Town Board Minutes—

January 2016

Chairman Mark Hoffmann called the Cold Spring Township Meeting to order at 7:10PM. Other Board members present were, Supervisor Byron Freeman, Supervisor Rich Rozelle, Clerk Lisa Griep and Treasurer Becky Skindingsrude.

December 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:

* Donald Kligora, N101 ST Rd 59

Zoning Petition: None

Conditional Use Application:

* Boyd Rasmussen, W3410 Crestwood Dr, WW 53190. Motion by Rich Rozelle with second Byron Freeman by to approve. Motion Carried.
* Donald Schneider, Material Pit at intersection of Woodward Rd & ST RD 59. Motion by Rich Rozelle with second by Byron Freeman to grant permit extension. Motion Carried.

Northwest Services – Road Maintenance

Treasurer and Clerk Reports were presented. Informational only.

 Treasurer:

* Tax collection Figures
	+ Tax, special charges, Dogs, Fines/Fees required for Financial Stmt
	+ Tax Settlements – Broken Down by County/State
	+ 2016 Treasurer Reports, Financial Statements, Establish Prep dates.

Clerk Report:

 2016 Disbursement Report, 2016 Financial Stmt, Northwest Service, Coupon will be used, City of WW Comprehensive Plan, John’s disposal Contract signing, Website Update, Electronic Pay Sheets, WTA Attendees, Primary, Feb 21, 2017, Spring Election April 4, 2017.

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