, March 3rd, 2025, 7:30 pm 8468 County Hwy A, Verona, WI 53593

- Call to Order. Dale Judd called meeting to order at 7:35pm. Martha Gibson and Alex Elkins were also present.
- 2. **Review and approval of Board minutes of February 3rd, 2025**. Motion by Elkins to approve, seconded by Gibson. Motion passed 3-0.
- 3. **Review and approval of site view minutes of February 6, 2025 Javan Javadov**. Motion by Judd to approve, seconded by Elkins. Motion passed 2-0. Gibson abstained.
- Review and approval of the minutes of the Special Meeting of February 6, 2025. Motion by Elkins to amend the February 6, 2025 special meeting minutes to read that loan option one is to pay one interest only payment when truck goes into service or by December 31, 2025. Judd seconded. Motion passed 2-0. Gibson abstained.
- 5. **Treasurer's report and approval of bills.** Dave discussed the cost of the current truck and the new loan for the truck. Docusign for the loan will be sent later this week. Remaining ARPA funds will go towards the cost of the chassis.

Cannot spend the escrow account finances without changing the language to allow payment for driveway bonds. New ordinance will need to be written.

Motion by Gibson to approve, seconded by Elkins. Motion passed 3-0.

- 6. Public comments: Only agenda items may have action taken.
- 7. David Garfoot, Tom and Jami Erickson: Discussion and possible action regarding adding approximately 3.5 acres to parcel no. 0507-102-8520-0 from Parcel 0507-102-8503-0 and adding approximately 3.5 acres to Parcel 0507-102-8510-0 from parcel no, 0507-102-8503-0. Applicant appeared to discuss proposal. Request was to transfer portions of one parcel to two others, requiring zoning changes. Similar request was approved in 2021, with a note/condition that change does not result in any additional available building sites. Motion by Gibson to approve transfer of about 3.5 acres to parcel 0507-102-8520-0 from parcel 0507-102-8503-0, with additional hashmarks added to on new CSM showing that no further buildings can occur, and resulting in zoning change from RR2 to RR4; seconded by Elkins. Motion passed 3-0. Motion by Gibson to approve

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transfer of about 3.5 acres to parcel 0507-102-8510-0 from parcel 0507-102-8503-0, with additional hashmarks added on new CSM showing that no further buildings can occur, and resulting in zoning change from RR4 to RR8; seconded by Elkins. Motion passed 3-0.

- 8. Javan Javadov: Discussion and possible action regarding construction of shed at 8730 County Highway G. Parcel 0507-041-9000-9. Mr. Javadov was not in attendance. Clerk to reach out to Mr. Javadov for inclusion on April Town Board meeting agenda.
- **9.** Discussion and possible action regarding two-year road improvement plan (LRIP). Dale Judd spoke with Jeremy Rach regarding the 2025 LRIP funds. Town of Primrose was not accepted for 2025 LRIP funds. Applications will come out in August 2025 for the next cycle. Judd suggested that roads are sealcoated in 2025. Dale Judd will speak with Jeremy Rach for next steps.
- 10. Discussion and possible action regarding 2025 Open Book and Board of Review dates. Accurate Appraisal offered the following dates: Open book Wednesday, May 21, 2025 from 11:00am – 1:00pm virtually and Board of Review June 11th 5:00pm – 7:00pm. Board has asked to recheck with Appraisal about June 10th for the Board of Review.

11. Agricultural Buildings:

- **12. Clerk's comments:** Formal complaint has come in about trash around the Oak Grove Rd house building site. Dale Judd will check out the situation.
- 13. Business for next month's agenda and other business
 - LRIP application
 - Update on new truck loan and APRA funds
 - Javan Javadov
- **14. Adjournment** Elkins, Second by Gibson. Passed 3-0. Meeting adjourned at 8:32pm.

Minutes submitted by Matthew Waite

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