Town Board Minutes—

August 2016

Chairman Mark Hoffmann called the Cold Spring Township Meeting to order at 7:00PM. Other Board members present were, Supervisor Byron Freeman, Supervisor Rich Rozelle, 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.

Zoning and Land Use Approved Permit Applications; Informational only: Thomas/Betty Hardy, N819 Howard Rd.

Notice of Ordinance Violation: NONE

Conditional Use Application: None

Petition to Amend Zoning Ordinance: NONE

Legal Service provider – Mitch Simon – Table to August Meeting

Northwest Services – Roads/Maintenance/Brushing

Ken reported pot holes are done. Culvert work to be done in the next two weeks, along with vannoy drive.

* Seal Coating – Jefferson County. Seal Coating will done the week of August 22nd.

Appoint Pollworkers: Herbert Casey, Heather Kehoe and Elizabeth Bogie. Motion by Byron Freeman with second by Rich Rozelle to approve individuals. Motion Carried.

Resolution 2016-R1 – Roads Gov’t Funding Motion by Rich Rozelle with second by Byron Freeman to approve resolution. Motion Carried. Resolution will be sent to appropriate governing bodies.

Resolution Draft for Posting Locations

Treasurer Report: Informational only

* July Treasurer Report
  + Deposit Slips, Monthly Back Up to Treasurer Report
* Tax Collection Figures 2016 Tax Roll
  + Tax, Special Charges, Dogs, Fines/Fees Required for Financial Statement
* Tax Settlements (s) Data
  + Broken down by County/State

Clerk Report: Informational only

* Handicap Stall Striping
* Townhall lighting upgrade prior to November Election
* KC Billing – Eric agreed to a $25 credit
* Town Hall Building Sign – Update
* Edge Broad Band Billing
* Margraf collections billing
* Mark Elworthy WWUSD DA – Address Town Board in September

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

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

Respectively Submitted,

Lisa Griep, Clerk