Town Board Minutes—

December 2013

Chairman Mark Hoffmann called the Public Hearing for the Budget Meeting to Order. Motion by Rich Rozelle with second by Byron Freeman to accept the 2014 Budget as presented. Motion Carried. Motion by Rich Rozelle with second by Byron Freeman to adjourn the 2014 Budget hearing. Motion carried.

Chairman Mark Hoffmann called the Special Town Meeting of electors to order. Motion by Byron Freeman with second by Rich Rozelle to accept the 2014 Highway expenditures of $177,500. Motion Carried. Motion by Rich Rozelle with second by Byron Freeman to adjourn special meeting. Motion carried.

Chairman Mark Hoffmann called the Cold Spring Township to order at 7:10PM. Other Board members present were, Supervisor Byron Freeman, Supervisor Rich Rozelle, Clerk Lisa Griep and Treasurer Becky Skindingsrude.

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

2014 Jefferson County Humane Society contract was reviewed and discussed. Motion by Byron Freeman with second by Rich Rozelle to accept contract for $1,873.08

2014 WW Ambulance Contract was reviewed and discussed. Motion by Rich Rozelle to disapprove the contract proposal until the City can attend a meeting to discuss the contract. Second by Bryon Freeman. Rich Rozelle will approach the City to get clarification. The contract will be put back on the January agenda. Motion carried.

Jefferson County Zoning Petition for Ronald Drost. New 6 acre Rural Residential building site on Findlay Rd. Motion by Rich Rozelle with second by Byron Freeman to approve zoning petition. Motion Carried.

Jefferson County Zoning Petition for Ronald Drost. 5 acre A-3 farm consolidation lot around the home at N1702 and N1704 Findlay Rd. Motion by Rich Rozelle with second by Byron Freeman to approve zoning petition. Motion Carried.

Jefferson County Zoning Petition for Michael Pope. Rezone from A-3 to A-2 to create an approx. 1.4 acre lot with a cell tower. Rezone from A-3 to A-2 to add approx. 1.6 acres with a shed to existing building. Motion by Byron Freeman with second by Rich Rozelle to approve zoning petition. Motion Carried.

Approved Zoning and Land Use Permit reviewed from Terry/Sarah Ault. Motion by Byron Freeman with second by RichRozelle to accept proposal. Motion carried.

Appoint poll workers as listed. Motion by Byron Freeman with second by Mark Hoffmann to appoint list. Motion Carried.

3 Poll worker Resolution. Motion by Rich Rozelle with second by Byron Freeman to approve resolution. Motion Carried.

Treasurer and Clerk Reports were presented. Informational only.

Motion to pay bills as presented was made by Mark Hoffmann with second by Byron Freeman. Motion carried

Motion by Byron Freeman with second by Mark Hoffmann to adjourn meeting. Motion carried.

Respectively Submitted,

Lisa Griep

Clerk