Town Board Minutes—

November 2016

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-Absent.

October minutes were approved on a Rich Rozelle motion with second by Byron Freeman to accept minutes. Motion carried.

* Thomas/Betty Hardy: Rezone PIN# 004-0515-2711-004 from Residential R-2 & A-1, Exclusive Agricultural to A-2, Agricultural & Rural Business
	+ Thomas/Betty Hardy: Request CONDITIONAL USE on PIN#004-0515-2711-004 at N831 Howard Rd to allow a farm store and restaurant.

\*\*\*These motions supersede/replace any made in October 2016\*\*\*

Motion by Byron Freeman with second by Rich Rozelle to approve Rezone of PIN#004-0515-2711-004. Motion Carried.

Motion by Byron Freeman with second by Rich Rozelle to approve Conditional Use Request at N831 Howard Rd, PIN#004-0515-2711-004. Motion Carried.

* Thomas/Betty Hardy: Rezone to A-2, Agricultural and Rural Business on PIN# 004-0515-2711-006 at N819 Howard Rd to allow a bed and breakfast and farm store.
	+ Thomas/Betty Hardy: Request CONDITIONAL USE on PIN#004-0515-2711-006 at N819 Howard Rd to allow a bed and breakfast and farm store.

Motion by Byron Freeman with second by Rich Rozelle to approve Rezone of PIN# 004-0515-2700-006. Motion Carried.

Motion by Rich Rozelle with second Byron Freeman by to approve Conditional Use Request at N819 Howard Rd, PIN#004-0515-2700-006. Motion Carried.

Zoning and Land Use Approved Permit Applications; Informational only:

* Tim/Stephani Hoffmann, N490 Woodward Rd
* Joe Zimmerman, N1148 CTY RD D

Notice of Ordinance Violation: NONE

Conditional Use Application: SEE ABOVE.

Petition to Amend Zoning Ordinance: SEE ABOVE.

Legal Service provider – John Macy. Motion by Rich Rozelle with second by Byron Freeman to retain Mr. Macy as Town of Cold Spring Counsel. Motion Carried.

Rural Insurance Renewal – Tim Probst. Cost $2886/gen liability, $905/ WC, $50 Farm Bureau Dues=$3841.00

 Motion by Rich Rozelle with second by Byron Freeman to accept 2017 Renewal. Motion Carried.

Marshall Rd Project – 2017 TRI Grant. Rich will contact Rob from Wolfe paving to get costs on borings.

2017 Humane Society Contract. Byron Freeman made a motion with second by Rich Rozelle to accept contract for 2017 at $2035.62. Motion Carried.

2017 John’s Disposal Contract. Motion by Rich Rozelle with second by Byron Freeman to accept contract as written.

Northwest Services – Roads/Maintenance/Brushing

Clean Sweep Donation Request. Motion by Rich Rozelle with second by Byron Freeman to pay the $200 budgeted donation. Motion Carried.

Treasurer Report: Informational only

* Tax Collection Figures 2016 Tax Roll
	+ Tax, Special Charges, Dogs, Fines/Fees Required for Financial Statement
* Tax Settlements (s) Data
	+ Broken down by County/State
* Tax collection Information sheet – update, changes, edits.

Clerk Report: Informational only

* 2017 Budget – Final Draft
* December meeting, Thursday, December 1, 2016. Special meeting prior to Regular meeting.
* 2017 Ambulance Contract, $7445.00
* Set Caucus Date, between January 3, 2017 and January 24, 2017. **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 Byron Freeman with second by Rich Rozelle to adjourn meeting. Motion carried.

Respectively Submitted,

Lisa Griep, Clerk