Town Board Minutes—

April 18, 2017

Chairman Mark Hoffmann called the Cold Spring Township Meeting to order at 7:15PM. Other Board members present were, Supervisor Byron Freeman, Supervisor Rich Rozelle, Clerk Lisa Griep and Treasurer Becky Skindingsrude.

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

Zoning and Land Use Approved Permit Applications; Informational only:

* Michael Pope, N515 Howard Rd, Whitewater
* James Reu, N939 CTY RD D, Whitewater
* Emmanuel Valadez, N1274 CTY RD N

Zoning Petition: NONE

Conditional Use Application:

* Mark & Deborah Hoffmann, N1655 Findlay Rd. Create approx 2.6 Acre A-3 Farm Consolidation Lot with an existing house and farm building for estate purposes. Motion by Rich Rozelle with second by Byron Freeman to approve. Motion Carried. Hoffmann Abstained.

Northwest Services – Roads/Brush/Maintenance

Brushing on Cold Spring Road. Residents are being NICE!!

* 2017 Road Inspection attached. TRID project will be the only one done. Road abandonment was discussed. Signs, replacement and maintenance was discussed.
* TRID Bid was opened on March 16, 2017. Payne and Dolan was the low bid at $159,785.00 Motion by Rich Rozelle with second Mark Hoffmann by to accept Payne & Dolan to complete the Marshall Rd project. Motion Carried.

Tax Intercept Rozelle-Table until April meeting. Attorney Macy noted it goes to small claims court.

Sign Permit Application-Spring Creek-Letter issued and will wait till sale takes place. Sign is in County Right of way and is not the Town’s concern.

Liquor License Inquiry- Mr. Rick McCoy-Purchasing the Landmark(Old Cold Spring Inn) Closing on the purchase May 1, 2017. Application received on April 17, 2017. Application must be on file for 15 days. License cannot be issued before May 2, 2017. Board will agree to hold a Special meeting if McCoy is willing or it is legal to charge the applicant for the meeting costs. If it is not legal to charge, the McCoys will have to wait until the next meeting date of May 18, 2017.

Treasurer and Clerk Reports were presented. Informational only.

Treasurer:

Clerk Report:

* 2016 Disbursement Report
* Website Update take a look at www.coldspring-wi.org
* 2017 OPEN BOOK/BOR Proposed dates:
	+ OPEN BOOK May 3, 2017 1-3pm, BOR, June 6, 2017, 4-6PM

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

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

Respectively Submitted,

Lisa Griep, Clerk