Town Board Minutes—

July2014

Chairman Mark Hoffmann called the Cold Spring Township to order at 7:04PM. Other Board members present were, Supervisor Rich Rozelle, Supervisor Byron Freeman, Clerk Lisa Griep. Absent Treasurer Becky Skindingsrude.

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

Sharon Ehrhart, Clean Sweep Representative was present. Electronics to drugs can be disposed of free of charge at any one of the several sites available. Other waste is charged by the vehicle, likely $10 a vehicle.

Road Inspection findings and discussion.

* W3483 Vannoy Drive, wash out problem. Board will address county zoning.
* Jefferson CTY Estimates
	+ See attachment. An ad will be placed for additional quotes returned by the next meeting.

Zoning and Land Use Approved Permit Applications:

* Todd/Lisa Buckingham, N4640 Fremont Rd, WW
* Timothy/Karen Maloney, W4550 Findlay Rd, WW
* David/Linda Nehlsen N425 Fremont Rd, WW

Zoning Amendment: Florence Wolfram Trust, N1388 CTH N, WW. Motion by Byron Freeman with second by Rich Rozelle for proposed farm consolidation. Motion Carried.

Easement Request: H&R Cold Spring LLC, N1704 Heyse Rd, WW. Town Attorney Mitch Simon had some concerns with the proposed easement and spoke of a quick claim deed. Title work was requested and communication broke down between the relator, attorney and chairman due to everyone being available. Board’s concern was that Attorney Simon did not have the document prepared and was not available for comment. Motion by Rich Rozelle with second by Byron Freeman to approve the request as long as Attorney Simon presents a document that reflects the town’s best interest is being satisfied. Motion Carried.

Operator License Applications for Cold Spring Inn: Janet Roth, Chad Sigmund. Motion by Byron Freeman with second by Rich Rozelle for approval. Motion carried.

Treasurer and Clerk Reports were presented. Informational only.

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

Motion by Rich Rozelle with second by Byron Freeman to adjourn meeting. Motion carried.

Respectively Submitted,

Lisa Griep

Clerk