Town Board Minutes—

December 2016

Chairman Mark Hoffmann called the Public Hearing for the Budget Meeting to Order. Motion by Rich Rozelle with second by Byron Freeman to accept the 2017 Budget as presented. Motion Carried. Motion by Rich Rozelle with second by Byron Freeman to adjourn the 2017 Budget hearing. Motion carried.

Chairman Mark Hoffmann called the Special Town Meeting of electors to order. Motion by Byron Freeman with second by Rich Rozelle to accept the 2017 Highway expenditures of $179,000. Motion Carried. Motion by Rich Rozelle with second by Byron Freeman to adjourn special meeting. Motion carried.

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.

November 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:

* Ken/Lori Hoyt, N221 CSR, WW
* Mary Self/Christopher Schmitt, W4741 Fremont Rd, WW
* Emmanuel Valadez- Serna, N1274 CTY RD N, WW

Northwest Services : Dip on Fremont where Kutz put in tile need repair. Roads will be driven to inventory signage needs.

Conditional Use Application: SEE ABOVE.

Petition to Amend Zoning Ordinance: SEE ABOVE.

Treasurer Report: Informational only

* Tax Collection Figures 2016 Tax Roll
	+ Tax, Special Charges, Dogs, Fines/Fees Required for Financial Statement. None provided.
* Tax Settlements (s) Data
	+ Broken down by County/State. None provided
* Tax collection Information sheet – update, changes, edits. None Provided
* Noted a $50,000 difference in CD balance on Oct/Nov report. Report error.

Clerk Report: Informational only

* 2017 Ambulance Contract, $7445.00
* **January 12, 2017 at 6PM will** **be the caucus date.**

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