Town Board Minutes—

August 2014

Chairman Mark Hoffmann called the Cold Spring Township to order at 7:01PM. Other Board members present were, Supervisor Rich Rozelle, Supervisor Byron Freeman, Clerk Lisa Griep, and Treasurer Becky Skindingsrude.

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

Road Inspection findings and discussion. Bids rec’d from:

Piper, Vannoy, Crestwood wedging work by Wolf Paving.

Marshall Road Crack filling Fahrner Asphalt Sealer, LLC and seal coat, Jefferson County Hwy Dept.

Howard Road, Crack filling, Farhner Asphalt Sealer, LLC, and seal coat, Jefferson County Hwy Dept.

Stroupe Road, Crack Filling, Fahner Asphalt Sealer, LLC.

* Fahrner Asphalt Sealer, LLC, $20,290.00
* Wolf Paving, $39,595.66
* Jefferson Cty Hwy Dept, $39,070 + Administrative fee.

Motion by Byron Freeman with second by Rich Rozelle to award bids as stated above. Motion carried.

Zoning and Land Use Approved Permit Applications:

Encroachment agreement between the Town of Cold Spring and Justin/Caitlin Lien, W4899 Carnes Rd. On the advisement of legal counsel, an encroachment was recommended as opposed to an easement. Motion by Byron Freeman with second by Rich Rozelle to approve said encroachment agreement. Motion Carried. Copy included in minutes. Copy of encroachment has been delivered to the Lien Relator, Kim Foelker.

Ryan Ambulance. New administration is now in place for the City of Fort Atkinson. Future conversation with Ryan Ambulance may take place.

Treasurer and Clerk Reports were presented. Informational only.

Motion by Byron Freeman with second by Rich Rozelle to prepay 500.00 gal at $1.749/gal. Motion carried.

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