Town Board Minutes—

January 2015

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

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

Mark Hildebrand/Paul Kramer, N1704 Heyse Ln, in regards to a rezone following a conditional use denial. Rezone approx. 14 acres along Heyse Drive from Ag A-1 to Natural Resource and A-2, Ag and Rural Business and to rescind the Previous Natural Resource zone approval granted to Zoning amendment R3731A-14. Motion by Rich Rozelle with second by Byron Freeman to approve zoning request. Motion Carried.

2015 Horton Insurance Renewal. Motion by Rich Rozelle with second by Byron Freeman to accept renewal at a cost of $4,629.00. $3,721 General Liability and $908.00 for Workers Comp. Renewal is $179 higher than last year with all the increase in General Liability. Motion Carried

Todd Lindert, Captain, WW Ambulance. Discussed the Ambulance contract, billing and procedure. Insists that he is to be called with ANY issues the town may have in regards to the Ambulance contract and any related services.

Implement of Husbandry Laws – WI Act 377. Byron attended the meeting and noted that the Town must decide what option, action and communication will take place. Motion by Byron Freem with second by Mark Hoffmann to accept Option F IoH…See attached. Jefferson County is going with this option and the Board will look into permit options.

Zoning and Land Use Approved Permit Applications:

* John Tincher, N1190 CTY RD N

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