Town Board Minutes—

June 8, 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.

May 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, WW
* Amanda/Jon Guerra, N1351 CTY RD N, WW

Zoning Petition: NONE

Conditional Use Application: Brian Allen, N956 CTY RD D, WW; #004-0515-2244-001. Create a 1 acre net A-3 residential building site. Surveyor had a typing error in the reference letter noting there was a conditional use application when in reality it was a zoning amendment application. Motion to approve application made by Byron Freeman with second by Rich Rozelle. Motion Carried.

Northwest Services – Roads/Brush/Maintenance

Liquor License Applications: Spring Creek Golf Center and The Real MacCoy’s. Motion by Byron Freeman with second by Rich Rozelle to approve. Motion Carried.

Operator License Applications Received: Spring Creek: Tami Mikkelsen, Stephanie Cook-Hitt and Tim Morse. The Real MacCoy’s, Chad Sigmund, Lindsay Wieland, Kerri Wallace, Heather Morgan, Megan O’brien. Motion by Rich Rozelle with second by Byron Freeman to accept all applications received. Motion Carried.

Treasurer and Clerk Reports were presented. Informational only:

Treasurer:

Clerk Report:

* Budget summary.
* Attorney Macy is researching how we should proceed in regards to the 2016 CT report. He mentioned the discussion should likely take place in closed session.

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