## TOWN OF PRIMROSE BOARD OF SUPERVISORS MEETING

8468 County Hwy A, Verona, WI 53593

## Minutes Thursday, March 13th, 2025, 5:00 pm

- Call to Order. Dale Judd called special meeting to order at 5:05pm. Martha Gibson, Alex Elkins, and Dave Garfoot were also present.
- 2. Public comments: Only agenda items may have action taken.
- 3. Discussion and possible action regarding warranty payment for 2025 Peterbilt truck:

The warranty was included in the purchase contract, but the payment of \$5,888.42 was not factored into the loan for the truck. Discussion was held on whether to proceed with adding the warranty. Motion by Elkins to accept the extended 5-year warranty for \$5,888.42. Seconded by Gibson. Motion passed 3-0. Further discussion followed on how to finance the \$5,888.42 and determine the source of funds. Motion by Gibson to utilize the equipment fund to pay for the warranty on the Peterbilt truck. Seconded by Elkins. Motion passed 3-0.

4. **Adjournment:** Elkins made the motion to adjourn. Gibson seconded. Motion passed 3-0. Meeting adjourned at 5:15pm.

Minutes submitted 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.