Town Board Minutes—

March 2013

Chairman Mark Hoffmann called the Cold Spring Township to order at 7:00PM. Other Board members present were Supervisor Rich Rozelle, Supervisor Byron Freeman, Clerk Lisa Griep and Treasurer June Freeman.

February minutes were approved on a Rich Rozelle motion with second by Byron Freeman to accept minutes. Motion carried.

Brushing Bid Opening. One bid was received from Northwest Services Inc. Bid total was $141,913.00 for the entire township. Completing the work as afforded will likely be the option. Motion made Rich Rozelle to accept NWS Inc, bid with deciding what portions of the bid to accept on Wednesday, March 20th. Second by Byron Freeman. Motion Carried.

Table Clean Up/Town Social till next meeting.

Ron Jacobson, Assessor was present to discuss BOR date. Motion by Rich Rozelle with second by Byron Freeman to establish the BOR date as May 15, 2013. Motion Carried. Board needs to consider if they want an update as a part of the new three year contract that will be offered. Ron will prepare some numbers and the Board will address the contract at April’s meeting.

Closing of Heyse Road was discussed. The Redinius family wants the road abandoned/closed. All landowners involved need to agree to the closure and bring the legal documentation to the Board to move forward.

Treasurer and Clerk Reports were presented. Clerk noted that the County WTA would like to have Cold Spring sponsor a monthly meeting. Motion by Rozelle with second by Freeman to approve bills. Motion Carried.

Clerk noted that the County WTA would like to have Cold Spring sponsor a monthly meeting. April 30th at 7PM Town of Cold Spring will sponsor such meeting.

Motion to pay bills as presented was made by Byron Freeman with second by Rich Rozelle. Motion carried

Motion by Rich Rozelle with second by Mark Hoffmann to adjourn the meeting.

Respectively Submitted,

Lisa Griep

Clerk