Town Board Minutes—

November 2014

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 Becky Skindingsrude.

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

2015 Ambulance Contract-City of Whitewater. Motion by Rich Rozelle with second by Byron Freeman to accept contract as stated for $6,679.00 for one year. Motion Carried.

Zoning and Land Use Approved Permit Applications:

* Terry/Sarah Ault, N597 Fremont Rd
* William/Shirley McCormick, N1644 Findlay Rd

Jefferson County Zoning and Sanitation Dept Memos:

* Wind Energy System Ordinance and action taken
* Sex Offender Placement Ordinance and action taken
* Zoning Violation-Paul/Kim Kramer, VIO068, N1611 Heyse Lane (Documents arrived after agenda published) Notice informational only.

Conditional Use Permit Notice of Violation: Ken/Sue Havlovick, N516 Fremont Rd

2015 Jefferson Cty Humane Society Contract. 2.5% increase is noted. Annual payment saves Town $50.96 with payment of $1,914.64. Motion by Byron Freeman with second by Rich Rozelle to approve. Motion Carried.

2015 John’s Disposal Increase in cost of service. Increase is cost of living, per contract. $0.20 increase per unit moving to $16.90/unit. Motion by Byron Freeman with second by Mark Hoffmann to accept contract. Nay by Rich Rozelle.

Operator License Applications submitted for Cold Spring Inn:

* Jayme Schotanus and Cada Hunn

Motion by Rich Rozelle with second by Byron Freeman to approve applications.

Matthew Lucht/Stone School 4-H Recycling Request. Matthew will monitor clean up and pickup. Motion by Rich Rozelle with second by Byron Freeman to approve can collection. Motion Carried.

Virginia Follstad information request. The letter that is included with the tax bill will illustrate the board and its members and a link to the county sight.

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 Mark Hoffmann to adjourn meeting. Motion carried.

Respectively Submitted,

Lisa Griep

Clerk