Town Board Minutes—

March 9, 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.

February minutes were approved on a Rich Rozelle motion with second by Mark Hoffmann to accept minutes. Motion carried.

Zoning and Land Use Approved Permit Applications; Informational only: NONE

Zoning Petition: NONE

Conditional Use Application: NONE

Northwest Services – Road Maintenance – 2017 Road Inspection was set for April 5, 2017 at 7:30AM. Meet at Town Hall. Brush Hog will be doing some work on Cold Spring Road. Pot holes have been addressed.

Tax Intercept Rozelle-Table until April meeting.

Sign Permit Application-Spring Creek-Letter issued and will wait till sale takes place.

Liquor License Inquiry- Mr. Rick McCoy-Application for new license was sent to Mr. McCoy. Transer cannot take place and license is NOT sold with property.

Road Bid – TRI Application-Marshall Rd from Stroupe to CTY Hwy D. Class 2 Notice published in the 2/23/17 and 3/2/17 Jeff Daily Union. Special Meeting published on 3/9/17 advertising Bid Opening at 4pm on March 16, 2017 at Town Hall.

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-August 2016 Treasurer Report
* 2016 Financial Stmt Prep dates March 20 10AM at Becky’s.
* A/R –Payments-None

Clerk noted none of the February bills and the February Tax settlements were paid in February. When asked why, Treasurer stated there were many reasons why payments were not made. Clerk noted statutes state bills are to be paid in a timely manner, 7-10 days post meeting. Supervisor Freeman noted it should be done within 5 days.

Multiple Residents taxes were discovered as delinquent at the February Tax settlement with the County. Residents were quite upset and had shared their concerns with Becky. Treasurer discovered she had had the property tax payments mixed in with the Dog payments. Treasurer settled matter with County Treasurer.

Clerk Report:

* 2016 Disbursement Report
* 2016 Financial Stmt
* Website Update take a look at www.coldspring-wi.org
* Spring Election, April 4, 2017
* Annual Meeting is April 18, 2017 @ 6:30. Proposing Regular monthly meeting follow the annual meeting at 7:15
* 2017 OPEN BOOK/BOR Proposed dates:
	+ OPEN BOOK May 3, 2017 1-3pm, BOR, June 6, 2017, 4-6PM

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

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

Respectively Submitted,

Lisa Griep, Clerk