Town Board Minutes—

July 11, 2017

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.

June 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:

* Lurvey Trust, N1175 CTY RD D, WW
* Erik/Corina Anderson, W4628 Fremont Rd., WW

Zoning Petition: NONE

Conditional Use Application: NONE

Northwest Services – Roads:

Treasurer and Clerk Reports were presented. Informational only:

Treasurer: June Treasurer Report. Treasurer presented the June Report. Clerk noted it was $7.00 out of balance. Also looked at A/R. Treasurer was going to verify List. Clerk Shows $4500 ($2700 new add on’s at today’s meeting) dues in Fire calls, $940.50 in Ambulance calls.

Clerk Report:

* Budget summary.
* July Disbursements totaling $20,651.16 given to the Board and Treasurer
* Verizon Hotspot. In contact with the Government Sales contact, awaiting response.
* Debit cards in the Chairman’s name and Clerk’s name have been issued for the Township. Easier application than a credit card. Will be used only for On-line background checks and small purchases

instead of reimbursement.

* Auditor/Accounting Firm Referrals:
	+ - Sitzberger & Hau, Art Tillman, CPA (LaGrange and Sugar Creek Township)
		- Pat Romenesko, Lake Geneva (Town of Whitewater)
		- Sikich, Dan Berg (Jefferson Cty Finance Director)
		- CliftonLarsonAllen, Jake Lenell (Jefferson Cty Finance Director)
		- Marc A. DeVries, CPA Finance Director, Jefferson County
	+ Supervisor Rich Rozelle noted he did not know who should be making the call, the Clerk or Treasurer, however the conversation had gone on long enough and someone needs to make a decision. It was suggested marc DeVries Finance Director for Jefferson County be solicited to assist. Clerk Griep agreed to make the call.
* AT&T land line, 262.473.6228 is out of service and has been for 2 plus weeks. AT&T appeared on SUNDAY, July 9th and stated it is a “Fiber Optic” issue in the box located at Howard Rd and Hwy 59. Noted service would be restored on Monday, July 10, 2017. Currently no service, no update and no answers.

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